



August 27, 2009 Motions Summary

Commission Meeting Date: August 27, 2009

Time: 10:43 AM

Motion #: 1(Tab 1)

Text of Motion: Approve the minutes of the July 23, 2009 MHSOAC meeting.

Approved

Commissioner making motion: Henning

Commissioner seconding motion: Kahn

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: August 27, 2009

Time: 12:04 PM

Motion #: 2 (Tab 2)

Text of Motion:

Adopt the following three motions:

- 1. Require that local, regional, and/or multi-county projects (including statewide efforts) funded with PEI statewide project funds conform to the strategic direction identified in the California Strategic Plans for Suicide Prevention and Stigma and Discrimination Reduction, and the concepts identified in the consensus document for the Student Mental Health Initiative and require that there be collaboration with other counties.**

Commissioner making motion: Bray

Commissioner seconding motion: Greene

- 2. Approve the expenditure of PEI statewide project funds in Shasta, Nevada, and San Joaquin counties based on general PEI plan requirements available at the time of plan submission and stipulate that this decision only applies to these three counties**

Commissioner making motion: Kahn

Commissioner seconding motion: Vega

3. Approve the proposed timeline for development and adoption of guidelines:

- **September 2009 MH Services Committee – develop principles (opportunity for public input)**
- **September 2009 MHSOAC Meeting – adopt recommended principles for guidelines (opportunity for public input)**
- **October MHSOAC Meeting – 1st read of guidelines (opportunity for public input)**
- **November MHSOAC Meeting – 2nd read and possible adoption of guideline (opportunity for public input)**
- **December 2009 – possible issuing of guidelines**

Commissioner making motion: Bray

Commissioner seconding motion: Kahn

All motions approved

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: August 27, 2009

Time: 1:24 PM

Motion #: 3 (Tab 3)

Text of Motion:

- 1. The Commission recommends that all available MHSA funds projected through the end of the fiscal year should be made available to counties for the following fiscal year.**
- 2. The Commission recommends to DMH that the FY 10/11 statewide CSS planning estimate be \$783M**
- 3. The Commission approves the FY 10/11 statewide planning estimates for PEI and Innovation as follows:**
 - **\$216.2 M for PEI and**
 - **\$119.6 M for Innovation**

Approved

Commissioner making motion: Bray

Commissioner seconding motion: VanHorn

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: August 27, 2009

Time: 1:37 PM

Motion #: 4 (Tab 4)

Text of Motion:

- 1. Adopt the proposed amendment to Rule 5.1 of the MHSOAC Rules of Procedure**
- 2. Adopt the proposed Operations Committee membership to include the following members:**
 - Chair or Vice-Chair of the Mental Health Services Committee**
 - Chair or Vice-Chair of the Mental Health Funding & Policy Committee**
 - Chair or Vice-Chair of the Evaluation Committee**
 - Chair or Vice-Chair of the Cultural and Linguistic Competence Committee**
 - Chair or Vice-Chair of the Client and Family Leadership**

Approved

Commissioner making motion: Henning

Commissioner seconding motion: Kahn

- Voice Vote
- Opinion of the Chair that the motion carries

Commission Meeting Date: August 27, 2009

Time: 1:53 PM

Motion #: 5 (Tab 5) (#1)

Text of Motion:

Approve Los Angeles County's PEI Plan

Approved with 3 abstentions: Vega/ Kahn/ VanHorn

Commissioner making motion: Henning

Commissioner seconding motion: Kahn

- Voice Vote
- Opinion of the Chair that the motion carries

Commission Meeting Date: August 27, 2009

Time: 1:54 PM

Motion #: 5 (Tab 5) (#2)

Text of Motion:

Approve Sutter-Yuba County's PEI Plan

Approve Fresno County's PEI Plan

Approved

Commissioner making motion: Henning
Commissioner seconding motion: Gould

- Voice Vote
- Opinion of the Chair that the motion carries