



## September 23, 2010 Motions Summary

**Commission Meeting Date:** September 23, 2010

**Time:** 9:43 AM

### **Motion #: 1**

**Text of Motion:** The MHSOAC adopts the August 26, 2010 Teleconference Meeting Minutes.

### **Approved**

**Commissioner making motion:** Henning

**Commissioner seconding motion:** Hill

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

**Commission Meeting Date:** September 23, 2010

**Time:** 10:57 AM

### **Motion #2**

**Text of Motion:** The Commission adopts the "Outline for Phase 3 Evaluation Request for Proposals (RFP) dated September 13, 2010" to guide the development of the Phase 3 RFP for the potential augmentation in FY 10/11 evaluation funding.

### **Approved**

**Commissioner making motion:** Poaster

**Commissioner seconding motion:** Van Horn

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



**Commission Meeting Date:** September 23, 2010  
**Time:** 11:35 AM

**Motion #3**

**Text of Motion:**

1. Approve Siskiyou County's PEI Plan
2. Approve Calaveras County's Innovation Plan
3. Approve Placer County's Innovation Plan
4. Approve Santa Clara County's Innovation Plan
5. Approve Stanislaus County's Innovation Plan

**Approved**

**Commissioner making motion:** Pating  
**Commissioner seconding motion:** Trujillo

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

**Commission Meeting Date:** September 23, 2010  
**Time:** 11:40 AM

**Motion #4**

**Text of Motion:** The MHSOAC adopts the July 29, 2010 Meeting Minutes as corrected.

**Approved**

**Commissioner making motion:** Trujillo  
**Commissioner seconding motion:** Hill

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