



July 23, 2009 Motions Summary

Commission Meeting Date: July 23, 2009

Time: 9:19 AM

Motion #: 1(Tab 1)

Text of Motion: Approve the minutes of the June 25, 2009 MHSOAC meeting.

Approved

Commissioner making motion: Greene

Commissioner seconding motion: Gould

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

Commission Meeting Date: July 23, 2009

Time: 9:39 AM

Motion #: 2 (Tab 2: issue #1)

Text of Motion:

The Commission adopts the MHSOAC Communications Unit Strategic Plan for 2009 with the following emphasis through November 2009:

- 1. Roadmaps for public participation at the county level**
- 2. MHSA accountability activities**

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: VanHorn

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

Commission Meeting Date: July 23, 2009

Time: 9:57 AM

Motion #: 3 (Tab 2: issue #2)

Text of Motion:

The Commission adopts the proposed Executive Committee Charter with the following amendments:

- 1. change the name from Executive to Operations Committee**
- 2. Add the following as the 4th principal, "The Committee is not authorized to take policy positions on behalf of the Commission."**

Motion passes with 14 Yes – 1 No and 0 Abstentions

Commissioner making motion: Kahn

Commissioner seconding motion: Gayle

Commissioner	YES	NO	Abstentions
Andrew Poat	X		
Larry Poaster	X		
Linford Gayle	X		
Beth Gould	X		
Tom Greene	X		
Mary Hayashi	X		
Patrick Henning		X	
David Pating	X		
Richard Bray	X		
Richard Van Horn	X		
Darlene Prettyman	X		
Larry Trujillo	X		
Eduardo Vega	X		
Howard Kahn	X		
Lou Correa	X		

Commission Meeting Date: July 23, 2009

Time: 11:13 AM

Motion #: 4 (Tab 2: issue #3 Rule 5.1)

Text of Motion:

The Commission requests the proposed amendment to Rule 5.1 of the Rules of Procedure regarding the Operations Committee to be brought back to the August 2009 meeting.

Approved

Commissioner making motion: VanHorn

Commissioner seconding motion: Kahn

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

Commission Meeting Date: July 23, 2009

Time: 10:56 AM

Motion #: 5 (Tab 2: issue #3 Rule 4.13)

Text of Motion:

The Commission amends Rule 4.13 of the Rules of Procedure to add the following language:

Any proposed policy item on the agenda, along with its corresponding language/documents, shall be presented for discussion at a Commission meeting at least one (1) meeting prior to the meeting at which the vote on the issue is taken.

The Commission may take action, by a simple majority, on an agenda item at the same meeting that the item is presented if the Commission deems that there exists a need to take action.

Approval of county MHSA PEI and Innovation Plans is exempt from this review schedule and may be voted upon at the Commission meeting at which they are first presented by staff and need not be posted 30 days before the meeting.

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Correa

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

Commission Meeting Date: July 23, 2009

Time: 2:43 PM

Motion #: 6 (Tab 3)

Text of Motion:

The Commission adopts the five recommended positions regarding prudent reserves:

1. **The calculation of the recent average for MHSF revenue should be based on the most recent 3 years and DOF data should be used for population and CPI adjustments.**

Approved

**Commissioner making motion: VanHorn
Commissioner seconding motion: Kahn**

Time: 2:44 PM

2. **Funding is limited to the continuation of approved MHSA programs/projects to designated populations.**

Approved

**Commissioner making motion: Pating
Commissioner seconding motion: Bray**

Time: 2:47 PM

3. **The MHSOAC should track all PEI funding going into the prudent reserve and all prudent reserve funding going to PEI.**

Approved

**Commissioner making motion: Vega
Commissioner seconding motion: VanHorn**

Time: 2:54 PM

- 4. The PEI funds for years prior to FY 08/09 can fund the prudent reserve and can support either PEI and/or CSS.**

Approved

**Commissioner making motion: Bray
Commissioner seconding motion: Prettyman**

Time: 2:58PM

- 5. FY 07/08 planning estimates for PEI statewide projects cannot be used to fund the prudent reserve.**

Approved

**Commissioner making motion: VanHorn
Commissioner seconding motion: Kahn**

Time: 2:59PM

- Voice Vote
 Opinion of the Chair that the motion carries

Commission Meeting Date: July 23, 2009

Time: 3:33 PM

Motion #: 7 (Tab 4)

Text of Motion:

Approve Alpine County's PEI Plan

Approve Imperial County's PEI Plan

Approve Kern County's Innovation Plan

Approved

**Commissioner making motion: Kahn
Commissioner seconding motion: Gould**

- Voice Vote
 Opinion of the Chair that the motion carries