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MHSOAC
Mental Health Services
Oversight & Accountability Commission
Commission Meeting Motion Summary
Thursday, October 24, 2013
Holiday Inn
300 J Street
Sacramento, CA 95814

Motion #: 1

Date: November 21, 2013

Time: 8:55 am

Text of Motion:

The MHSOAC adopts the minutes of the September 25-26, 2013 MHSOAC Meeting.

The MHSOAC adopts the minutes of the October 24, 2013 MHSOAC Meeting as amended.

Commissioner making motion: Chair Van Horn

Commissioner seconding motion: Vice Chair Pating

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

Motion #: 2

Date: November 21, 2013

Time: 9:59 am

Text of Motion:

The MHSOAC adopts the 2014 Mental Health Services Oversight and Accountability Work Plan with priorities 1 and 2 switched in order.

Commissioner making motion:

Commissioner seconding motion:

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



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Motion #: 3

Date: November 21, 2013

Time: 12:04 pm

Text of Motion:

The Commission approves the Draft Proposed Prevention and Early Intervention Regulations in substantial the form as presented by MHSOAC staff with the following programs name changes: 1 “Program to Intervene Early in the Onset of a Mental Illness” replaced by “Early Intervention Program”, and 2) “Program to Reduce Risk Related to Mental Illness” replaced by “Prevention Program”. The Commission Chair and Executive Director are authorized to jointly approve any necessary non-substantive editorial changes and to submit the approved regulations with the supporting documentation required by law to the Office of Administrative Law and proceed as required by the Administrative Procedures Act.

Commissioner making motion: Commissioner Boyd

Commissioner seconding motion: Commissioner Buck

Voice Vote

Opinion of the Chair that the motion carries

Motion #: 4

Date: November 21, 2013

Time: 1:16 pm

Text of Motion:

The Commission approves the Draft Proposed Innovation Regulations in substantially the form as presented by MHSOAC staff. The Chair and Executive Director are authorized to jointly approve any non-substantive editorial changes and submit the approved regulations with the supporting documentation required by law to the Office of Administrative Law and proceed as required by the Administrative Procedures Act.

Commissioner making motion: Commissioner Boyd

Commissioner seconding motion: Vice Chair Pating

Voice Vote

Opinion of the Chair that the motion carries



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Motion #: 5

Date: November 21, 2013

Time: 1:48 pm

Text of Motion:

Authorize the Executive Director to issue a "Notice of Intent to Award Contract" to University of California, San Diego, Health Services Research Center.

Authorize the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Carrion

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

Motion #: 6

Date: November 21, 2013

Time: 2:08 pm

Text of Motion:

Authorize the Executive Director to execute an interagency agreement not to exceed \$500,000 with the University of California, San Diego to conduct an Evaluation of Methods for Engaging and Serving Transition Age Youth (TAY).

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Commissioner Buck

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



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Motion #: 7

Date: November 21, 2013

Time: 2:26 pm

Text of Motion:

Authorize the Executive Director to execute a contract with California Institute for Mental Health for not more than \$400,000 to develop consensus guidelines for involuntary assessment and discharge regarding Section 5150 of Welfare and Institutions Code and related statute, and training as appropriate including for peace officers.

Commissioner making motion: Commissioner Boyd

Commissioner seconding motion: Commissioner Miller-Cole

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

Commissioners Pating and Poaster recused themselves from the meeting during the presentation, discussion, and vote.
Commissioner Wooton abstained.