



July 26, 2012 Motions Summary

Commission Meeting Date: July 26, 2012

Motion #: 1
Time: 9:12am

Text of Motion:

The MHSOAC adopts the minutes of the January 26, 2012 MHSOAC Meeting as amended.

Commissioner making motion: Poat
Commissioner seconding motion: Brown

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

Motion #: 2
Time: 2:14pm

Text of Motion:

The MHSOAC adopts the amendments to MHSOAC Rules of Procedure, Rules 1.1, 2.1, 4.9, 4.11, 4.13, and 5.1 as presented. Amendments to Rules 1.3 and 1.4 shall reflect the election is to be held preferably in September but no later than during the last quarter.

Commissioner making motion: Van Horn
Commissioner seconding motion: Poat

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



Motion #: 3
Time: 3:20pm

Text of Motion:

The Commission adopts the recommendations contained in the 2011 MHSA Community Forum Report as follows:

- 1. The Commission should continue to sponsor MHSA community forums around the state with trends and findings analyzed and reported to the Commission annually.***
- 2. Trends and findings identified in annual reports on the community forums should be considered when developing the Commission's annual Work Plan.***
- 3. Consistent with the Commission's annual Work Plan, charter activities identified for various MHSOAC committees should include tasks necessary to further explore and/or support forum findings and intended to improve mental health services in California.***
- 4. Given the number of positive comments about the value of having Commissioners present at the MHSA Community Forums, it is recommended that whenever possible Commissioners plan to attend MHSA Community Forums held in their communities.***

Commissioner making motion: Vega as Chair of CFLC

Commissioner seconding motion: Not required

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



Motion #: 4

Time: 4:40pm

Text of Motion:

The MHSOAC adopts the following CFLC recommendations on accessibility of MHSOAC meetings for clients, family members, and the general public:

- 1. The Commission adopts the CFLC “Principles to be Considered When Choosing MHSOAC Meeting Locations.”***
- 2. The Commission will ensure that its contracts with stakeholder organizations include reimbursement provisions for both child care and dependent care.***
- 3. The Commission will support efforts to better inform clients, family members, parents and caregivers about the availability of reimbursement for child care and dependent care when needed to attend a Commission meeting.***
- 4. The Commission will endeavor to make Commission meeting materials available and accessible as early as possible.***

Commissioner making motion: Vega, Chair of CFLC

Commissioner seconding motion: Not required

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