

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE July 1, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Appointment of Annie Henrich to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Annie Henrich representing Supervisorial District Two to the to the Stanislaus County Mental Health Board to a term ending on June 30, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-495

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

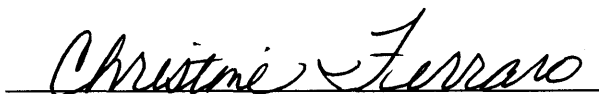
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



DENISE C. HUNT, RN, MFT
Director

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BOARD OF SUPERVISORS
JUN 17 10:02 AM '08

June 16, 2008

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is a letter of resignation received from Mental Health Board member Tyler Downing. Mr. Downing was appointed to the Board on May 1, 2007 as a representative of District 2. He was an active member who served as Chair of the Criminal Justice Oversight Committee and a member of the Executive Committee. However, his current job does not allow him to commit the hours needed to the Board.

We have also received an application for membership to the Mental Health Board from Annie Henrich. The Executive Committee of the Board has met with Ms. Henrich and recommends her appointment. The Department concurs with the recommendation.

With the resignation of Mr. Downing, the Board has a vacancy in District 2, in which Ms. Henrich resides.

Thank you in advance for your assistance.

Attach.