



## September 23, 2010 Motions Summary

**Commission Meeting Date:** September 23, 2010

**Time:** 9:43 AM

### **Motion #: 1**

**Text of Motion:** The Mental Health Services Oversight and Accountability Commission (MHSOAC) adopts the August 26, 2010 Teleconference Meeting Minutes.

### **Approved**

**Commissioner making motion:** Henning

**Commissioner seconding motion:** Hill

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

**Commission Meeting Date:** September 23, 2010

**Time:** 10:57 AM

### **Motion #2**

**Text of Motion:** The Commission adopts the "Outline for Phase III Evaluation Request for Proposals (RFP) dated September 13, 2010" to guide the development of the Phase III RFP for the potential augmentation in Fiscal Year (FY) 2010/11 evaluation funding.

### **Approved**

**Commissioner making motion:** Poaster

**Commissioner seconding motion:** Van Horn

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



**Commission Meeting Date:** September 23, 2010  
**Time:** 11:35 AM

**Motion #3**

**Text of Motion:**

1. Approve Siskiyou County's Prevention and Early Intervention (PEI) Plan
2. Approve Calaveras County's Innovation Plan
3. Approve Placer County's Innovation Plan
4. Approve Santa Clara County's Innovation Plan
5. Approve Stanislaus County's Innovation Plan

**Approved**

**Commissioner making motion:** Pating  
**Commissioner seconding motion:** Trujillo

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

**Commission Meeting Date:** September 23, 2010  
**Time:** 11:40 AM

**Motion #4**

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

**Approved**

**Commissioner making motion:** Trujillo  
**Commissioner seconding motion:** Hill

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