



May 26, 2011 Motions Summary

Commission Meeting Date: May 26, 2011

Motion #: 1

Time: 9:20 AM

Text of Motion:

The MHSOAC adopts the minutes of the March 24, 2011 meeting as amended.

Approved

Commissioner making motion: Henning

Commissioner seconding motion: Van Horn

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

Motion #: 2

Time: 9:47 AM

Text of Motion:

- The Commission adopts the updated Fiscal Year 2011/12 Financial Report as presented by the Mental Health Funding & Policy Committee.
- The Commission directs the Mental Health Funding & Policy Committee to:
 - Provide revised projections for Mental Health Services Act funding for fiscal year 10/11 through fiscal year 12/13 when available.
 - Analyze the analysis of Mental Health Services Act expenditures to be provided by UCLA on June 30, 2011.
 - Analyze the number of Mental Health Services Act housing projects completed.
 - Report on prudent reserve balances
 - Report on Innovations Reversion
 - Report a methodology for tracking account balances at the October Commission meeting.

Approved

Commissioner making motion: Kahn

Commissioner seconding motion: Henning

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



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Motion #: 3

Time: 12:10 PM

Text of Motion:

The MHSOAC adopts the following schedule:

- MHSOAC Meetings in 2011: The Commission will continue to meet as scheduled for the remainder of 2011 in Sacramento.
- Committee Meetings in 2011: In-person Committee meetings will be held once per quarter in 2011 (June, August, and October) and the Evaluation Committee may meet more often if necessary.
- Community Forums in 2011: The Committee forums will be held two times instead of three times in 2011.

Approved with 7 “yes”, 2 “no”, and 1 abstention

Commissioner making motion: Pating

Commissioner seconding motion: Bray

Name	Yes	No	Abstain
Commissioner Poat	x		
Commissioner Poaster		x	
Commissioner Hayashi			
Commissioner Correa			
Commissioner Henning		x	
Commissioner Van Horn	x		
Commissioner Kahn			
Commissioner Nelson	x		
Commissioner Vega	x		
Commissioner Bray	x		
Commissioner Pating	x		
Commissioner Wooton	x		
Commissioner Brown			
Commissioner Carrion			x



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Motion #: 4

Time: 1:20 PM

Text of Motion:

The MHSOAC adopts the recommendations of the Assembly Bill 100 Workgroup as set forth in the Assembly Bill 100 Workgroup Report.

Approved with one “no” vote.

Commissioner making motion: Bray

Commissioner seconding motion: Van Horn

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

Motion #: 5

Time: 3:20 PM

Text of Motion:

The MHSOAC adopts the Client and Family Leadership Committee policy paper as presented regarding transformation of the Mental Health System.

Approved

Commissioner making motion: Pating

Commissioner seconding motion: Kahn

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



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Motion #: 6

Time: 3:25 PM

Text of Motion:

- The MHSOAC adopts the non-substantive technical amendments to MHSOAC Rules of Procedure, Rules 1.9, 4.8, 4.9, 4.16, and 5.4.
- The MHSOAC adopts the amendments to MHSOAC Rules of Procedure, Rules 1.8, 4.4, 4.13, and 5.1 which conform to statutes, regulations, and recent legislation.
- The MHSOAC adopts the amendments to MHSOAC Rules of Procedure, Rules 1.2, 1.3, 1.4, 1.7, and 4.6 and the addition of Rule 2.4 which conform to Commission practices.

Commissioner making motion: Kahn

Commissioner seconding motion: Van Horn

Approved

Voice Vote

Opinion of the Chair that the motion carries