

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3

Urgent _____ Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

ACCEPTANCE OF RESIGNATION OF LYNN M. HARRIS AND JOHNNIE JOHNSTON AND APPROVAL OF APPOINTMENT OF CAPTAIN DAVE YOUNG TO THE ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATIONS OF LYNN M. HARRIS AND JOHNNIE JOHNSTON FROM THE ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS
2. APPROVE THE APPOINTMENT OF CAPTAIN DAVE YOUNG TO THE ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS REPRESENTING THE MODESTO POLICE DEPARTMENT

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-840

On motion of Supervisor Blom, Seconded by Supervisor Caruso

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: Christine Ferraro
Deputy

File No.



Larry B. Poaster, Ph.D.
Director

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

BOARD OF SUPERVISORS

2001 OCT 30 P 4: 07

October 29, 2001

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

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

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Lynn M. Harris, who represented District 1, has given a verbal resignation from from the Advisory Board on Substance Abuse Programs. In addition, Johnnie Johnston who has represented the Modesto Police Department on the Board has retired and can no longer represent that agency. Captain Dave Young will be replacing Officer Johnston and should be appointed as the representative for the Modesto Police Department.

Thank you for your assistance.

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

NOTICE OF VACANCIES

in the offices of

Advisory Board on Substance Abuse Programs

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: November 6, 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: **ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Captain Dave Young		Modesto Police	Standing
Richard Breshears		Sheriff Office	Standing
Thomas Killian		California Highway Patrol	Standing
Martina N Sotelo		D-1	123103
John G. Hernandez		D-1	123102
Lynn M Harris	RESIGNED	D-1	063003
Stephen L. Garcia		D-1	063004
Debra Fahl		D-2	063004
Anita Hellam		D-2	123103
Darrell Long, Lt.		D-2	063004
M. Fitzpatrick	VACANT	D-2	123197
Charles Yarnell	VACANT	D-3	063098
Dreshawn Mckinney	EXPIRED	D-3	063001
Carol (Don) Prentiss		D-3	063004
Steven G Babbin	VACANT	D-3	123197
Denise Cannistraci	EXPIRED	D-4	063001
Randall Heldt		D-4	123102
Bob Foster		D-4	063004
John Brugger		D-4	063004
Phoebe Leung		D-5	123101
Michael J. Shinkel	EXPIRED	D-5	063001
	VACANT	D-5	_____
	VACANT	D-5	_____

Official Contact Person of Agency: Linda Torres and
 Connie Moreno-Peraza

Official Mailing Address of Agency: Behavioral Health & Recovery
 Services
 800 Scenic Drive
 Modesto, CA 95350

Phone: 525-6225
 (or Adele 525-7444)

Fax: 525-6291

Email: ltorres@mail.co.stanislaus.ca.us
afontin@mail.co.stanislaus.ca.us

Website:

Revised: 11/6/01
Reference: BD-66

COMMITTEE FACT SHEET

NAME: **ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS**
Established: March 16, 1993

COMPENSATION: None

LEGAL AUTHORITY: Section 11805, Section 11964, and Section 11998 of Division 10.6 California Health and Safety Code.
The Advisory Boards for Drug Programs (BD16) and Alcohol Problems (BD05) were combined on 3/16/93 in Board of Supervisors Resolution #93-300.

MEMBERSHIP: The Board consists of no fewer than 15, and no more than 20 members, **appointed** by Board of Supervisors.

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: The Board will include persons who have a professional interest in or personal commitment to alleviating problems related to drug abuse and inappropriate alcohol use in the community. As feasible, there shall be a least two and no more than four members from each Supervisorial District. Membership shall also include one representative each of Modesto Police Dept, Stanislaus County Sheriff, and California Highway Patrol as standing members.

TERM: 3 Year Term with two term limitation

DUTIES: The Advisory Board advises the Board of Supervisors on policies and goals of the County alcohol and drug programs. Encourages and educates the public to understand the nature of alcohol and drug abuse problems and supports the development and implementation of effective programs. Reviews the community's programs needs, services, facilities and special programs. Insures public input in the formation and adoption of the county's programs and master plan.

MEETING DATE
AND LOCATION: Second Wednesday of each month
Behavioral Health Conference Room
800 Scenic Drive, Modesto 95350

CONTACT: Linda Torres and Connie Moreno-Peraza
Department of Behavioral Health & Recovery Services
800 Scenic Drive
Modesto, CA 95350
Phone: 525-6225 (or Adele 525-7444)
Fax: 525-6291
Email: ltorres@mail.co.stanislaus.ca.us
afontin@mail.co.stanislaus.ca.us
Website:

FILE #: BD-66
BYLAWS: 10/18/94
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 7/19/01