



WELLNESS · RECOVERY · RESILIENCE

April 25, 2013 Motions Summary

Commission Meeting Date: April 25, 2013

Motion #1:

Time: 9:12 AM

Text of Motion:

Authorize the Executive Director to execute a contract for not more than \$200,000 to complete the Scope of Work focused on the assessment and improvement of Innovation Program Evaluations.

Commissioner making motion: Lowenthal

Commissioner seconding motion: Mallel

Approved with 7 "Yes", 0 "No", and 0 abstentions. Commissioners Pating and Poaster recused themselves.

Name	Yes	No	Abstain
Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Pating	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lowenthal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Mallel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poaster	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion #2:
Time: 9:19 AM

Text of Motion:

Approve San Joaquin County's Innovation Plan upon the condition of San Joaquin 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: Keith
Commissioner seconding motion: Wooton

Approved with 9 "Yes", 0 "No" and 0 abstentions.

Name	Yes	No	Abstain
Chair Van Horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice-Chair Pating	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Brown	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Carrion	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Correa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Gordon	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Keith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Lowenthal	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Mallel	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Nelson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poaster	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Poat	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Commissioner Wooton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>