



September 27, 2012 Motions Summary

Commission Meeting Date: September 27, 2012

Motion #: 1
Time: 09:27am

Text of Motion:

The MHSOAC adopts the minutes of the July 26, 2012 MHSOAC Meeting as amended by Commissioner Poat's clarifications.

Commissioner making motion: Van Horn
Commissioner seconding motion: Nelson

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

Motion #: 2
Time: 9:30am

Text of Motion:

The MHSOAC elects Richard Van Horn as the Chair for 2013.

Commissioner making motion: Brown
Commissioner seconding motion: Poat

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

Motion #3:
Time: 9:33am

Text of Motion:

The MHSOAC elects David Pating as the Vice-Chair for 2013

Commissioner making motion: Poaster
Commissioner seconding motion: Poat

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



Motion #: 4
Time: 10:08am

Text of Motion:

The MHSOAC authorizes the Executive Director to execute the contract with Mental Health Association of California on behalf of California Youth Empowerment Network for three years for \$300,000 per year for the deliverables outlined by staff.

Commissioner making motion: Pating
Commissioner seconding motion: Poat

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

Motion #: 5
Time: 1:08pm

Text of Motion:

The MHSOAC approves the Draft Outline for Request for Proposals (RFP) for Client Stakeholder Contract, that:

- Develops a curriculum and provides training to clients to ensure meaningful stakeholder involvement on local mental health policy, program planning and implementation, monitoring quality improvement, evaluation and budget allocations.***
- Assembles, trains, and maintains an expert pool of clients whose subject matter expertise and perspective can be utilized by the MHSOAC***
- Provides at the state and local levels, as well as at MHSOAC-specific meetings, the perspective of clients and other individuals with lived experiences across the life span, including individuals from unserved, underserved and inappropriately served communities.***
- Conducts a survey or inventory of local stakeholder involvement and community planning processes that is developed in collaboration with other MHSOAC stakeholder contract recipients.***
- Provides the MHSOAC a unified report on the results that may be used for evaluation purposes.***

Commissioner making motion: Pating
Commissioner seconding motion: Poat

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



Motion #: 6
Time: 1:52pm

Text of Motion:

(1) The Commission adopts the Evaluation Committee and OAC Staff recommendations of the priority proposals to expend the \$875,000 in FY 2012/13 funds for evaluation as set forth below:

- ***Proposal J: Evaluation of the Impact of the Community Planning Process Through Participatory Research (\$0-\$300,000)***
- ***Proposal M: Collection of Baseline Priority Indicator Data (\$0-\$175,000)***
- ***Proposal E: Assessment and Improvement of Innovation Program Evaluations (\$150,000-\$200,000)***
- ***Proposal Z: Strengthening of Data Collection Systems and Standardized Reporting within the Community Services and Support (CSS) Component (\$350,000-\$450,000)***

Commissioner making motion: Van Horn

Commissioner seconding motion: Brown

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