

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE September 9, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of the Appointment of Charmaine Monte to the Stanislaus County Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Appoint Charmaine Monte to the Advisory Board on Stanislaus County Substance Abuse Programs as the Supervisorial District Four representative to a term ending on December 31, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-628

On motion of Supervisor Monteith, 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

BOARD OF SUPERVISORS

2008 AUG 20 A 10:39

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

August 19, 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 an application for membership on the Advisory Board on Substance Abuse Programs submitted by Charmaine Monte. Ms. Monte resides in District 4, and there is a vacancy on the Advisory Board in this District. The Executive Committee of the Advisory Board met with her and recommend her appointment. Behavioral Health and Recovery Services agrees with the recommendation.

Thank you for your assistance.

Attach.