



## December 14, 2010 Motions Summary

**Commission Meeting Date:** December 14, 2010

**Time:** 9:20 a.m.

**Motion #:** 1

**Text of Motion:** The Commission adopts the 2011 meeting dates and locations.

**Commissioner making motion:** Chair-elect Poaster

**Commissioner seconding motion:** Commissioner Mary Hayashi, Assembly Member

**Approved**

**Roll Call Vote:**

**(AYES 9. NOES 0.) (Adopted)**

Name	AYES	NOES	Absent
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi	x		
Commissioner Correa	x		
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn			x
Commissioner Pressley	x		
Commissioner Vega	x		
Commissioner Bray			x
Commissioner Pating	x		



## December 14, 2010 Motions Summary

**Commission Meeting Date:** December 14, 2010

**Time:** 9:29 a.m.

**Motion #: 2**

**Text of Motion:** The Commission adopts the First Report to the Governor and Legislature, January 2011

**Commissioner making motion:** Vice-Chair-elect Van Horn

**Commissioner seconding motion:** Commissioner Pating

**Approved**

**Roll Call Vote:**

**(AYES 9. NOES 0.) (Adopted)**

<b>Name</b>	<b>AYES</b>	<b>NOES</b>	<b>Absent</b>
<b>Commissioner Poat</b>	<b>x</b>		
<b>Commissioner Poaster</b>	<b>x</b>		
<b>Commissioner Hayashi</b>	<b>x</b>		
<b>Commissioner Correa</b>	<b>x</b>		
<b>Commissioner Henning</b>	<b>x</b>		
<b>Commissioner Van Horn</b>	<b>x</b>		
<b>Commissioner Kahn</b>			<b>x</b>
<b>Commissioner Pressley</b>	<b>x</b>		
<b>Commissioner Vega</b>	<b>x</b>		
<b>Commissioner Bray</b>			<b>x</b>
<b>Commissioner Pating</b>	<b>x</b>		



**December 14, 2010 Motions Summary**

**Commission Meeting Date:** December 14, 2010  
**Time:** 10:05 a.m.

**Motion #: 3**

**Text of Motion:**

1. Authorize the Executive Director to issue a “Notice of Intent to Award Contract” to the Regents of the University of California, UCLA.
2. Establish December 21, 2010 as the deadline for unsuccessful bidders to file an “Intent to Protest” consistent with the five work day standard set forth in the Requests for Proposals.
3. Direct the Executive Director to notify the Commission Chair and Vice Chair of any protests within two working days of the filing.
4. Authorize the Executive Director to adjudicate protests consistent with the procedure provided in the Request for Proposals.
5. Authorize the Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.

**Commissioner making motion:** Chair-elect Poaster  
**Commissioner seconding motion:** Vice-Chair-elect Van Horn

**Approved**

**Roll Call Vote:**  
**(AYES 7. NOES 0.) (Adopted)**

<b>Name</b>	<b>AYES</b>	<b>NOES</b>	<b>Absent</b>
<b>Commissioner Poat</b>	<b>x</b>		
<b>Commissioner Poaster</b>	<b>x</b>		
<b>Commissioner Hayashi</b>			<b>x</b>
<b>Commissioner Correa</b>	<b>x</b>		
<b>Commissioner Henning</b>	<b>x</b>		
<b>Commissioner Van Horn</b>	<b>x</b>		
<b>Commissioner Kahn</b>			<b>x</b>
<b>Commissioner Pressley</b>	<b>x</b>		
<b>Commissioner Vega</b>	<b>x</b>		
<b>Commissioner Bray</b>			<b>x</b>
<b>Commissioner Pating</b>			<b>x</b>



## December 14, 2010 Motions Summary

**Commission Meeting Date:** December 14, 2010

**Time:** 10:09 a.m.

**Motion #: 4**

**Text of Motion:** The Commission approves Marin County's Fiscal Year 2010/11 Annual Update New PEI Program

**Commissioner making motion:** Commissioner Henning

**Commissioner seconding motion:** Chair-elect Poaster

**Approved**

**Roll Call Vote:**

**(AYES 7. NOES 0.) (Adopted)**

Name	AYES	NOES	Absent
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi			x
Commissioner Correa	x		
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn			x
Commissioner Pressley	x		
Commissioner Vega	x		
Commissioner Bray			x
Commissioner Pating			x



## December 14, 2010 Motions Summary

**Commission Meeting Date:** December 14, 2010

**Time:** 10:15 a.m.

**Motion #: 5**

**Text of Motion:** The Commission confirms the 2011 membership for the following committees:

- Mental Health Funding and Policy Committee
- Evaluation Committee
- Mental Health Services Committee
- Client and Family Leadership Committee
- Cultural and Linguistic Competence Committee

**Commissioner making motion:** Chair-elect Poaster

**Commissioner seconding motion:** Vice-Chair-elect Van Horn

**Approved**

**Roll Call Vote:**

**(AYES 7. NOES 0.) (Adopted)**

Name	AYES	NOES	Absent
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi			x
Commissioner Correa	x		
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn			x
Commissioner Pressley	x		
Commissioner Vega	x		
Commissioner Bray			x
Commissioner Pating			x