

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE October 28, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Melda Gaskins to the from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Melda Gaskins to the from the Advisory Board on Substance Abuse Programs.
2. Direct staff to post vacancy.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-732

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Monteith, and Vice-Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Grover, and Mayfield

Abstaining: Supervisor: None

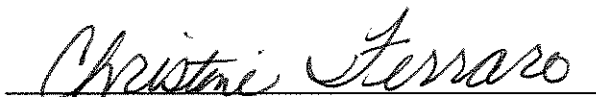
1) X Approved as recommended

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

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BOARD OF SUPERVISORS

2008 OCT 20 P 2:42

October 17, 2008

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

On April 22, 2008, the Board of Supervisors appointed Melda Gaskins to the Advisory Board on Substance Abuse Programs as a representative of District 4. Regrettably, Ms. Gaskins has been unable to attend any of the monthly meetings of the Advisory Board since her appointment. Although members and staff have attempted to contact Ms. Gaskins on numerous occasions, they have been unable to reach her.

Ms. Gaskins was sent a letter notifying her that pursuant to Article IV, Section 8 of the Advisory Board on Substance Abuse Programs, her attendance would be discussed at their meeting of October 16 and inviting her attendance at the meeting and participation on the Advisory Board. In view of the fact that Ms. Gaskins did not respond to the letter nor attend the meeting, members voted unanimously to recommend Ms. Gaskins' removal from the Advisory Board on Substance Abuse Programs.

Thank you for your consideration.