

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent _____ Routine X

AGENDA DATE August 28, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF APPOINTMENT OF ELIZABETH SHAW TO THE JUVENILE HALL SERVICE LEAGUE

STAFF RECOMMENDATIONS:

1. APPROVAL OF APPOINTMENT OF ELIZABETH SHAW TO THE JUVENILE HALL SERVICE LEAGUE FOR A THREE-YEAR TERM ENDING DECEMBER 31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-628

On motion of Supervisor Blom, Seconded by Supervisor Simon

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

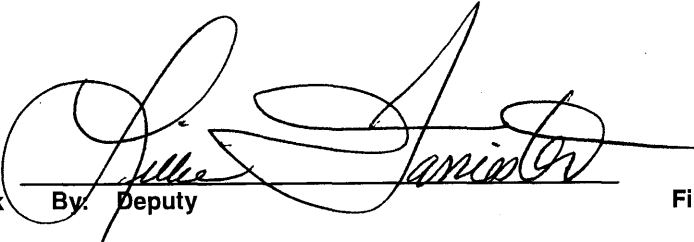
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By:  Deputy

File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **JUVENILE HALL SERVICE LEAGUE**
 Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
John D Ervin III		AT-LARGE	12/31/01
Cathy Walke		AT-LARGE	12/31/03
John Wooley		AT-LARGE	12/31/02
Rae Meda Jantzen		AT-LARGE	12/31/02
Elizabeth Shaw		AT-LARGE	12/31/04
Nancy-Anne Pierce	EXPIRED	AT-LARGE	12/31/00
Dale Williams		AT-LARGE	12/31/01
Barbara Ruddy		AT-LARGE	12/31/02
Teresa Angle		AT-LARGE	12/31/03
Jan Wysong	VACANT	AT-LARGE	12/31/03
Bart Connor		AT-LARGE	12/31/01
Romy Angle		AT-LARGE	12/31/03
Everett Johnson		JJDPC	12/31/03

Official Contact Person of Agency: Wanda Flood or Mary Hauselman

Official Mailing Address of Agency: Probation
 2215 Blue Gum Avenue
 Modesto, CA 95358
 Phone: 525-4573 or 525-5490
 Fax: 567-4735
 Email:
 Website:

Revised: 8/28/01
 Reference: **BD-50**

COMMITTEE FACT SHEET

NAME: **JUVENILE HALL SERVICE LEAGUE**
Established: November 11, 1985

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #85-1772

MEMBERSHIP: The League consists of thirteen (13) members **appointed** by Board of Supervisors:

**QUALIFICATION:
AND RESIDENCY
REQUIREMENTS:** 12 Public Members-at-Large
1 Representative of Juvenile Justice Delinquency Prevention Commission

TERM: 3 Year Term

DUTIES: The League aids children under the jurisdiction of the Stanislaus County Superior Court within the framework of the bylaws of the organization and consistent with the laws of all County departments pertaining to child welfare by providing tax deductible gifts, services, advice, and guidance regarding money held in the Stanislaus County Juvenile Hall Service League Fund and the Judge Gerald V. Underwood Scholarship Fund.

**MEETING DATE
AND LOCATION:** First Tuesday of every other month at 10:00 a.m.
Juvenile Hall Conference Room

CONTACT: Wanda Flood
Probation
2215 Blue Gum Avenue
Modesto, CA 95358
525-4573 phone, or 525-5490
567-4735 fax
Email:
Website:

FILE #: BD-50
VERIFICATION REQUESTED: 8/28/01
VERIFICATION DATE: 1/16/01