

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine

AGENDA DATE May 6, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance the Resignation of Vicki Bauman from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Vicki Bauman from the Advisory Board on Substance Abuse Programs
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Ms. Bauman.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-303

On motion of Supervisor Monteith, Seconded by Supervisor Grover
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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



DENISE C. HUNT, RN, MFT
Director

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

April 25, 2008

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

We have received a verbal resignation from the Advisory Board on Substance Abuse Programs from Vicki Bauman. Ms. Bauman was appointed in 2003 to represent District 3. Her term expires on December 31, 2008.

Ms. Bauman was an active and valued member of the Advisory Board on Substance Abuse Programs and served as a member of the Board's Executive Committee. Ms. Bauman's advocacy, insight, and input will be greatly missed.

Thank you for your assistance in this matter.

Attach.

BOARD OF SUPERVISORS
2008 APR 29 A 10:44