



## September 22, 2011 Motions Summary

**Commission Meeting Date: September 22, 2011**

**Motion #: 1**  
**Time: 9:15 a.m.**

**Text of Motion:**  
The MHSOAC adopts the minutes of the July 28, 2011 MHSOAC Meeting as corrected.

**Commissioner making motion: Poat**  
**Commissioner seconding motion: Nelson**

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

**Motion #: 2**  
**Time: 2:45 p.m.**

**Text of Motion:**  
The MHSOAC adopts the Mental Health Funding and Policy Committee’s recommendations regarding oversight of Prudent Reserve as stated below:

The Commission should:

- Champion transparency of all Prudent Reserve funding and expenditure decisions made by counties.
- Champion stakeholder engagement in county decisions to augment and use Prudent Reserve.
- Assure taxpayers that the revised policy is the most effective policy moving forward.

The Funding and Policy Committee should:

- Monitor the local Prudent Reserves and other allowable transfers from CSS by
  - The level and amount of funds deposited and withdrawn from the local Prudent Reserves by year by county
  - The amounts of CSS funds transferred to Capital Facilities and Technological Needs (CF/TN) and Workforce Education and Training (WET)
- Provide a report to the Commission in the summer of 2014 capturing the information listed above
- Provide summary data of how Prudent Reserve is being utilized

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

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



**Motion #: 3**

**Time: 2:55 p.m.**

**Text of Motion:**

- 1) The MHSOAC strongly supports the proposed revised calculation of Innovation Reversion as presented and urges the California Department of Mental Health to also support it.
- 2) The MHSOAC directs the Executive Director to urgently communicate to the California Department of Mental Health and to advocate for the implementation of the revised Innovation reversion calculation and report back to the Commission at the November 2011 meeting.

**Commissioner making motion:**

**Poat**

**Commissioner seconding motion:**

**Van Horn**

Voice Vote

Opinion of the Chair that the motion carries