



Motions Summary

**Commission Meeting
Thursday, May 22, 2014**

Motion #: 1
Date: May 22, 2014
Time: 8:45 AM

Text of Motion:

The MHSOAC adds the closed session to the agenda of the May 22, 2014, MHSOAC meeting, because there exists a need to take immediate action, and that need for action came to the attention after the agenda was posted.

Commissioner making motion: Vice Chair Pating
Commissioner seconding motion: Commissioner Lowenthal

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 12 Yes, 0 No, 0 Abstentions

Motion #: 2
Date: May 22, 2014
Time: 8:48 AM

Text of Motion:

The MHSOAC approves the MHSOAC March 27, 2014 Meeting Minutes s presented.

Commissioner making motion: Commissioner Gordon
Commissioner seconding motion: Commissioner Aslami-Tamplen

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 6 Yes, 0 No, 6 Abstentions

Motion #: 3
Date: May 22, 2014
Time: 8:49 AM

Text of Motion:

The MHSOAC approves the April 24, 2014, MHSOAC Teleconference Minutes as presented.

Commissioner making motion: Commissioner Miller-Cole
Commissioner seconding motion: Commissioner Mallel

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 5 Yes, 0 No, 7 Abstentions



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Motion #: 4
Date: May 22, 2014
Time: 9:33 AM

Text of Motion:

The MHSOAC approves the Tuolumne County Innovation Plan for the amount of \$153,607 for a 40-month term

Commissioner making motion: Vice Chair Pating
Commissioner seconding motion: Commissioner Poaster

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 13 Yes, 0 No

Motion #: 5
Date: May 22, 2014
Time: 10:49 AM

Text of Motion:

The Commission accepts the May 2014, MHSOAC Financial Oversight Committee Financial Report as presented

Commissioner making motion: Commissioner Carrion
Commissioner seconding motion: Commissioner Buck

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 13 Yes, 0 No