



## MOTIONS SUMMARY

**Commission Meeting Date: September 24, 2008**  
**Courtyard Marriott Hotel, Sacramento, California**

**Time: 1:50 PM**

### **Motion #: 1**

#### **Text of Motion:**

- 1. Approve San Bernardino County's PEI Plan (see enclosure)**
- 2. Approve Glenn County's PEI Plan (see enclosure)**
- 3. Approve Modoc County's PEI Plan (see enclosure)**
- 4. Approve Solano County's PEI Plan (see enclosure)**

**Commissioner making motion: Poat**

**Commissioner seconding motion: Kolender**

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: September 24, 2008**  
**Courtyard Marriott Hotel, Sacramento, California**

**Time: 2:09 PM**

### **Motion #: 2**

#### **Text of Motion:**

**Delegate to Executive Director the authority to draft a letter for chair's signature requesting the budget exemption for MHSA funds.**

**Commissioner making motion: Chesbro**

**Commissioner seconding motion: Kahn**

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: September 24, 2008**  
**Courtyard Marriott Hotel, Sacramento, California**

**Time: 3:43 PM**

**Motion #: 3**

**Text of Motion:**

- 1. The commission authorizes an FY 09/10 Prevention and Early Intervention funding level of \$330 million**
- 2. Commission authorizes FY 08/09 Innovation funding level of \$71 million**
- 3. Commission authorizes FY 09/10 Innovation funding level of \$71 million**
- 4. Commission authorizes up to 25% of Innovation funding to be used for purpose of community planning processes**
- 5. The Commission requests a recommendation from the OAC Funding and Policy Committee in January 2009 regarding any suggested changes to these funding levels based on the state's 2009 revenue projection.**

**Commissioner making motion: Poat**

**Commissioner seconding motion: Greene**

Voice Vote.

Opinion of the Chair that the motion carries.