



Motions Summary

**Commission Meeting
Tuesday, September 30, 2014**

Motion #: 1

Date: September 30, 2014

Time: 8:41 AM

Text of Motion:

The Commission approves the August 28, 2014 Meeting Minutes.

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Lowenthal

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 2

Date: September 30, 2014

Time: 8:43 AM

Text of Motion:

The MHSOAC elects Dr. Victor Carrion as Chair for 2015.

Commissioner making motion: Chair Van Horn

Commissioner seconding motion: Commissioner Aslami-Tamplen

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 3

Date: September 30, 2014

Time: 8:47 AM

Text of Motion:

The MHSOAC elects John Boyd as Vice Chair for 2015.

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Boyd

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 4

Date: September 30, 2014

Time: 10:53 AM

Text of Motion:

The Commission adopts staff’s suggested changes to proposed Prevention and Early Intervention Regulations and the following additional changes:

- (1) Subdivision (a) of Section 3755: replace the words, “for fiscal year 2015/16” with the words, “ immediately following the effective date of this section”
- (2) Subdivision (c)(2) of Section 3755: add, “or gender identity” after “gender”
- (3) Subdivision (d) of Section 3706: rewrite the subdivision so that a small county may opt out of the requirements and documents in the Annual Update and/or Three-Year Expenditure and Program Plan the decision and the rationale for the decision.

Commissioner making motion: Commissioner Boyd

Commissioner seconding motion: Commissioner Keith

Voice Vote

Opinion of the Chair the motion passes

Motion #: 5

Date: September 30, 2014

Time: 10:59 AM

Text of Motion:

The Commission adopts Staff’s rejections of public comments to Proposed Prevention and Early Intervention Sections as set forth in the “Matrix of Public Comment with Staff’s Suggested Responses.”

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Keith

Voice Vote

Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 6

Date: September 30, 2014

Time: 11:17 AM

Text of Motion:

The MHSOAC approves the Calaveras County Innovation Plan for the amount of \$1,036,625 for a five-year period.

Commissioner making motion: Commissioner Aslami-Tamplen

Commissioner seconding motion: Commissioner Keith

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 7

Date: September 30, 2014

Time: 11:40 AM

Text of Motion:

The Commission adopts the 2014 Annual Community Forum Report including its Recommendations.

Commissioner making motion: Commissioner Lowenthal

Commissioner seconding motion: Commissioner Keith

- Voice Vote
- Opinion of the Chair the motion passes



WELLNESS • RECOVERY • RESILIENCE

Motion #: 8

Date: September 30, 2014

Time: 12:00 PM

Text of Motion:

1. Authorize the Interim Executive Director to issue a “Notice of Intent to Award Contract” to the Regents of the University of California, University of California, San Diego, the proposer receiving the highest overall score.
2. Establish October 7, 2014, as the deadline for unsuccessful bidders to file an “Intent to Protest Letter” consistent with the five working day standard set forth in the RFP.
3. Direct the Interim Executive Director to notify the Commission Chair and Vice Chair of any protests within two working days of the filing and adjudicate protests consistent with the procedures provided in the RFP.
4. Authorize the Interim Executive Director to execute the contract upon expiration of the protest period or consideration of protests, whichever comes first.

Commissioner making motion: Commissioner Keith

Commissioner seconding motion: Vice Chair Pating

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 9

Date: September 30, 2014

Time: 1:46 PM

Text of Motion:

1. The MHSOAC adopts the Policy and Procedures Paper, “How Evaluation Efforts Can Contribute to MHSOAC-Adopted Oversight and Accountability Strategies: Encouraging Positive Outcomes Across the State.”
2. The MHSOAC adopts the updated MHSOAC Logic Model.

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Commissioner Buck

- Voice Vote
- Opinion of the Chair the motion passes