



## November 17, 2011 Motions Summary

Commission Meeting Date: November 17, 2011

**Motion #: 1**

**Time: 9:20 a.m.**

**Text of Motion:**

***The MHSOAC adopts the minutes of the September 22, 2011 MHSOAC Meeting.***

**Commissioner making motion: Van Horn**

**Commissioner seconding motion: Brown**

- Voice Vote
- Opinion of the Chair that the motion carries

**Motion #: 2**

**Time: 9:41 a.m.**

**Text of Motion:**

***The MHSOAC adopts the 2012 MHSOAC Meeting Schedule for January through November 2012.***

**Commissioner making motion: Pating**

**Commissioner seconding motion: Vega**

- Voice Vote
- Opinion of the Chair that the motion carries

**Motion #: 3**

**Time: 9:45 a.m.**

**Text of Motion:**

***The MHSOAC re-elects Larry Poaster as the Chair for 2012.***

**Commissioner making motion: Vega**

**Commissioner seconding motion: Poat**

- Voice Vote
- Opinion of the Chair that the motion carries



**Motion #: 4**

**Time: 9:49 a.m.**

**Text of Motion:**

***The MHSOAC re-elects Richard Van Horn as the Vice-Chair for 2012.***

**Commissioner making motion: Pating**

**Commissioner seconding motion: Carrion**

Voice Vote

Opinion of the Chair that the motion carries

**Motion #: 5**

**Time: 3:20 p.m.**

**Text of Motion:**

1. *The Commission adopts the Evaluation Committee recommendations of the priority proposals to expend the \$875,000 in FY 2011/12 funds for evaluation as set forth below:*
  - *Proposal C: Assess Impact of PEI for Individuals with Serious Mental Illness and their Families*
  - *Proposal G: Summarize County Reports on Impact on Mental Health Disparities*
  - *Proposal H: Statewide Support for County Data Collection and Reporting (DCR) System Data Validation and Use of Reports*
  
2. *The Commission approves the CalMHSA proposal to:*
  - *Incorporate into CalMHSA's evaluation contract with RAND Corporation, the creation of a statewide evaluation framework for PEI that includes all MHSA specified negative outcomes as a result of serious mental illness (suicide, incarcerations, school failure or dropout, unemployment, prolonged suffering, homelessness, and removal of children from their homes) populations across the lifespan, and areas of focus, both prevention and early intervention. The framework would also include the three areas (stigma reduction, suicide prevention, and student mental health) that are the focus of the CalMHSA statewide projects.*
  - *Have MHSOAC (staff and/or Evaluation Committee members) closely involved with the development of the framework; and*
  - *Have the framework be approved by the Commission*



**Commissioner making motion:** Pating

**Commissioner seconding motion:** Poat

- Voice Vote
- Opinion of the Chair that the motion carries