

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent  Routine

AGENDA DATE November 20, 2007

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Mary Ann Lee, Managing Director of Health Services Agency to the Stanislaus County Children and Families Commission

STAFF RECOMMENDATIONS:

Appoint Mary Ann Lee, Managing Director of Health Services Agency, as a Department Head permanent member to the Stanislaus County Children and Families Commission.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-885

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

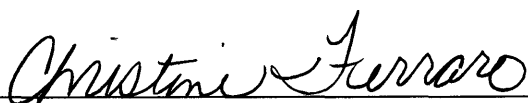
1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

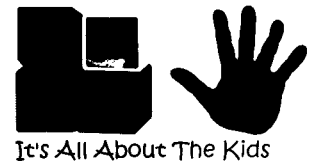
4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



It's All About The Kids  
Children & Families Commission

930 15th Street, Modesto, CA 95354  
Phone: 209-558-6218 Fax 209-558-6225

BOARD OF SUPERVISORS

2007 OCT 25 A 10:48

October 23, 2007

**MEMBERS:**

Vicki Bauman  
School Representative

David Cooper  
Community Representative

Denise Hunt, RN, MFT  
Vice-Chair  
Behavioral Health &  
Recovery Services

Dick Monteith  
County Supervisor

Nelly Paredes-Walsborn, Ph.D.  
Community Representative

Ken Patterson  
Community Services Agency

George Skol  
Community Representative

Dan Souza, LCSW  
Chair  
Community Representative

John Walker, MD  
Public Health Officer

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John Sims  
Executive Director

The Honorable Board of Supervisors  
1010 10th Street  
Modesto, CA 95351

Dear Members of the Board:

As required by Proposition 10, in 1999 the Stanislaus County Board of Supervisors adopted an ordinance establishing the Stanislaus County Children and Families Commission as an appointed nine-member body. The ordinance establishing the Commission, Ordinance #687, contained criteria for Commission membership.

As codified in Section 9.70.050 of the Stanislaus County Code, two of the members of the Commission are to be County department heads from Behavioral Health and Recovery Services or the Community Services Agency or the Health Services Agency. Currently, Denise Hunt from BHRS and Ken Patterson from CSA serve as Commissioners.

As you know, Ken Patterson has resigned from his position as the head of CSA effective November 9, 2007. It is recommended that the Board of Supervisors take action as soon as practical after November 9<sup>th</sup> to appoint Mary Ann Lee, the head of HSA, or the Interim CSA Director (who has yet to be named) as a Children and Families Commissioner. Ms. Lee has indicated a willingness to be appointed to the Commission.

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,

John Sims  
Executive Director