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Commission Meeting Motion Summary

Thursday, January 23, 2014

Holiday Inn
300 J Street
Sacramento, CA 95814

Motion #: 1

Date: January 23, 2014

Time: 8:43 a.m.

Text of Motion:

The MHSOAC adopts the minutes of November 21, 2013 MHSOAC Meeting.

Commissioner making motion: Brown

Commissioner seconding motion: Miller-Cole

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

Motion #: 2

Date: January 23, 2014

Time: 9:23 a.m.

Text of Motion:

Commission accepts the January 2014 Financial Report as presented by the MHSOAC Financial Oversight Committee.

Commissioner making motion: Poaster

Commissioner seconding motion: Buck

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



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Motion #: 3

Date: January 23, 2014

Time: 11:17 a.m.

Text of Motion:

1. The MHSOAC awards Triage personnel grants to the following counties for the specified amounts listed, inclusive of FYs 13-14 through 16-17, and directs staff to post in the MHSOAC office lobby and on the MHSOAC website, before the close of business on January 23, 2014, the Notice of Intent to make the following awards.

Ventura	\$7,573,673	Madera	1,380,596
Riverside	8,616,543	Merced	3,003,068
Santa Barbara	8,348,530	Sonoma	3,044,364
Orange	10,250,000	Napa	1,323,633
Los Angeles	31,177,000	San Francisco	14,365,128
Yolo	1,728,233	Marin	1,100,057
Calaveras	262,686	Alameda	2,666,830
Tuolumne	478,512	Butte	1,075,070
Sacramento	4,474,907	Lake	184,793
Mariposa	699,428	Trinity	497,713
Placer	2,509,346	Nevada	2,479,091

2. The MHSOAC authorizes the Executive Director to execute all necessary documents to distribute the grants awarded to the counties upon expiration of the protest period or consideration of protests whichever comes first.
3. MHSOAC authorizes the Executive Director to: (a) combine available, regional annual funding remaining for triage personnel grants after the formal county awards have been determined; and (b) offer the available funds to the county with the overall highest application score that could not be funded due to inadequate funding in that county's region. If that county declines the grant, the Executive Director is authorized to offer the funds to the county with the next highest scoring application until an eligible county accepts the grant.

Commissioner making motion: Boyd

Commissioner seconding motion: Buck

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



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Motion #: 4

Date: January 23, 2014

Time: 11:38 a.m.

Text of Motion:

The Commission adopts the 2014 Cultural and Linguistic Competence Charter.

Commissioner making motion: Carrion

Commissioner seconding motion: Boyd

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

Motion #: 5

Date: January 23, 2014

Time: 11:42 a.m.

Text of Motion:

The Commission adopts the 2014 Financial Oversight Committee Charter.

Commissioner making motion: Buck

Commissioner seconding motion: Gordon

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

Motion #: 6

Date: January 23, 2014

Time: 11:48 a.m.

Text of Motion:

The Commission adopts the 2014 Client and Family Leadership Committee Charter.

Commissioner making motion: Nelson

Commissioner seconding motion: Wooton

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



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Motion #: 7

Date: January 23, 2014

Time: 11:52 a.m.

Text of Motion:

The Commission adopts the 2014 Evaluation Committee Charter.

Commissioner making motion: Pating

Commissioner seconding motion: Miller-Cole

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

Motion #: 8

Date: January 23, 2014

Time: 11:57 a.m.

Text of Motion:

The Commission adopts the 2014 Services Committee Charter.

Commissioner making motion: Miller-Cole

Commissioner seconding motion: Keith

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