



January 26, 2012 Motions Summary

Commission Meeting Date: January 26, 2012

Motion #: 1
Time: 9:15 am

Text of Motion:

The MHSOAC adopts the minutes of the November 17, 2011 MHSOAC Meeting as amended.

Commissioner making motion: Poat
Commissioner seconding motion: Poaster

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

Motion #: 2
Time: 9:45 am

Text of Motion:

The MHSOAC adopts the 2012 MHSOAC Work Plan

Commissioner making motion: Vega
Commissioner seconding motion: Poat

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



Motion #: 3

Time: 10:25 am

Text of Motion:

The Commission adopts the 2012 charters for the following committees:

- ***Client and Family Leadership Committee***
- ***Cultural and Linguistic Competence Committee***
- ***Evaluation Committee***
- ***Funding and Policy Committee***
- ***Services Committee***

Commissioner making motion: Poaster

Commissioner seconding motion: Poat

Voice Vote

Opinion of the Chair that the motion carries

Motion #: 4

Time: 11:00 am

Text of Motion:

The Commission accepts the January 2012 Financial Report as presented by the Mental Health Funding and Policy Committee.

Commissioner making motion: Poaster

Commissioner seconding motion: Nelson

Voice Vote

Opinion of the Chair that the motion carries



Motion #: 5

Time: 11:40 am

Text of Motion:

- 1. Adopt the Mental Health Services Act Training and Technical Assistance Framework as recommended by MHSOAC Services Committee.**
- 2. Charge MHSOAC Services Committee to identify next steps to implement the Training and Technical Assistance Framework.**

Commissioner making motion: Poat

Commissioner seconding motion: Brown

Voice Vote

Opinion of the Chair that the motion carries (Commissioner Vega abstained)

Motion #: 6

Time: 2:35 pm

Text of Motion:

The MHSOAC adopts the following:

- 1. The MHSOAC supports the Senate Office of Oversight and Outcomes' recommendations two through four as presented, and**
- 2. The MHSOAC urges CalHFA to work with CMHDA on options for the 11 counties each receiving less than \$1 million under the MHSOAC Housing Program that would increase flexibility while still housing individuals who are seriously mentally ill and homeless.**

The MHSOAC instructs the Executive Director to communicate the Commission's position to the CalHFA and DMH.

Commissioner making motion: Vega

Commissioner seconding motion: Nelson

Voice Vote

Opinion of the Chair that the motion carries