



February 25, 2010 Motions Summary

Commission Meeting Date: February 25, 2010

Time: 9:22 AM

Motion #: 1

Text of Motion: Adopt the (1) minutes of the January 28, 2010 MHSOAC Meeting as amended by Commissioners Kahn and Trujillo and with the clarification regarding the delegation of authority related to plan updates discussed on page 20, and (2) MHSOAC Performance Dashboard, February 2010.

Approved

**Commissioner making motion: Kahn
Commissioner seconding motion: Van Horn**

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

Commission Meeting Date: February 25, 2010

Time: 11:11 AM

Motion #: 2

Text of Motion:

The Commission adopts the: (1) 2010 Priorities from the 2010 Work Plan, (2) 2010 Calendar, (3) 2010 Committee Charters and Committee memberships; and (4) amended Rules 1.3, 1.4, and 5.1 of the Rules of Procedure. The finalized Committee Charters and Membership will be brought back to the Commission for information only.

Approved

**Commissioner making motion: Kahn
Commissioner seconding motion: Trujillo**

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

Commission Meeting Date: February 25, 2010

Time: 11:26 AM

Motion #: 3

Text of Motion:

- 1. Approve Lake County's PEI Plan**
- 2. Approve Mendocino County's PEI Plan**

Approved

Commissioner making motion: VanHorn
Commissioner seconding motion: Kahn

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

3. Approve Mono County's Innovation Plan

Time: 11:44 AM

Approved with one abstention: Poaster

Commissioner making motion: Hill
Commissioner seconding motion: Correa

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

4. Approve San Bernardino County's Innovation Plan

Time: 11:45 AM

Approved with 2 abstentions: Henning and Poaster

Commissioner making motion: VanHorn
Commissioner seconding motion: Hill