



Motions Summary

**Commission Meeting
Thursday, August 28, 2014**

Motion #: 1

Date: August 28, 2014

Time: 8:45 AM

Text of Motion:

The Commission approves the July 24, 2014 Meeting Minutes.

Commissioner making motion: Commissioner Miller-Cole

Commissioner seconding motion: Vice Chair Pating

Voice Vote

Opinion of the Chair the motion passes

Motion carried, 10 “yes”, 0 “no”, 0 “abstention”

Motion #: 2

Date: August 28, 2014

Time: 8:59 AM

Text of Motion:

The MHSOAC approves the Tri City Innovation Plans for the amount of \$1,580,938 over a period of three years.

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Vice Chair Pating

Voice Vote

Opinion of the Chair the motion passes

Motion carried, 10 “yes”, 0 “no”, 0 “abstention”



WELLNESS · RECOVERY · RESILIENCE

Motion #: 3

Date: August 28, 2014

Time: 9:10 AM

Text of Motion:

The MHSOAC approves the Glenn County Innovation Plan for the amount of \$816,344 for three years.

Commissioner making motion: Commissioner Aslami-Tamplen

Commissioner seconding motion: Commissioner Keith

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 10 “yes”, 0 “no”, 0 “abstention”

Motion #: 4

Date: August 28, 2014

Time: 9:17 AM

Text of Motion:

The MHSOAC approves the Inyo County Innovation Plan for the amount of \$322,800 for three years.

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Commissioner Keith

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 10 “yes”, 0 “no”, 0 “abstention”



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Motion #: 5

Date: August 28, 2014

Time: 11:33 AM

Text of Motion:

The Commission adopts Staff's suggested changes to Proposed Prevention and Early Intervention Regulations Sections 3700 through 3740 and the additional non-substantive changes to Sections 3701, 3710, and 3735.

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Poaster

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 9 "yes", 0 "no", 2 "abstention"

Motion #: 6

Date: August 28, 2014

Time: 12:05 PM

Text of Motion:

The Commission adopts Staff's rejections of public comments to Proposed Prevention and Early Intervention Regulations Sections 3705 through 3740 as set forth in the, "Matrix of Public Comments with Staff's Suggested Responses" except as to Comments 6.05 and 36.07. The Commission adopts adding "traumatic loss (e.g. complicated, multiple, prolonged, severe)" to subparagraph (1) of subsection (c) of Section 3720.

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Commissioner Buck

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 11 "yes", 0 "no", 0 "abstention"



WELLNESS · RECOVERY · RESILIENCE

Motion #: 7

Date: August 28, 2014

Time: 2:05 PM

Text of Motion:

The MHSOAC authorizes the Executive Director to execute a contract for no more than \$327,313 with Mental Health Data Alliance to complete the scope of work and deliverables for the assessment and classification of Full Service Partnerships on a statewide level.

Commissioner making motion: Commissioner Carrion

Commissioner seconding motion: Vice Chair Pating

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 11 “yes”, 0 “no”, 0 “abstention”

Motion #: 8

Date: August 28, 2014

Time: 3:04 PM

Text of Motion:

The MHSOAC approves the revised MHSOAC Evaluation Master Plan Prioritization Process Criteria with adding, “cultural competency” to criteria number 16.

Commissioner making motion: Vice Chair Pating

Commissioner seconding motion: Commissioner Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes

Motion carried, 11 “yes”, 0 “no”, 0 “abstention”