



October 28, 2010 Motions Summary

Commission Meeting Date: October 28, 2010

Time: 10:25 AM

Motion # 1

Text of Motion: The MHSOAC adopts the September 23, 2010 meeting minutes as corrected.

Approved with two abstentions: Correa and Kahn

Commissioner making motion: Hill

Commissioner seconding motion: Bray

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: October 28, 2010

Time: 10:30 AM

Motion #2

Text of Motion: Elect Chair for 2011

Commissioner Poaster unanimously elected as Chair

Commissioner making nomination: Hayashi

Commissioner seconding nomination: Vega

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: October 28, 2010

Time: 10:40 AM

Motion #3

Text of Motion: Elect Vice-Chair for 2011

Commissioner Van Horn unanimously elected as Vice-Chair

Commissioner making nomination: Pating

Commissioner seconding nomination: Kahn



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

Commission Meeting Date: October 28, 2010
Time: 12:55 PM

Motion #4

Text of Motion: Recruitment for public membership of all five MHSOAC committees will proceed as scheduled to commence next week and will include a note that the final decision will be made at the November 18, 2010 Commission meeting as how best to structure the Client and Family Leadership Committee and the Cultural and Linguistic Competence Committee.

Approved with one “no” vote: Vega

Commissioner making motion: Kahn
Commissioner seconding motion: Bray

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

Commission Meeting Date: October 28, 2010
Time: 12:56 PM

Motion #5

Text of Motion: Staff is requested to present to the Commission at the November 18, 2010 meeting a simplified framework of activities that could be part of the charters of the Client and Family Leadership Committee, the Cultural and Linguistic Competence Committee, and the new potential Community Outreach Committee. The framework of activities would be drafted with the understanding that all committee activities for 2011 are to support the Commission’s Work Plan for 2011 which will be adopted by the Commission.

Approved with one abstention: Vega

Commissioner making motion: Kahn
Commissioner seconding motion: Bray

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



Commission Meeting Date: October 28, 2010

Time: 3:55 PM

Motion #6

Text of Motion: Approve the amended Santa Barbara County's Innovation Plan

Commissioner making motion: Henning

Commissioner seconding motion: Poat

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: October 28, 2010

Time: 3:56 PM

Motion #7

Text of Motion: Approve Ventura County's 2010/11 PEI Update new program

Commissioner making motion: Van Horn

Commissioner seconding motion: Vega

Voice Vote

Opinion of the Chair that the motion carries