



## March 28, 2013 Motions Summary

**Commission Meeting Date: March 28, 2013**

**Motion #1:**

**Time: 9:10**

**Text of Motion:**

*The MHSOAC adopts the minutes of the January 10 and 24, 2013 MHSOAC Meeting*

**Commissioner making motion: Pating**  
**Commissioner seconding motion: Brown**

- Voice Vote  
 Opinion of the Chair that the motion carries

**Motion #2:**

**Time: 9:45**

**Text of Motion:**

*Adopt the MHSOAC Evaluation Master Plan*

**Commissioner making motion: Poaster**  
**Commissioner seconding motion: Wooton**

- Voice Vote  
 Opinion of the Chair that the motion carries

**Motion #3:**

**Time: 9:47**

**Text of Motion:**

*Adopt the MHSOAC Evaluation Implementation Plan for Fiscal Years 2013/14 – 2017/18*

**Commissioner making motion: Poaster**  
**Commissioner seconding motion: Carrion**

- Voice Vote  
 Opinion of the Chair that the motion carries

**Motion #4:**  
**Time: 11:43**

**Text of Motion:**

***The MHSOAC authorizes the Executive Director to execute the following contract with deliverables as presented: the United Advocates for Children and Families for a total of \$1,310,485 for three years with an annual amount of \$436.***

**Commissioner making motion:                   Wooton**  
**Commissioner seconding motion:           Please Select**

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

**Motion #5:**  
**Time: 11:52**

**Text of Motion:**

***The MHSOAC authorizes the Executive Director to execute the following contract with deliverables as presented: the National Alliance on Mental Illness – CA for a total of \$2,008,197 for three years with an annual amount of \$669,399.***

**Commissioner making motion:                   Pating**  
**Commissioner seconding motion:           Brown**

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

**Motion #6:**  
**Time: 4:08**

**Text of Motion:**

***Approve Ventura County's Innovation Plan upon the condition of Ventura County submitting to the MHSOAC a mutually acceptable executed Fiscal Accountability Certificate as required by Welfare and Institutions Code Section 5847(b)(9).***

**Commissioner making motion:                   Nelson**  
**Commissioner seconding motion:           Gordon**

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