



WELLNESS · RECOVERY · RESILIENCE

Motions Summary

**Teleconference Commission Meeting
Thursday, June 26, 2014**

Motion #: 1

Date: June 26, 2014

Time 9:18 AM

Text of Motion:

The MHSOAC approves the Madera County Innovation Plan for the amount of \$678,555 for a 36 month term.

Commissioner making motion: Commissioner Keith

Commissioner seconding motion: Commissioner Wooton

Roll Call Vote

Motion carried, 8 Yes, 0 No

Name	Yes	No	Abstain
1. Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vice-Chair Pating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Aslami-Tamplen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Buck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Mallel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Miller-Cole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Commissioner Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
15. Commissioner Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Motion #: 2

Date: June 26, 2014

Time 9:44 AM

Text of Motion:

The Commission approves the contract with the California Association of Local Mental Health Boards and Commissions not to exceed \$166,500 for a three year period, and authorizes the Interim Executive Director to execute the necessary documents.

Commissioner making motion: Commissioner Keith

Commissioner seconding motion: Commissioner Brown

Roll Call Vote

Motion carried, 7 Yes, 0 No, 1 Abstention

Name	Yes	No	Abstain
17. Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Vice-Chair Pating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Commissioner Aslami-Tamplen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
21. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
22. Commissioner Buck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
23. Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
24. Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
25. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
26. Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
27. Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
28. Commissioner Mallel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
29. Commissioner Miller-Cole	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
30. Commissioner Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
31. Commissioner Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
32. Commissioner Wooton	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>