

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5b

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Lynn S. Goldstein, Jeffery McCardia, Jeff Gullo, Lenore Maurice and Michael Shinkel to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Reappoint Lynn S. Goldstein, Jeffery McCardia, Jeff Gullo, Lenore Maurice and Michael Shinkel to the Advisory Board on Substance Abuse Programs to three year terms ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-12

On motion of Supervisor Grover, Seconded by Supervisor O'Brien  
and approved by the following vote,

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

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:

*Christine Ferraro*

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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November 24, 2008

TO: Christine Ferraro-Tallman  
Clerk of the Board

FROM: Linda Torres  
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Pursuant to your letter of November 3, 2008 regarding December 2008 term expirations from the Advisory Board on Substance Abuse Programs, I have contacted the following members and they all wish to be reappointed.

- Lynn S. Goldstein
- Jeffrey P. Gullo
- Lenore A. Maurice
- Jeffrey B. McCardia
- Michael Shinkel

Thank you in advance for your assistance.