



## May 10, 2012 Motions Summary

**Commission Meeting Date: March 10, 2012**

**Motion #: 1**  
**Time: 9:25 a.m.**

**Text of Motion:**

*The MHSOAC authorizes the Executive Director to negotiate and execute an interagency agreement/contract not to exceed \$300,000 with a California State University, or University of California, or other entity for evaluations of Early Intervention programs.*

**Commissioner making motion: Poat**  
**Commissioner seconding motion: Van Horn**

**Approved with 8 “yes”, 0 “no”, and 0 abstentions**

Name	Yes	No	Abstain
Chair Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hayashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Vega	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Motion #: 2**  
**Time: 9:36 a.m.**

**Text of Motion:**

*The MHSOAC authorizes the Executive Director to negotiate and execute an interagency agreement/contract not to exceed \$400,000 with a California State University, or University of California, or other entity for the reducing disparities in access evaluation.*

**Commissioner making motion:                   Brown**  
**Commissioner seconding motion:           Van Horn**

**Approved with 8 “yes”, 0 “no”, and 0 abstentions**

Name	Yes	No	Abstain
Chair Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hayashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Vega	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Motion #: 3**  
**Time: 9:44 a.m.**

**Text of Motion:**

*The MHSOAC authorizes the Executive Director to execute the amendment to the Interagency Agreement with California State University, Sacramento for \$296,500 by June 30, 2012.*

**Commissioner making motion: Van Horn**  
**Commissioner seconding motion: Poat**

**Approved with 8 “yes”, 0 “no”, and 0 abstentions**

Name	Yes	No	Abstain
Chair Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hayashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Vega	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**Motion #: 4**

**Time: 9:46 a.m.**

**Text of Motion:**

*The MHSOAC authorizes the Executive Director to execute the University of California, Los Angeles contract amendment for \$242,000 by June 30, 2012.*

**Commissioner making motion: Van Horn**

**Commissioner seconding motion: Poat**

**Approved with 7 “yes”, 0 “no”, and 0 abstentions**

Name	Yes	No	Abstain
Chair Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Hayashi	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Vega	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>