



June 25, 2009 Motions Summary

Commission Meeting Date: June 25, 2009

Time: 9:10 AM

Motion #: 1: Approve the minutes of the May 28, 2009 MHSOAC meeting, as amended.

Approved

Commissioner making motion: Kolender

Commissioner seconding motion: Greene

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

Commission Meeting Date: June 25, 2009

Time: 10:26 AM

Motion #: 2

The MHSOAC urgently supports:

- 1. The development of written policies by DMH regarding access to prudent reserves for non PEI programs to be communicated to the counties by July 31, 2009 and direct the Commission Chair, Vice-Chair and the Funding Committee chair to work with the DMH director to achieve this goal.**
- 2. The MHSOAC Executive Director will develop, in consultation with DMH, CMHDA, and other interested stakeholders, written guidelines/policies on PEI prudent reserves for consideration at the July meeting.**
- 3. The MHSOAC requests that the Mental Health Funding Committee propose recommendations on the future year planning estimates by August 2009.**

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Gayle

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

Commission Meeting Date: June 25, 2009

Time: 12:11 PM

Motion # 3: The MHSOAC Chair will serve for no more than 2 consecutive terms.

Motion Fails with 4 Yes – 8 No and 0 Abstentions

Commissioner making motion: Vega

Commissioner seconding motion: Prettyman

Commissioner	YES	NO	Abstentions
Andrew Poat		X	
Larry Poaster		X	
Linford Gayle	X		
Beth Gould		X	
Tom Greene			
Mary Hayashi			
Patrick Henning		X	
William Kolender		X	
David Pating	X		
Richard Bray			
Richard Van Horn		X	
Darlene Prettyman	X		
Larry Trujillo		X	
Eduardo Vega	X		
Howard Kahn			
Lou Correa		X	

Commission Meeting Date: June 25, 2009

Time: 12:14 PM

Text of Motion: Adopt the Rules of Procedure with the exception of the 30 day document notification and the Executive Committee discussion.

Approved

Commissioner making motion: Prettyman

Commissioner seconding motion: Poaster

Voice Vote

Opinion of the Chair that the motion carries

Commission Meeting Date: June 25, 2009

Time: 3:18 PM

Text of Motion: Be it resolved that the MHSOAC affirms its policy independence, which includes but is not limited to, the capacity to perform policy, regulatory, legislative, legal and administrative functions. Independence will be achieved through a combination of interagency agreements, contracts and internal resources. Staff will develop a business plan in July which identifies how the MHSOAC's infrastructure will be developed to secure ongoing autonomy and alignment with AB5XXX.

Approved

Commissioner making motion: Van Horn

Commissioner seconding motion: Correa

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

Commission Meeting Date: June 25, 2009

Time: 3:16 PM

Motion #4: MHSOAC adopts the California Strategic Plan on Reducing Mental Health Stigma and Discrimination.

Approved

Commissioner making motion: Vega

Commissioner seconding motion: No second needed

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

Commission Meeting Date: June 25, 2009

Time: 3:20 PM

Motion #5: Approve Butte County's PEI plan

Approved

Commissioner making motion: Henning

Commissioner seconding motion: Gould

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

Commission Meeting Date: June 25, 2009

Time: 3:20 PM

Motion #6: The MHSOAC directs the Mental Health Services Committee to continue to seek opportunities to partner and collaborate with law enforcement entities and the courts to further the goals of the MHSA.

Approved

Commissioner making motion: Poaster

Commissioner seconding motion: Vega

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