



WELLNESS • RECOVERY • RESILIENCE

Motions Summary

**Commission Meeting
June 25, 2015**

Motion #: 1

Date: June 25, 2015

Time: 9:32 AM

Text of Motion: The MHSOAC approves Stanislaus County’s three Innovative Projects:

- **Name:** Quiet Time
Amount: \$139,684
Program Length: two years
- **Name:** Father Involvement Project
Amount: \$212,565
Program Length: two years
- **Name:** Youth Peer Navigators
Amount: \$86,502
Program Length: two years

Commissioner making motion: Commissioner Keith

Commissioner seconding motion: Commissioner Van Horn

Roll Call Vote

Motion Passed

Commissioners Buck and Poaster recused themselves; motion carried 7 yes, 0 no per roll call vote as follows:

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



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Motion #: 2

Date: June 25, 2015

Time: 9:37 AM

Text of Motion: The MHSOAC authorizes the Executive Director to enter into a contract with Informatix, Inc. for one year in an amount not to exceed \$135,000.

Commissioner making motion: Commissioner Poaster

Commissioner seconding motion: Commissioner Van Horn

- Roll Call Vote
- Motion Passed

Motion carried 9 yes, 0 no, and 0 abstain, per roll call vote as follows:

| Name | Yes | No | Abstain |
|-----------------------------|-------------------------------------|--------------------------|--------------------------|
| Chair Carrion | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Vice-Chair Buck | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Aslami-Tamplen | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Beall | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Boyd | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Brown | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Gordon | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Keith | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Miller-Cole | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Nelson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Poaster | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Thurmond | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Van Horn | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Commissioner Wooton | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |