



May 27, 2010 Motions Summary

Commission Meeting Date: May 27, 2010

Time: 9:16 AM

Motion #: 1

Text of Motion: The MHSOAC adopts the April 29, 2010 Meeting Minutes as corrected.

Approved

Commissioner making motion: VanHorn

Commissioner seconding motion: Hill

Voice Vote

Opinion of the Vice-Chair that the motion carries

Commission Meeting Date: May 27, 2010

Time: 1:57 PM

Motion #: 2

Text of Motion:

- 1. Approve Amador County's PEI Plan**
- 2. Approve Madera County's Innovation Plan**
- 3. Approve San Francisco County's Innovation Plan**
- 4. Approve Sonoma County's Innovation Plan**

Approved

Commissioner making motion: Poaster

Commissioner seconding motion: Hill

Voice Vote

Opinion of the Vice-Chair that the motion carries

Commission Meeting Date: May 27, 2010

Time: 3:00 PM

Motion #: 3

Text of Motion: The MHSOAC adopts the updated SMHI paper consistent with the following seven proposed changes:

- 1. Eliminate out-dated timelines**
- 2. Update language**
 - a. "Program" instead of "Project"**
 - b. "Program" instead of "Grants"**
- 3. Make minor revisions for clarity**
- 4. Change evaluation from state to JPA or multi-county collaborative**
- 5. Recommended funding all three higher education systems**
 - a. Maintain proportionality of funding between higher education (60%) and K-12 (40%)**
- 6. Eliminate matching requirement for higher education initiatives**
 - a. Note K-12 initiatives did not originally have requirement for match**
- 7. Add language from PEI Statewide Program guidelines encouraging leveraging**

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Pressley

Voice Vote

Opinion of the Vice-Chair that the motion carries

Commission Meeting Date: May 27, 2010

Time: 4:15 PM

Motion #: 4

Text of Motion: The Commission accepts the Financial Report and the FY 2010/11 May Revision Fact Sheet as presented by the Mental Health Funding and Policy Committee

Approved

Commissioner making motion: Pating

Commissioner seconding motion: VanHorn

Voice Vote

Opinion of the Vice-Chair that the motion carries