



## **January 2009 Motions Summary**

**Hyatt Vineyard Creek Hotel  
170 Railroad Street  
Santa Rosa, CA 95401**

**Commission Meeting Date: January 30, 2009**

**Time: 9:28 AM**

### **Motion #: 1**

**Text of Motion: Adopt minutes of November 2008 Meeting**

**Commissioner making motion: Kahn**

**Commissioner seconding motion: Henning**

**Voice Vote.**

**Opinion of the Chair that the motion carries.**

**Commission Meeting Date: January 30, 2009  
PM**

**Time: 3:08**

### **Motion #: 2**

**Text of Motion: Mental Health Funding Committee to work with stakeholders, including DMH, to develop policy recommendations concerning potential flexibility in the use of MHSA funds, and steps needed to authorize such flexibility for consideration by the MHSOAC by its February and March 2009 meetings.**

**Commissioner making motion: Vega**

**Commissioner seconding motion: Pating**

**Voice Vote.**

**Opinion of the Chair that the motion carries.**



**Commission Meeting Date: January 30, 2009**

**Time: 3:17 PM**

**Motion #: 3**

**Text of Motion: Mental Health Funding Committee to develop a financial framework for regular financial reports, including recommendations on the frequency and timing of such reports, to keep the MHSOAC informed of important financial information, including 1) forecast of MHSA, realignment, mental health managed care, State General Fund, and federal financial participation funds; 2) fund balances and reserves, and 3) critical policy issues this information may raise for MHSOAC adoption at the February 2009 meeting.**

**Commissioner making motion: Poaster**

**Commissioner seconding motion: Van Horn**

**Voice Vote.**

**Opinion of the Chair that the motion carries.**

**Commission Meeting Date: January 30, 2009  
PM**

**Time: 3:18**

**Motion #: 4**

**Text of Motion: Mental Health Funding Committee to report on the effects of filling county prudent reserves during a time when tax revenues may be declining, and make policy recommendations on this issue at the April 2009 meeting.**

**Commissioner making motion: Van Horn**

**Commissioner seconding motion: Prettyman**

**Voice Vote.**

**Opinion of the Chair that the motion carries.**



**Commission Meeting Date: January 30, 2009**

**Time: 3:37 PM**

**Motion #: 5**

**Text of Motion: Adopt letter to Governor and Legislature regarding redirection of MHSA Funds in contravention of the MHSA**

**Commissioner making motion: Poat**

**Commissioner seconding motion: Henning**

**Voice Vote.**

**Opinion of the Chair that the motion carries.**

**Commission Meeting Date: January 30, 2009**

**Time: 4:37 PM**

**Motion #: 6**

**Text of Motion: Adopt DMH report regarding the development of the Strategic Plan for the Statewide PEI project on Reducing Disparities with encouragement to accelerate the final delivery date sooner than the 2011 projection.**

**Commissioner making motion: Poat**

**Commissioner seconding motion: Poaster**

**Voice Vote:**

**Opinion of the Chair that the motion carries.**

**Commission Meeting Date: January 30, 2009**

**Time: 4:50 PM**

**Motion #: 7**

**Text of Motion: Approve PEI Plans for San Diego and Humboldt Counties**

**Commissioner making motion: Van Horn**

**Commissioner seconding motion: Pating**

**Voice Vote:**

**Opinion of the Chair that the motion carries.**