



January 27, 2011 Motions Summary

Commission Meeting Date: January 27, 2011

Time: 9:24

Motion #: 1

Text of Motion:

The MHSOAC adopts the November 18, 2010 Meeting Minutes as corrected.

Approved

Commissioner making motion: Poat

Commissioner seconding motion: Van Horn

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

Commission Meeting Date: January 27, 2011

Time: 9:25

Motion #: 2

Text of Motion:

The MHSOAC adopts the minutes of the December 14, 2010 teleconference.

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Poat

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



January 27, 2011 Motions Summary

Commission Meeting Date: January 27, 2011

Time: 9:55

Motion #: 3

Text of Motion:

The Commission adopts the 2011 charters for the following committees:

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

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Poat

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

Commission Meeting Date: January 27, 2011

Time: 10:05

Motion #: 4

Text of Motion:

- 1. The Commission approves Marin County's Fiscal Year 2010/11 PEI Update New Program and funding request.**
- 2. The Commission approves Marin County's INN Plan and funding request.**
- 3. The Commission approves Amador County's INN Plan and funding request.**



Approved

**Commissioner making motion: Vega
Commissioner seconding motion: Kahn**

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

Commission Meeting Date: January 27, 2011

Time: 12:29

Motion #: 5

Text of Motion:

- 1. The Commission approves CalMHSA's PEI Statewide Implementation Work Plan and funding request up to 123,838,710, the funds available as of January 27, 2011.**
- 2. The Commission delegates to the MHSOAC Executive Director authority to approve the additional PEI Statewide Programs funds to fully fund the approved CalMHSA PEI Statewide Implementation Work Plan from subsequent County assignments to address the funding gap between the approved work plan budget and the funds assigned as of January 27, 2011.**
- 3. CalMHSA shall report to the MHSOAC every 6 months on implementation progress and outcomes.**

Approved

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

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



Commission Meeting Date: January 27, 2011

Time: 1:45

Motion #: 6

Text of Motion:

Commission accepts the January 2011 Financial Report as presented by the Mental Health Funding and Policy Committee.

Commissioner making motion: Van Horn

Commissioner seconding motion: Not applicable

Approved

Voice Vote

Opinion of the Chair that the motion carries