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## Motions Summary

### Commission Meeting Thursday, November 20, 2014

**Motion #: 1**

**Date: November 20, 2014**

**Time: 8:35 AM**

**Text of Motion:** The Commission approves the October 23, 2014 Meeting Minutes as amended.

**Commissioner making motion: Keith**

**Commissioner seconding motion: Miller-Cole**

Voice Vote

Opinion of the Chair the motion passes

**Motion #: 2**

**Date: November 20, 2014**

**Time: 9:13 AM**

**Text of Motion:** The MHSOAC adopts the 2015 Mental Health Services Oversight and Accountability Commission Work Plan, with the addition of new Priority 2 M: "Collaborate with state and local school districts and county mental health leaders on a pilot project to provide early mental health intervention services in preschools and K-12 schools throughout the state."

**Commissioner making motion: Poaster**

**Commissioner seconding motion: Keith**

Voice Vote

Opinion of the Chair the motion passes



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**Motion #: 3**

**Date: November 20, 2014**

**Time: 2:48 PM**

**Text of Motion:** Authorize the MHSOAC Interim Executive Director to enter into a contract with SAS Institute, Inc. for an amount not to exceed \$900,000 over three years to provide data hosting services, analytic software, training, technical assistance, and support that will allow MHSOAC staff to access data and conduct research and evaluations internally.

**Commissioner making motion: Miller-Cole**

**Commissioner seconding motion: Nelson**

- Voice Vote
- Opinion of the Chair the motion passes

**Motion #: 4**

**Date: November 20, 2014**

**Time: 3:22 PM**

**Text of Motion:** The Commission approves the proposed amended Conflict of Interest Code for the Mental Health Services Oversight and Accountability Commission and authorizes the Executive Director to take the necessary steps to begin the rulemaking process and to submit the approved code with the supporting documentation as required by law.

**Commissioner making motion: Buck**

**Commissioner seconding motion: Keith**

- Voice Vote
- Opinion of the Chair the motion passes