

RESOLUTION NO. 2007-151

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA
ESTABLISHING QUALIFICATIONS FOR THE COMMUNITY
MEMBERS OF THE TRI-CITY MENTAL HEALTH CENTER
GOVERNING BOARD**

WHEREAS, Tri-City Mental Health Center ("Agency") has undertaken a community delegates process to review and make recommendations concerning the Agency;

WHEREAS, the community delegates process has recommended that the Board of Directors ("Governing Board") of the Agency be reconstituted to provide for the appointment of three community representatives to be known as Community Members, one each from the member cities of Claremont, La Verne and Pomona;

WHEREAS, the member cities are amending the joint powers agreement that establishes the Agency concurrently with the adoption of this resolution;

WHEREAS, the community delegates process has recommended that the City Councils of each member city consider certain criteria when appointing Community Members to the Agency Governing Board;

WHEREAS, it is recognized that no individual will have all of the qualifications hereinafter set forth, and that the qualifications specified are emblematic of desirable qualifications but are not mandatory; and

WHEREAS, it is desirable that Community Members have the experience, education, and qualifications to benefit from training in the various areas exemplified by the desirable qualifications for skill, knowledge and experience.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pomona as follows:

SECTION 1. That Community Members appointed to the Agency's Governing Board shall, where practical, have some or all of the following attributes:

- A. Characteristics and Attitudes
 - 1. Demonstrate dedication and loyalty to the Agency's new mission, and a willingness to invest the time and energy required to insure the health and viability of the system of care;
 - 2. Have an understanding of and commitment to recovery and wellness;

3. Commit to participate in ongoing education and training to insure an effective working knowledge of mental health policy, mental health funding, and system of care issues;
4. Commit to providing leadership and oversight to the Agency and the mental health system in the three member cities, while respecting the role of the Director and staff to assume responsibility for the day-to-day operations of the system;
5. Commit to being an ambassador and advocate for the Agency and the larger system of care;
6. Be able to work well together, putting the interests of the whole system first;
7. Be willing to appreciate divergent perspectives in order to reach better understanding and agreement about how best to support the whole system; and
8. Live or work in the city.

B Skills, Knowledge, and Experience

1. Knowledge of Mental Health Services Act (MHSA) guidelines on service delivery, funding and technology requirements;
2. Knowledge of governmental fund accounting and an understanding of mental health organization's finance systems;
3. Knowledge and understanding of the concepts, principles and theories of programs that provide services to the mentally ill;
4. Demonstrate knowledge of mental illness, recovery and self help; the unique characteristics of family members and consumers;
5. Knowledge of consumer and family issues to promote program effectiveness and to protect the rights of consumers and family members based on personal experiences as a consumer or recovering consumer of mental health services;
6. Understanding of principles and practices of mental health program analysis including evaluation of the processes and effectiveness of programs and operations;
7. Analytical ability in order to perform data collecting analysis and program evaluation;
8. Knowledge of mental health services for stabilization and maintenance of progress of consumers;
9. Knowledge of community resources that serve adults and children and train families;
10. Knowledge of California rules and regulations pertaining to mental health including, but not limited to, the Health Insurance Portability and Accountability Act (HIPAA), Federal Health Care Financing Administration, Cal-OSHA, Welfare and Institutions Code and Title 9 of the California Code of Regulations;
11. Knowledge of cultural competency modes and program analysis as relates to mental health service delivery;


12. Knowledge of clinical best practices and Medicaid's Rehabilitation Services Option (Rehab Option); and
13. Knowledge and understanding of organizational development principles.

SECTION 2. That Community Members shall serve at the pleasure of the City Council for a term of two years and be eligible for reappointment; provided, however, that the initial term of the Community Member shall be three calendar years.


SECTION 3. That the City Clerk shall attest to the passage of this resolution and it shall thereupon be in full force and effect.

PASSED AND ADOPTED ON THE 19th DAY OF NOVEMBER, 2007.

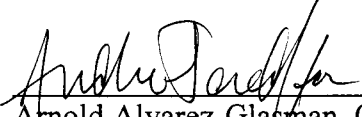
ATTEST:


for Marie Michel Macias, City Clerk

CITY OF POMONA:


Norma J. Torres, Mayor

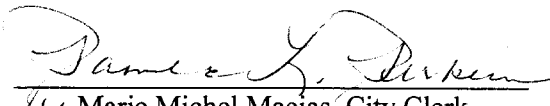
APPROVED AS TO FORM:


Arnold Alvarez-Glasman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)
CITY OF POMONA)

I, MARIE MICHEL MACIAS, CITY CLERK of the City of Pomona do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council of the City of Pomona held on the 19th day of November, 2007 by the following vote:

AYES: COUNCILMEMBERS: HUNTER, CARRIZOSA, LANTZ, ROTHMAN, ATCHLEY
MAYOR TORRES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: RODRIGUEZ
ABSTAIN: COUNCILMEMBERS: NONE


for Marie Michel Macias, City Clerk