



Motions Summary

Commission Meeting Date: February 24, 2011

Motion #: 1

Text of Motion:

- The Commission approves Sonoma County Fiscal Year 2010/11 PEI Update New Program and funding request.
- The Commission approves Kings County INN Plan and funding request.
- The Commission approves Modoc County INN Plan and funding request.
- The Commission approves San Luis Obispo County INN Plan except for the Operation Coastal Care program and funding request.

Commissioner making motion: Commissioner Kahn

Commissioner seconding motion: Commissioner Poat

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

Motion #: 2

Text of Motion:

- The Commission approves San Luis Obispo County INN Plan Operation Coastal Care program and funding request.
- Words, such as “surf” and “recreation” will be stricken from all MHSOAC documents relating to the San Luis Obispo County INN Plan Operation Coastal Care program.

Commissioner making motion: Brown

Commissioner seconding motion: Van Horn

- Roll Call Vote
- Motion is adopted with the following votes: 7 “Yes” and 1 “No”

Name	AYES	NOES	ABSTENTIONS
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi	x		
Commissioner Correa			
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn		x	
Commissioner Nelson			
Commissioner Vega			
Commissioner Bray			
Commissioner Pating	x		
Commissioner Wooton			
Commissioner Brown	x		



Motion #: 3

Text of Motion:

1. Authorize the Executive Director to issue a “Notice of Intent to Award Contract” to Regents of the University of California, University of California, Los Angeles.
2. Establish March 3, 2011 as the deadline for unsuccessful bidders to file an “Intent to Protest” consistent with the five working day standard set forth in the Request 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 or consideration of protests, whichever comes first.

Commissioner making motion: Van Horn

Commissioner seconding motion: Poat

Roll Call Vote

Motion is adopted with the following votes: 8 “Yes” and 0 “No”

Name	AYES	NOES	ABSTENTIONS
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi	x		
Commissioner Correa			
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn	x		
Commissioner Nelson			
Commissioner Vega			
Commissioner Bray			
Commissioner Pating	x		
Commissioner Wooton			
Commissioner Brown	x		

Motion #: 4

Text of Motion:

Due to the time sensitiveness of adopting the principles to help inform the Governor and the Legislature’s decision regarding the proposed transfer of \$861.2 million of Mental Health Services Fund to fund several mental health entitlement programs there is a need for the Commission to take action on the principles paper at its first read.

Commissioner making motion: Van Horn

Commissioner seconding motion: Pating



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

Motion #: 5

Text of Motion: The Commission adopts the “MHSOAC Principles Regarding Governor’s Proposed Fiscal Year 2011/12 Budget, Impact on Mental Health Services Act” dated February 16, 2011.

Commissioner making motion: Poat
Commissioner seconding motion: Wooton

- Roll Call Vote
- Motion is adopted with the following votes: 8 “Yes” and 0 “No”

Name	AYES	NOES	ABSTENTIONS
Commissioner Poat	x		
Commissioner Poaster	x		
Commissioner Hayashi			
Commissioner Correa			
Commissioner Henning	x		
Commissioner Van Horn	x		
Commissioner Kahn			
Commissioner Nelson	x		
Commissioner Vega			
Commissioner Bray			
Commissioner Pating	x		
Commissioner Wooton	x		
Commissioner Brown	x		