



Motions Summary

**Commission Meeting
Thursday, October 23, 2014**

Motion #: 1

Date: October 23, 2014

Time: 8:47 AM

Text of Motion:

The Commission approves the September 30, 2014 Meeting Minutes.

Commissioner making motion: Nelson

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 2

Date: October 23, 2014

Time: 10:11 AM

Text of Motion:

The MHSOAC approves the staff-recommended prioritized evaluation activities for Fiscal Year 2015/16; however, priority #1 (Evaluation of the Effectiveness of Peer/Consumer-Led/Run Services) and priority #4 (Evaluation of the Effectiveness of Screening for Substance Use Disorders) will be refined to reflect the Commission's concerns voiced at the October 23rd meeting.

The Commission recognizes the need to assess the disparities in access to mental health services and the lack of data and as such instructs staff to include in the MHSOAC Work Plan for 2015 the development of an evaluation framework for assessing disparities in access to care statewide.

Commissioner making motion: Pating

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 3

Date: October 23, 2014

Time: 10:32 AM

Text of Motion:

The MHSOAC authorizes the Executive Director to execute a contract with the Stewards of Change Consulting, LLC, for no more than \$300,000 to develop a State Feasibility Study Report (FSR) or a Federal Advanced Planning Document (APD) to assess the current DHCS behavioral health data systems.

Commissioner making motion: Keith

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 4

Date: October 23, 2014

Time: 12:00 PM

Text of Motion:

The Commission adopts Staff's suggested Changes to Proposed Prevention and Early Intervention Regulations and the following additional change: Paragraph (A) of subdivision (a) of Section 3560.010: replace the words, "for fiscal year 2015/16" with the words, "immediately following the effective date of this section."

Commissioner making motion: Wooton

Commissioner seconding motion: Buck

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 5

Date: October 23, 2014

Time: 12:33 PM

Text of Motion:

The Commission adopts Staff’s rejections of public comments to Proposed Prevention and Early Intervention Regulations Sections 3560, 3560.010, 3560.020, and 3750 as set forth in the, “Matrix of Public Comments with Staff’s Suggested Responses” except as to Comments 4.03 et al on page 47 of the Matrix. The Commission deletes the language of how to measure “Duration of untreated mental illness” as set forth in paragraph (A) of subdivision (g) of section 3750.

The Commission will immediately convene a Workgroup to develop a recommendation to the Commission on how to measure the duration of untreated mental illness for the purpose of including it in subdivision (g) of section 3750. The Workgroup will provide its recommendation to the Commission no later than at the January 2015 MHSOAC meeting.

Commissioner making motion: Pating

Commissioner seconding motion: Poaster

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 6

Date: October 23, 2014

Time: 2:27 PM

Text of Motion:

The Commission adopts Staff’s suggested Changes to Proposed Innovation Regulations.

Commissioner making motion: Keith

Commissioner seconding motion: Buck

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 7

Date: October 23, 2014

Time: 2:29 PM

Text of Motion:

The Commission adopts Staff's rejections of public comments to Proposed Innovation as set forth in the "Matrix of Public Comment with Staff's Suggested Responses."

Commissioner making motion: Buck

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 8

Date: October 23, 2014

Time: 2:55 PM

Text of Motion:

The Commission endorses the letter of support to the California Mental Health Planning Council regarding Peer Certification efforts and to send a copy of the letter to California State Senator Jim Beall, Sunshine Borelli, Deputy Chief of Staff for Senator Jim Beall, and Kiyomi Burchill, Health and Human Services Agency, Assistant Secretary, Office of Program and Fiscal Affairs.

Commissioner making motion: Nelson

Commissioner seconding motion: Wooton

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 9

Date: October 23, 2014

Time: 3:04

Text of Motion:

Authorize the MHSOAC Interim Executive Director to initiate a competitive bid process requesting proposals to evaluate progress made in implementing an effective system of care for older adults with serious mental illness in order to identify methods to further statewide progress in this area.

Commissioner making motion: Keith

Commissioner seconding motion: Poaster

- Voice Vote
- Opinion of the Chair the motion passes