



July 29, 2010 Motions Summary

Commission Meeting Date: July 29, 2010

Time: 9:23 AM

Motion #: 1

Text of Motion: The Commission adopts the amendment to the Services Committee 2010 Charter to reflect the appointment of Commissioner Hill as Co-chair of the Services Committee for the remainder of 2010.

Approved

**Commissioner making motion: Kahn
Commissioner seconding motion: Vega**

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

Commission Meeting Date: July 29, 2010

Time: 9:26 AM

Motion #: 2

Text of Motion: The MSHOAC adopts the June 24, 2010 Meeting Minutes.

Approved with one abstention: Vega

**Commissioner making motion: Kahn
Commissioner seconding motion: Henning**

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

Commission Meeting Date: July 29, 2010

Time: 10:35 AM

Motion #: 3

Text of Motion: The Commission adopts the “Outline for Phase II Evaluation Request for Proposal (RFP) Revised” dated July 27, 2010” to guide the development of the Phase II RFP.

Approved

Commissioner making motion: Vega

Commissioner seconding motion: Van Horn

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: July 29, 2010

Time: 11:25 AM

Motion #: 4

Text of Motion:

- 1. Approve San Mateo County’s PEI Annual Update New Program**
- 2. Approve Alameda County’s PEI Annual Update New Programs**
- 3. Approve Mariposa County’s Innovation Plan**
- 4. Rescind June 24, 2010 Approval of Tuolumne County’s Innovation Plan and approve corrected funding level**

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Poaster

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: July 29, 2010

Time: 11:47 AM

Motion #: 5

Text of Motion:

The Commission adopts the draft letter providing public comment to the DMH from the MHSOAC on the proposed regulations for CSS General System Development Housing and the Initial Statement of Reasons for the proposed regulations.

Approved w/ one No vote: Trujillo

Commissioner making motion: Henning

Commissioner seconding motion: Poaster

Voice Vote

Opinion of the Chair that the motion carries