

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-8

Urgent _____ Routine X

AGENDA DATE November 20, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF CALEB ARIAS FROM THE MENTAL
HEALTH BOARD

STAFF RECOMMENDATIONS:

1. ACCEPT THE RESIGNATION OF CALEB ARIAS FROM THE MENTAL
HEALTH BOARD
2. DIRECT THE STAFF TO POST THE VACANCY
3. DIRECT THE STAFF TO SEND A CERTIFICATE OF APPRECIATION TO
MR. ARIAS

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-875

On motion of Supervisor Caruso, Seconded by Supervisor Blom

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

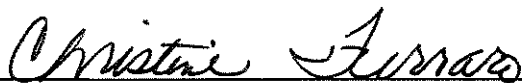
Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:





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


Larry B. Poaster, Ph.D.
Director

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

2001 NOV 14 P 2:28

November 13, 2001

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD RESIGNATION

Attached is a letter of resignation submitted by Mental Health Board member Caleb Arias. Mr. Arias has accepted a position in Southern California. Mr. Arias represented District 5.

Mr. Arias has been a valued member of the Mental Health Board and we regret his resignation.

Attach.

California
Rural Legal
Assistance
Foundation

Rural Health Advocacy Institute
1020 15th Street, Suite 11, Modesto, CA 95354
Ph: (209) 549-7884 Fax: (209) 577-1098 E-mail: rhai@wac.com



MAIN OFFICE

2424 "K" Street, 1st Floor
Sacramento, California 95816
(916) 446-7901
Fax: 446-3057

October 22, 2001

Amagda Perez
Executive Director

Judith L. Thorkelson
Behavioral Health And Recovery Services
800 Scenic Dr
Modesto CA 95354

BOARD OF DIRECTORS

Ramon Arias, Esq.
San Francisco

Dear Maddam Chair:

Silvia Garcia, Esq.
Vista

The following is to inform you that I am resigning from this Board, effective October 31, 2001. I have accepted a position in Southern California and plan to begin my new position November 1, 2001.

Luis Magana
Stockton

I would like to take a moment to thank all the members of this Board for making my experience here a most enjoyable one. I commend your immense dedication and commitment to the well being of Stanislaus County Residents. You are truly a credit to our community. I am certain we will cross paths again. Until then I salute you with warm regards.

Manuel Magana
Palmdale

Richard Pearl, Esq.
San Francisco

Sincerely,

Alberto Saldamando, Esq.
San Francisco

Rosario Vasquez
Los Angeles

Caleb R. Arias

REGIONAL
PROJECT OFFICES

Fresno
*-Center on Race, Poverty & the
Environment*

Marysville
*-Labor & Civil Rights Litigation
Project*

Modesto
-Rural Health Advocacy Institute

Orange County
-Border Initiatives Project

Sacramento
*-California Rural Citizenship Project
-Primary & Secondary Education Project
-Labor & Employment Project
-Low-income Housing Project
-Pesticides & Worker Safety Project*

San Francisco
*-Center on Race, Poverty
& the Environment
-Labor & Civil Rights
Litigation Project*

An Associate of

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 5 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 20, 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
Debra Parker		District #2	12/31/04
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
Sharon F. Reeves		District #5	6/30/04
Caleb Arias	RESIGNED	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: 11/20/01
 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: 11/20/01
VERIFICATION DATE: