



Motions Summary

**Commission Meeting
Thursday, December 18, 2014**

Motion #: 1

Date: November 20, 2014

Time: 9:37 AM

Text of Motion: Approve the November 20, 2014 Meeting Minutes.

Commissioner making motion: Poaster

Commissioner seconding motion: Buck

Voice Vote

Opinion of the Chair the motion passes

Motion #: 2

Date: November 20, 2014

Time: 8:49 AM

Text of Motion: The MHSOAC approves the Trinity County Innovation Plan for the amount of \$132,712 for a two-year period.

Commissioner making motion: Aslami-Tamplen

Commissioner seconding motion: Wooton

Voice Vote

Opinion of the Chair the motion passes



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Motion #: 3

Date: November 20, 2014

Time: 11:28 AM

Text of Motion: The Commission adopts staff’s suggested changes to Proposed Prevention and Early Intervention Regulations and adds:

- (1) the following three categories to Section 3560.010(b)(5)(E):
(iv) Questioning, (v) Queer, and (vi) Another sexual orientation; and
- (2) the following two categories to Section 3560.010(b)(5)(H)(ii):
(d) Genderqueer and (e) Questioning or unsure of gender identity.

Commissioner making motion: Carrion
Commissioner seconding motion: Buck

Roll Call Vote

Name	Yes	No	Abstain
1. Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vice-Chair Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Aslami-Tamplen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Brown	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Buck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Miller-Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Commissioner Poaster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15. Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passes. 10 Yes, 2 No, 0 Abstain



Motion #: 4

Date: November 20, 2014

Time: 11:36 AM

Text of Motion: The Commission adopts changing the language in the Proposed Prevention and Early Intervention Regulations Section 3705(a)(3)(A) to delete the exemption for small counties and to add the same opt out requirement language that is in Section 3706(d)(1) and (e).

Commissioner making motion: Aslami-Tamplen

Commissioner seconding motion: Keith

- Voice Vote
- Opinion of the Chair the motion passes

Motion #: 5

Date: November 20, 2014

Time: 11:38 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: Keith

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes



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Motion #: 6

Date: November 20, 2014

Time: 11:43 AM

Text of Motion: The Commission adopts Staff’s suggested changes to proposed Innovation Regulations and adds:

- (1) the following three categories to Section 3580.010(a)(4)(E):
(iv) Questioning, (v) Queer, and (vi) Another sexual orientation; and
- (2) the following two categories to Section 3580.010(b)(4)(H)(ii):
(d) Genderqueer and (e) Questioning or unsure of gender identity.

The changes make these sections identical to the categories in the PEI Regulations.

Commissioner making motion: Miller-Cole

Commissioner seconding motion: Tina Wooton

Roll Call Vote

Name	Yes	No	Abstain
1. Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Vice-Chair Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Commissioner Aslami-Tamplen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Commissioner Boyd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Commissioner Buck	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Commissioner Carrion	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Commissioner Lowenthal	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. Commissioner Miller-Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. Commissioner Nelson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Commissioner Poaster	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15. Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passes. 10 Yes, 1 No, 0 Abstain



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Motion #: 7

Date: November 20, 2014

Time: 11:45 AM

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

Commissioner making motion: Keith

Commissioner seconding motion: Miller-Cole

- Voice Vote
- Opinion of the Chair the motion passes