



May 2009 Motions Summary

Commission Meeting Date: May 28, 2009

Time: 9:12AM

Motion #: 1 (Tab 1)

Text of Motion:

Approve the minutes of the April 24, 2009 MHSOAC meeting

Commissioner making motion: Prettyman

Commissioner seconding motion: Greene

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

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Motion #: 2 (Tab 2)

Text of Motions:

Motion Related to AB 5xxx

The Commission affirms its policy independence. The MHSOAC staff is to return to the June MHSOAC meeting and enumerate the following regarding operational independence: 1. key functions of MHSOAC operations; 2. current method of achieving those functions; 3. recommendations on how to proceed with current operations or amended procedures authorized by AB 5xxx; 4. MHSOAC budget implications for each of those recommendations; and 5. suggested timeline for above described activities.

Motion made: Chair Poat

Second: Commissioner Greene

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

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Motion Related to MHSOAC Multi-Year Strategic Business Plan

Adopt the MHSOAC Multi-Year Strategic Business Plan with the addition of the following new Goal I and renumber all following goals:

Goal 1: Continue to fund and execute all five MHSA Programs. (objectives, strategies, roles identified accordingly)

Motion: Poat
Second: Pating

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

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Motions Related to MHSOAC Committee Charters for 2009

The Commission adopts the following MHSOAC Committee Charters for 2009:

- **Cultural and Linguistic Competence Committee**
- **Client and Family Leadership Committee**
- **Mental Health Funding and Policy Committee**
- **Evaluation Committee**
- **Mental Health Services Committee**

Motion: Pating
Second: Prettyman

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

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Time: 2:55 PM

Motion #: 3 (Tab 3)

Text of Motion:

The Commission adopts the Draft Innovation Review Tool as presented for Innovation Plan Review.

Approved w/1 abstention: Larry Poaster

Commissioner making motion: Van Horn
Commissioner seconding motion: Gould

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

Commission Meeting Date: May 28, 2009

Time: 3:43 PM

Motion #: 4 (Tab 4)

Text of Motion:

The Commission defers the decision to approve PEI Statewide Project funds for local PEI plans until August 27, 2009 so that the Commission may obtain input from stakeholders and counties on this issue.

Approved with 3 abstentions: Patrick Henning; Darlene Prettyman; and Eduardo Vega

Motion: Greene

Second: Gayle

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

Commission Meeting Date: May 28, 2009

Time: 4:06 PM

Motion #: 5 (Tab 5)

Text of Motion:

1. Approve Inyo County's PEI Plan

Motion: Van Horn

Second: Poaster

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

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2. Approve Nevada County's PEI Plan without statewide project funds

Motion: Trujillo

Second: Van Horn

Abstention: Vega

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

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3. Approve San Benito County's PEI Plan

Motion: Gould
Second: Van Horn

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

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4. Approve San Joaquin County's PEI Plan without statewide project funds

Motion: Trujillo
Second: Prettyman

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

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5. Approve Santa Cruz County's PEI Plan

Motion: Gayle
Second: Henning

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

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6. Approve Shasta County's PEI Plan without statewide project dollars

Motion: Gayle
Second: Prettyman

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

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7. Approve Stanislaus County's PEI Plan

Motion: Trujillo
Second: Pating

Commissioner Larry Poaster recused himself from the vote

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

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8. Approve Tulare County's PEI Plan

Motion: Pating
Second: Van Horn

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