Mental Health Services
Oversight & Accountability Commission

Motions Summary

Commission Meeting
Thursday, January 22, 2015

Motion #: 1
Date: January 22, 2015
Time: 8:42 AM

Text of Motion: The Commission approves the December 18, 2014 Meeting Minutes.

Commissioner making motion: Van Horn
Commissioner seconding motion: Nelson

10 Yes, 0 No, 0 Abstain

Name	Yes	No	Abstain
1. Chair Carrion	☒	☐	☐
2. Vice-Chair Buck	☒	☐	☐
3. Commissioner Aslami-Tamplen	☒	☐	☐
4. Commissioner Boyd	☒	☐	☐
5. Commissioner Brown	☒	☐	☐
6. Commissioner Gordon	☒	☐	☐
7. Commissioner Keith	☐	☐	☐
8. Commissioner Miller-Cole	☐	☐	☐
9. Commissioner Nelson	☒	☐	☐
10. Commissioner Pating	☐	☐	☐
11. Commissioner Poaster	☒	☐	☐
12. Commissioner Van Horn	☒	☐	☐
13. Commissioner Wooton	☒	☐	☐

Mental Health Services
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Motion #: 2
Date: January 22, 2015
Time: 9:20 AM

Text of Motion: The MHSOAC accepts the January 2015 Financial Report as presented by the MHSOAC Financial Oversight Committee.

Commissioner making motion: Gordon
Commissioner seconding motion: Van Horn

9 Yes, 0 No, 0 Abstain

Name	Yes	No	Abstain
1. Chair Carrion	☒	☐	☐
2. Vice-Chair Buck	☒	☐	☐
3. Commissioner Aslami-Tamplen	☒	☐	☐
4. Commissioner Boyd	☒	☐	☐
5. Commissioner Brown	☒	☐	☐
6. Commissioner Gordon	☒	☐	☐
7. Commissioner Keith	☐	☐	☐
8. Commissioner Miller-Cole	☐	☐	☐
9. Commissioner Nelson	☒	☐	☐
10. Commissioner Pating	☐	☐	☐
11. Commissioner Poaster	☒	☐	☐
12. Commissioner Van Horn	☒	☐	☐
13. Commissioner Wooton	☐	☐	☐

Mental Health Services
Oversight & Accountability Commission

Motion #: 3
Date: January 22, 2015
Time: 9:40 AM

Text of Motion: The Commission adopts Staff's responses to public comments to the Proposed Prevention and Early Intervention Regulations as set forth in the, "Matrix of Public Comments with Staff's Recommended Responses" and directs the Executive Director to submit the Rulemaking file to the Office of Administrative Law.

Commissioner making motion: Boyd
Commissioner seconding motion: Van Horn

9 Yes, 1 No, 0 Abstain

Name	Yes	No	Abstain
1. Chair Carrion	☒	☐	☐
2. Vice-Chair Buck	☒	☐	☐
3. Commissioner Aslami-Tamplen	☒	☐	☐
4. Commissioner Boyd	☒	☐	☐
5. Commissioner Brown	☒	☐	☐
6. Commissioner Gordon	☒	☐	☐
7. Commissioner Keith	☐	☐	☐
8. Commissioner Miller-Cole	☐	☐	☐
9. Commissioner Nelson	☒	☐	☐
10. Commissioner Pating	☐	☐	☐
11. Commissioner Poaster	☐	☒	☐
12. Commissioner Van Horn	☒	☐	☐
13. Commissioner Wooton	☒	☐	☐

Motion #: 4
Date: January 22, 2015
Time: 9:42 AM

Text of Motion: The Commission adopts Staff's responses to public comments to the Innovative Project Regulations as set forth in the, "Matrix of Public Comments with Staff's Recommended Responses" and directs the Executive Director to submit the Rulemaking file to the Office of Administrative Law.

Commissioner making motion: Van Horn
Commissioner seconding motion: Aslami-Tamplen

9 Yes, 1 No, 0 Abstain

Name	Yes	No	Abstain
1. Chair Carrion	☒	☐	☐
2. Vice-Chair Buck	☒	☐	☐
3. Commissioner Aslami-Tamplen	☒	☐	☐
4. Commissioner Boyd	☒	☐	☐
5. Commissioner Brown	☒	☐	☐
6. Commissioner Gordon	☒	☐	☐
7. Commissioner Keith	☐	☐	☐
8. Commissioner Miller-Cole	☐	☐	☐
9. Commissioner Nelson	☒	☐	☐
10. Commissioner Pating	☐	☐	☐
11. Commissioner Poaster	☐	☒	☐
12. Commissioner Van Horn	☒	☐	☐
13. Commissioner Wooton	☒	☐	☐

Mental Health Services
Oversight & Accountability Commission

Motion #: 5
Date: January 22, 2015
Time: 11:02 AM

Text of Motion: The Commission adopts the 2015 MHSOAC Charters for the following committees with amended language for the Cultural and Linguistic Competency Committee in the following sections: 1) Under "Purpose" add "To ensure that providing culturally competent services and reducing disparities are significant factors in all MHSOAC decisions and recommendations." 2)Under "Objectives" add "Review and recommend how MHSOAC policies, programs, and contracts can be more culturally competent and address the reduction of mental health disparities.".

- Client and Family Leadership Committee
- Cultural and Linguistic Competence Committee
- Evaluation Committee
- Financial Oversight Committee
- Services Committee

Commissioner making motion: Wooton
Commissioner seconding motion: Nelson

10 Yes, 0 No, 0 Abstain

Name	Yes	No	Abstain
1. Chair Carrion	☒	☐	☐
2. Vice-Chair Buck	☒	☐	☐
3. Commissioner Aslami-Tamplen	☒	☐	☐
4. Commissioner Boyd	☒	☐	☐
5. Commissioner Brown	☒	☐	☐
6. Commissioner Gordon	☒	☐	☐
7. Commissioner Keith	☐	☐	☐
8. Commissioner Miller-Cole	☐	☐	☐
9. Commissioner Nelson	☒	☐	☐
10. Commissioner Pating	☐	☐	☐
11. Commissioner Poaster	☒	☐	☐
12. Commissioner Van Horn	☒	☐	☐
13. Commissioner Wooton	☒	☐	☐