



April 2009 Motions Summary

Commission Meeting Date: April 24, 2009

Time: 11:22 AM

Motion #: 1 (Tab 1)

Text of Motion: Approve the minutes of the March 26, 2009 MHSOAC meeting

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Greene

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

Commission Meeting Date: April 24, 2009

Time 11:55 AM

Motion #: 2 (Tab 2)

Text of Motion: The Commission adopts the Fiscal Reporting Template as presented.

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Gayle

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

Commission Meeting Date: April 24, 2009

Time: 1:00 PM

Motion #: 3 (Tab 3)

Text of Motion:

- 1. Approve San Francisco County's PEI Plan**
- 2. Approve Yolo County's PEI Plan**
- 3. Approve Calaveras County's PEI Plan**
- 4. Approve City of Berkeley's PEI Plan**
- 5. Approve Lassen County's PEI Plan**

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Gayle

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

Commission Meeting Date: April 24, 2009

Time 2:25PM

Motion #: 4(Tab 4)
Text of Motion:

The MHSOAC adopts the Memorandum of Understanding between the Department of Mental Health, the Mental Health Services Oversight and Accountability Commission, the California Mental Health Planning Council and the California Mental Health Director's Association.

Friendly amendment by Commissioner Kahn: adopt with understanding MOU will sunset in 6 months-October 2009 for the purpose of rewriting the MOU informed by and with the participation of stakeholders and to consider the consequences of AB 5xxx.

Approved with 10 "Yes" votes/ 2 "No" votes / 0 abstentions

Commissioner making motion: Poaster
Commissioner seconding motion: Trujillo

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

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2nd Motion: Section 3A be removed temporarily from the MOU and all other language regarding stakeholders and that the CFLC work with parties to work out the language.

Roll call vote Motion fails with 8 “No” votes / 3 “Yes” Votes / 2 Abstentions as set forth below.

Commissioner making motion: Vega

Commissioner seconding motion: Prettyman

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

Commission Meeting Date April 24, 2009

Time: 3:02 PM

Motion #: 5 (Tab 5)

Text of Motion:

- 1. The Commission delegates to MHSOAC Executive Director through July 2012 the authority to approve county requests for PEI Training, Technical Assistance and Capacity Building Funds pursuant to DMH Information Notice 08-37 as informed by MHSOAC position adopted in July 2008.**

Approved with 1 Abstention --Prettyman

Commissioner making motion: VanHorn

Commissioner seconding motion: Gayle

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date April 24, 2009

Time: 3:11 PM

Text of Motion:

- 2. The Commission delegates to the MHSOAC Executive Director authority to approve county requests for additional PEI funds from counties which already have approved MHSOAC PEI Plans. The MHSOAC Executive Director may also approve county requests for additional Innovation funding from counties which already have approved Innovation Plans.**

Approved

Commissioner making motion: VanHorn

Commissioner seconding motion: Gould

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

Commission Meeting Date April 24, 2009

Time: 3:26 PM

Motion #: 10 (Tab 9)

Text of Motion:

The Commission adopts the following meeting structure for the remainder of 2009

Meetings will be held in May, June, July and August 2009 in Sacramento on the fourth Thursday of the month. At the May meeting staff will report on possible destinations for the September, October and November meetings.

CONSENSUS 3:26 PM