



MOTIONS SUMMARY

Commission Meeting Date: September 24, 2008
Courtyard Marriott Hotel, Sacramento, California

Time: 1:50 PM

Motion #: 1

Text of Motion:

- 1. Approve San Bernardino County's PEI Plan (see enclosure)**
- 2. Approve Glenn County's PEI Plan (see enclosure)**
- 3. Approve Modoc County's PEI Plan (see enclosure)**
- 4. Approve Solano County's PEI Plan (see enclosure)**

Commissioner making motion: Poat

Commissioner seconding motion: Kolender

Voice Vote.

Opinion of the Chair that the motion carries.

Commission Meeting Date: September 24, 2008
Courtyard Marriott Hotel, Sacramento, California

Time: 2:09 PM

Motion #: 2

Text of Motion:

Delegate to Executive Director the authority to draft a letter for chair's signature requesting the budget exemption for MHSA funds.

Commissioner making motion: Chesbro

Commissioner seconding motion: Kahn

Voice Vote.

Opinion of the Chair that the motion carries.

**Commission Meeting Date: September 24, 2008
Courtyard Marriott Hotel, Sacramento, California**

Time: 3:43 PM

Motion #: 3

Text of Motion:

- 1. The commission authorizes an FY 09/10 Prevention and Early Intervention funding level of \$330 million**
- 2. Commission authorizes FY 08/09 Innovation funding level of \$71 million**
- 3. Commission authorizes FY 09/10 Innovation funding level of \$71 million**
- 4. Commission authorizes up to 25% of Innovation funding to be used for purpose of community planning processes**
- 5. The Commission requests a recommendation from the OAC Funding and Policy Committee in January 2009 regarding any suggested changes to these funding levels based on the state's 2009 revenue projection.**

Commissioner making motion: Poat

Commissioner seconding motion: Greene

Voice Vote.

Opinion of the Chair that the motion carries.