

X ACTION REQUIRED:

DATE OF MEETING: 10/18/12

Approve Draft Meeting Highlights, Member Feedback, and Restructure

DATE MATERIAL

PREPARED BY: Brian Keefer

PREPARED: 9/27/2012

AGENDA ITEM: Discussion of Issues in the Restructuring of Planning Council Committees and Meetings

ENCLOSURES: • To be provided separately

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

At the June Meeting, CMHPC members voted on the proposed restructure of the CMHPC. The Motion adopted was the following:

Motion: To adopt the recommendations for restructuring as stated by the task force, with the caveat that the task force and any other interested Planning Council members continue to deliberate over the issues raised on June 21, and be prepared at the next Planning Council meeting to provide more recommendations, was moved by Patricia Bennett, seconded by Josephine Black. Motion passed with 1 abstention and 2 noes.

A Draft of the discussion that led to the motion has been attached for members to review and approve at the October meeting. Additionally at the upcoming October meeting, staff will review questions and concerns provided by members and the recommendations of the Task Force and staff. A table is currently being developed and will be distributed to members at the October meeting which includes the questions and concerns members had and the recommendations of the Task Force.

Lastly, staff has attached the full summary of statutes that refer to the activities and functions of the CMHPC and the operations manual, as these documents were used in addressing the concerns and questions that members raised at the June meeting.

Actions:

- 1) **Review and approve June discussion highlights.**
- 2) **Review and approve CMHPC Member Feedback, questions and concerns.**
- 3) **Review recommendations provided by the Task Force and Staff. Vote to approve restructure as proposed.**