



**Commission Meeting Date: November 15, 2007**  
**Red Lion Inn Hotel – Redding, California**  
**Motion #: 1**

**Time: 4:14 pm**

**Text of Motion: Staff to make changes to Proposed PEI Plan Review tool with changes indicated.**

- **Criteria regrouped; compliance (threshold) area and**
- **areas of similarity.**
- **Include modifications recommended by Deborah Lee. (Powerpoint)**
- **Use rating scale proposed in document for the non mandatory compliance issues (0-2).**

**Bring back revised document to Commission.**

**Commissioner making motion: Chesbro**  
**Commissioner seconding motion: Poat**

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

**Commission Meeting Date: November 16, 2007**  
**Red Lion Inn Hotel – Redding, California**

**Time: 10:42 am**

**Motion #: 2**

**Text of Motion: Adopt Innovation Resource Paper with following;**

- 1- Removal of II- definition of underserved**
- 2- Removal of VI b. - funding source**

**Commissioner making motion: Lee**  
**Commissioner seconding motion: Trujillo**

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

**Commission Meeting Date: November 16, 2007**  
**Red Lion Inn Hotel – Redding, California**

**Time: 11:26 am**

**Motion #: 3**

**Text of Motion: Reauthorize Co-Occurring Disorders Workgroup.**

**Commissioner making motion: Gould**

**Commissioner seconding motion: Poaster**

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: November 16, 2007**  
**Red Lion Inn Hotel – Redding, California**

**Time: 1:33 pm**

**Motion #: 4**

**Text of Motion: Adopt Plan Review process, recommended approval should be in the form of a written staff analysis of rationale for recommendation. If plan sent back to the county, it should go through the stakeholder process.**

**Commissioner making motion: Poaster**

**Commissioner seconding motion: Henning**

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: November 16, 2007**  
**Red Lion Inn Hotel – Redding, California**

**Time: 1:49 pm**

**Motion #: 5**

**Text of Motion: Adopt PEI Plan Review tool. See (see posted PEI Revised Tool Adopted in next bullet entry as well as on the OAC main page).**

**Commissioner making motion: Henning**

**Commissioner seconding motion: Vega**

Voice Vote.

Opinion of the Chair that the motion carries.