

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE April 22, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointments of Melda Gaskins and Randy A. Heldt to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Appoint Melda Gaskins representing Supervisorial District 4 to the Advisory Board on Substance Abuse Programs to a term ending on December 31, 2010.
2. Appoint Randy A. Heldt representing Supervisorial District 1 to the Advisory Board on Substance Abuse Programs to a term ending on December 31, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-267

On motion of Supervisor Grover, Seconded by Supervisor DeMartini
and approved by the following vote,

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

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.



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

DENISE C. HUNT, RN, MFT
Director

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

February 12, 2008

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Attached is a letter of resignation from Vickie E. Thayer from the Advisory Board on Substance Abuse Programs. Ms. Thayer was appointed in 2006 to represent District 1. Ms. Thayer was an active and valued member of the Board. During her tenure, Ms. Thayer served on a variety of committees and as a member of the Board's Executive Committee. Ms. Thayer's efforts, dedication and commitment to staff and customers served by Behavioral Health and Recovery Services will be greatly missed.

Also attached is an application for membership from Melda Gaskins. Ms. Gaskins would represent District 4. The Executive Committee has reviewed Ms. Gaskins' application and recommends her appointment. The Department concurs with the recommendation.

Thank you for your assistance in this matter.

Attach.



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

DENISE C. HUNT, RN, MFT
Director

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

April 11, 2008

TO: Christine Ferraro Tallman
Clerk of the Board

FROM: Linda Torres
Executive Assistant

2008 APR 14 A 11:26
BOARD OF SUPERVISORS

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Attached is an application for membership on the Advisory Board on Substance Abuse Programs submitted by Randy A. Heldt. He is a resident of District 1. Mr. Heldt is a former member of the Advisory Board who resigned when he moved out of Stanislaus County. The Executive Committee of the Advisory Board reviewed his application and recommend his appointment. Behavioral Health and Recovery Services agrees with the recommendation.

Thank you for your assistance.

Attach.