

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors _____

BOARD AGENDA# *A-3a _____

Urgent _____ Routine X

AGENDA DATE June 19, 2001 _____

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF TONY SCOTT, JUDITH LEGRAND AND
INGA DOYLE TO THE MENTAL HEALTH BOARD

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF TONY SCOTT AS A DISTRICT ONE REPRESENTATIVE TO THE MENTAL HEALTH BOARD TO A THREE YEAR TERM ENDING ON JANUARY 31, 2004
2. APPROVE REAPPOINTMENT OF JUDITH LEGRAND AND INGA DOYLE TO THE MENTAL HEALTH BOARD TO THREE YEAR TERMS ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-451

On motion of Supervisor Blom _____, Seconded by Supervisor Mayfield _____

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul _____

Noes: Supervisors: None _____

Excused or Absent: Supervisors: None _____

Abstaining: Supervisor: None _____

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

Christine Ferraro

File No.



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

Larry B. Poaster, Ph.D.
Director

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525.6225 Fax: 209.525.6291

June 7, 2001

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Larry B. Poaster, Ph.D.
Director

SUBJECT: MENTAL HEALTH BOARD APPOINTMENT – TONY SCOTT

Tony Scott represents District 5 on the Mental Health Board. His term expired on January 31, 2001 and we inadvertently failed to ask for his reappointment. Mr. Scott has continued his participation on the Board and is an active and valued member.

We recommend that Mr. Scott, who is a resident of Oakdale, be appointed to the vacant position in District 1, which was most recently filled by Denis Snell. Thank you for your consideration.



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

Larry B. Poaster, Ph.D.
 Director

800 Scenic Drive, Modesto, CA 95350
 Phone: 209.525.6225 Fax: 209.525.6291

May 11, 2001

TO: Christine Ferraro Tallman, Clerk
 Board of Supervisors

FROM: Larry B. Poaster, Ph.D.
 Director

SUBJECT: REAPPOINTMENTS – MENTAL HEALTH BOARD

With regard to Mental Health Board members whose terms expire on June 30, 2001, Inga Doyle and Judith LeGrand wish to be reappointed to the Board. Denis Snell is deceased.

Thank you for your attention to this matter.

RECEIVED
 MAY 17 2001

BY:.....

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **MENTAL HEALTH BOARD**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Pat Dobbs	District #1	12/31/02
Mickey Peabody	District #1	06/30/03
Tony Scott	District #1	01/31/04
Fred Dickinson RESIGNED	District #2	12/31/01
Inga Doyle	District #2	06/30/04
Phyllis Ashton	District #2	06/30/03
Karl Whitehead	District #3	06/30/03
Charles Etter VACANT	District #3	12/31/02
Maria Arevalo	District #3	12/31/01
Judith Legrand	District #4	06/30/04
Judith Thorkelson	District #4	12/31/02
Ann Blair	District #4	12/31/02
Tony Scott EXPIRED	3 Year Term	06/30/01
Caleb Arias	District #5	06/30/03
Robert Crabtree Jr	District #5	06/30/03
Paul Caruso	Supervisors (D-5)	12/31/01

Official Contact Person of Agency: Larry Poaster, Director

Official Mailing Address of Agency: Department of Behavioral
Health & Recovery Services
800 Scenic Drive
Modesto, CA 95350
Phone: 525-6225
Fax: 525-6291
Email:
Website:

Revised: 6/19/01
Reference: **BD-31**

COMMITTEE FACT SHEET

NAME: **MENTAL HEALTH BOARD**
Established: January 14, 1964

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #64-86 and change occurred
2/26/93 Resolution #93-214

MEMBERSHIP: The Board consists of sixteen (16) members **appointed** by the Board of
Supervisors (after allowing Behavioral Health Department to review the
constituencies represented by the applicants)

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: 15 Members - equal membership from each supervisorial district
1 Member of the Board of Supervisors as an ex officio member
At least 50% consumers and family members of consumers, with at least
20% being direct consumers and 20% being direct family members.

TERM: 3 Year Term with two term limitation

DUTIES: The Board encourages and activates the public concerning mental health
service system.

MEETING DATE
AND LOCATION: Fourth Thursday of each month at 5:30 p.m.
Behavioral Health Conference Room
800 Scenic Drive, Modesto

CONTACT: Larry Poaster/Linda Torres
Department of Behavioral Health & Recovery Services
800 Scenic Drive
Modesto, CA 95350
Phone: 525-6225
Fax: 525-6291
Email:
Website:

FILE #: **BD-31**
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: