



January 28, 2010 Motions Summary

Commission Meeting Date: January 28, 2010 Time: 9:22 AM

Motion #: 1 (Tab 1)

Text of Motion:

- 1. Approve the minutes of the October 22, 2009 MHSOAC Meeting**
- 2. Approve the minutes of the December 17, 2009 MHSOAC Meeting**

Approved

**Commissioner making motion: Gould
Commissioner seconding motion: Poaster**

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

Commission Meeting Date: January 28, 2010 Time: 9:39 AM

Motion #: 2 (Tab 1)

Text of Motion:

Adopt Meeting Dates and Locations for February through August 2010 and change "September 30" to "September 23" 2010

Approved

**Commissioner making motion: Henning
Commissioner seconding motion: Poaster**

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

Commission Meeting Date: January 28, 2010

Time: 9:44 AM

Motion #: 3 (Tab 2)

Text of Motion:

Elect Chair for 2010

Commissioner Poat elected as Chair

**Commissioner making motion: Poaster
Commissioner seconding motion: Pating**

Elected by acclamation

Commission Meeting Date: January 28, 2010

Time: 9:48 AM

Motion #: 4 (Tab 2)

Text of Motion:

Elect Vice-Chair for 2010

Commissioner Poaster elected as Vice-Chair

**Commissioner making motion: Gould
Commissioner seconding motion: Henning**

Elected by acclamation

Commission Meeting Date: January 28, 2010

Time: 12:28 PM

Motion #: 5 (Tab 4)

Text of Motion:

**The Commission accepts the Financial Report presented by the Mental Health
Funding and Policy Committee**

Approved

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

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

Commission Meeting Date: January 28, 2010

Time: 1:45 PM

Motion #: 6 (Tab 8)

Text of Motions:

- 1. Approve Tehama County's PEI Plan**
- 2. Approve Alameda County's Innovation Plan**
- 3. Approve Los Angeles County's Innovation Plan**
- 4. Approve Solano County's Innovation Plan**

All Approved with one abstention – Commissioner Eduardo Vega abstained on L.A. County plan

Commissioner making motions: Pating
Commissioner seconding motions: Gould

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

Commission Meeting Date: January 28, 2010

Time: 3:10 PM

Motion #: 7 (Tab 5)

Text of Motion:

The Commission adopts the second Draft Guidelines for PEI Statewide Project Funds as written and with necessary changes that are

- Non-substantive editorial**
- For clarity**
- Operational**
- Consistent with "Summary of Recommended Changes from Public Comments on Second DRAFT Guidelines"**

Commissioners Gould and Pating were delegated the authority to approve final language of the Guidelines.

Approved with 8 "yes", 1 "no", and 1 abstention

Commissioner making motion: Poat
Commissioner seconding motion: Trujillo

Commissioner	YES	NO	Abstentions
Van Horn	X		
Trujillo	X		
Hayashi			
Correa			
Bray			
Vega	X		
Poat	X		
Poaster	X		
Henning		X	
Prettyman			
Kahn	X		
Pressley			X
Pating	X		
Gould	X		

Commission Meeting Date: January 28, 2010

Time: 4:18 PM

Motion #: 8 (Tab 7)

Text of Motion:

The Commission delegates to the MHSOAC Executive Director and interim Executive Director authority to approve county requests for additional PEI funds from counties which already have approved MHSOAC PEI Plans. The MHSOAC Executive Director and interim Executive Director may also approve county requests for additional Innovation funding from counties which already have approved Innovation Plans.

Commissioner making motion: Poaster

Commissioner seconding motion: Van Horn

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: January 28, 2010

Time: 4:58 PM

Motions #: 9 through #13 (Tab 6)

The MHSOAC adopts the following recommendations from the Client and Family Leadership Committee and incorporates them into its meetings:

Text of Motion #9: (Tab 6)

Recommendation #1: Include a general public comment section at the end of the morning and afternoon sessions (minimum 15 min).

Approved with 5 “yes” and 3 “no”

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

Commissioner	YES	NO	Abstentions
Van Horn	X		
Trujillo		X	
Hayashi			
Correa			
Bray			
Vega	X		
Poat		X	
Poaster	X		
Henning			
Prettyman			
Kahn			
Pressley		X	
Pating	X		
Gould	X		

Commission Meeting Date: January 28, 2010

Time: 5:09 PM

Motion #: 10 (Tab 6)

Text of Motion:

Recommendation #3: Provide a maximum of three minutes per speaker for public comment as a guideline

Approved

Commissioner making motion: Pating

Commissioner seconding motion: Van Horn

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: January 28, 2010

Time: 5:10 PM

Motion #: 11 (Tab 6)

Text of Motion:

Recommendation #4: MHSOAC Executive Director (ED) or staff designee would facilitate public comment, including time keeping and encouraging speakers to remain on topic

- The facilitator may reduce the individual public comment time to the extent needed in order to ensure that the meeting ends on time

Motion failed

Commissioner making motion: Trujillo

Commissioner seconding motion: Vega

Voice Vote

Opinion of the Chair that the motion fails

Commission Meeting Date: January 28, 2010

Time: 5:11 PM

Motion #: 12 (Tab 6)

Text of Motion:

Recommendation #5: The Commission make an announcement at the beginning of each meeting regarding the use of Public Comment Cards and such an announcement should also be posted by the public comment cards.

Approved

Commissioner making motion: Pating

Commissioner seconding motion: Van Horn

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

Commission Meeting Date: January 28, 2010

Time: 5:15 PM

Motion #: 13 (Tab 6)

Text of Motion:

Recommendation #7: The MHSOAC designate that the CFLC provide such technical support to client and family members wishing to speak as identified herein with the objective of keeping public comment effective, respectful, and time efficient.

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Pating

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