



September 24, 2009 Motions Summary

Commission Meeting Date: September 24, 2009

Time: 9:15 AM

Motion #: 1(Tab 1)

Text of Motion:

Approve the minutes of the August 27, 2009 MHSOAC meeting.

Approved with 2 abstentions: Prettyman and Poaster

Commissioner making motion: Pating

Commissioner seconding motion: Correa

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: September 24, 2009

Time: 10:25 AM

Motions #: 2 through #8 (Tab 3)

Text of Motions:

The Commission adopts the following principles to direct the development of guidelines for PEI Statewide Project funds intended for Suicide Prevention, Stigma and Discrimination Reduction, and the Student Mental Health Initiative:

Principle #1: Continuous Stakeholder Input

- **Statewide projects require stakeholder involvement in a planning process whether they are locally, regionally or state administered (includes non-regional, multi-county efforts)**
- **Encourage participation of diverse populations throughout the design of these collaborative projects**

Principle #2: Conform with Strategic Direction

- **Require counties to identify (and briefly describe if necessary) the specific project activities to be implemented consistent with numbered activities identified in the MHSOAC approved strategic plans and consensus documents.**

Approved

**Commissioner making motion: Bray
Commissioner seconding motion: Gayle**

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

Principle #3: Preserve State-wideness

Time: 10:26 AM

- **Program/Project meets 1 or 2 below:**
 - 1. Impact is expected throughout the state**
 - A) For Suicide Prevention and Stigma and Discrimination Reduction projects must implement a state level activity specified in strategic plan**
 - B) If student mental health must fund state/system level activity consistent with overall goals for higher education and/or K-12 in approved document**
 - 2. Project could be replicated throughout the state;
Requires program description, evaluation and dissemination strategies**
- **MHSOAC should further explore and support development of a statewide consortium coordinating efforts for each of the three PEI Statewide Projects**

Approved

**Commissioner making motion: Kahn
Commissioner seconding motion: Poaster**

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

Principle #4 Collaboration

Time: 10:52 AM

- **Require joint funding or other documented resources with other counties**
- **Encourage collaboration with other non-mental health entities and community based entities**

Approved

Commissioner making motion: Kahn
Commissioner seconding motion: Gayle

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

Principle #5 Move Forward All Three Projects

Time: 10:54 AM

- **Proposed programs must address goals identified in each of the three statewide projects**

Approved

Commissioner making motion: Bray
Commissioner seconding motion: Kahn

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

Principle #6 Evaluate Impact

Time: 10:47 AM

- **Counties are required to participate in statewide evaluation (to be designed)**
- **Evaluation Committee should be consulted on the most effective and viable method for evaluation of these projects**
- **MHSOAC should reaffirm it's commitment to evaluation of these projects**

Approved

Commissioner making motion: Bray
Commissioner seconding motion: Poaster

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

Principle #7: Incentives

Time: 10:48 AM

- **Provide for initial annual approval and funding of jointly funded projects based on simplified process**
- **Future funding will require project descriptions be approved (Single project description may be submitted by multiple counties)**

Approved

Commissioner making motion: Bray
Commissioner seconding motion: Poaster

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

Principle #8: Core Principles

Time: 11:09 AM

The guidelines shall address the following MHSOAC previously approved core principles:

- **Client and Family driven**
- **Wellness, Recovery and Resilience focused**
- **Cultural Competency**
- **Community Collaboration**
- **Co-occurring disorder services competency**
- **Integrated services**

Approved

Commissioner making motion: Van Horn
Commissioner seconding motion: Gayle

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

Commission Meeting Date: September 24, 2009

Time: 2:40 PM

Motion #: 9 (Tab 4)

Text of Motion:

The MHSOAC adopts the recommendations to the DMH on the Issue Resolution Process with the following amended language to recommendation number 2 and directs staff to send the amended recommendation letter to DMH:

Recommendation 2: “The DMH IRP plan should clarify how an individual can file a complaint confidentially.”

Approved

**Commissioner making motion: Poaster
Commissioner seconding motion: Kahn**

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

Commission Meeting Date: September 24, 2009

Time: 3:10 PM

Motion #: 10 (Tab 8)

Text of Motion:

- 1. Approve Kern County’s PEI Plan**
- 2. Approve Riverside County’s PEI Plan**
- 3. Approve Santa Clara’s PEI Plan**

Commissioner Henning recused himself from the vote on the Riverside County’s PEI Plan

**Commissioner making motion: Kahn
Commissioner seconding motion: Poaster**

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

Commission Meeting Date: September 24, 2009

Time: 3:?? PM

Motion #: 11 (Tab 8)(#2)

Text of Motion:

Approve Riverside County's Innovation Plan

Commissioner Henning recused himself from the vote on the Riverside County's Innovation Plan

Approved

**Commissioner making motion: Van Horn
Commissioner seconding motion: Poaster**

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