

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 19, 2009

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Joyce Plis from the Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Joyce Plis from the Mental Health Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Plis.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-315

On motion of Supervisor Grover Seconded by Supervisor Monteith

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)  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

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

May 1, 2009

TO: Christine Ferraro Tallman  
Clerk of the Board of Supervisors

FROM: Linda Torres   
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

2009 MAY - 5 11:09  
BOARD OF SUPERVISORS

Attached is a letter of resignation received from Mental Health Board member Joyce Plis. Ms. Plis was appointed to the Board on September 9, 2008 as a representative of District 3. She was an active member who served on the Managed Care Committee and other ad hoc committees as well as representing the National Alliance on Mental Health. Ms. Plis has accepted a contract position with Behavioral Health and Recovery Services and pursuant to the Mental Health Board's Bylaws can no longer serve as a member of the Board.

Thank you in advance for your assistance.

Attach.

April 16, 2009

Stanislaus County Board of Supervisors  
1010 10th Street  
Modesto, CA 95354

Gentlemen:

I regret that I must resign from the Mental Health Board after such a short time. I have accepted a position as contract employee of Behavioral Health and Recovery Services, and am not able to also remain on the board.

Thanks for appointing me. I feel it's important to support the mental health community, and plan to continue to attend some of the meetings.

Sincerely,

A handwritten signature in cursive script that reads "Joyce A. Plis". The signature is written in black ink and is positioned above the printed name.

Joyce A. Plis