

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4b

Urgent _____ Routine X

AGENDA DATE September 18, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF PAT DOBBS FROM THE MENTAL HEALTH BOARD

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF PAT DOBBS FROM THE MENTAL HEALTH BOARD
2. DIRECT STAFF TO POST THE VACANCY
3. DIRECT STAFF TO SEND A CERTIFICATE OF APPRECIATION TO MRS. DOBBS

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-671

On motion of Supervisor Simon, Seconded by Supervisor Caruso

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

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

September 4, 2001

2001 SEP 4 P 2:40
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

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

SUBJECT: MENTAL HEALTH BOARD

Pat Dobbs has submitted a verbal resignation from the Mental Health Board. Ms. Dobbs represented District 1. Her term expires on December 31, 2002. Ms. Dobbs' schedule does not permit attendance at the meetings and consequently has missed the last seven meetings. Ms. Dobbs was an active and valued member of the Mental Health Board and served as Vice Chair and Chair of the Board.

Thank you for your assistance in this matter.

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the offices of

Mental Health Board

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One District One Representative

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: September 18, 2001

ATTEST: Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
County Board of Supervisors,
State of California

By Suzi Seibert, Deputy

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	RESIGNED	District #1	12/31/02
Mickey Peabody		District #1	6/30/03
Tony Scott		District #1	1/31/04
Fred Dickinson	RESIGNED	District #2	12/31/01
Inga Doyle		District #2	6/30/04
Phyllis Ashton		District #2	6/30/03
Karl Whitehead		District #3	6/30/03
Charles Etter	VACANT	District #3	12/31/02
Maria Arevalo		District #3	12/31/01
Judith Legrand		District #4	6/30/04
Judith Thorkelson		District #4	12/31/02
Ann Blair		District #4	12/31/02
Tony Scott	EXPIRED	3 Year Term	6/30/01
Caleb Arias		District #5	6/30/03
Robert Crabtree Jr		District #5	6/30/03
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: 9/18/01

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: Dr. 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**
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: