

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE June 2, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Carolyn Padlo to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Carolyn Padlo to the Stanislaus County Mental Health Board representing Supervisorial District Three to fill an unexpired term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-350

On motion of Supervisor Chiesa, Seconded by Supervisor Grover
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.



DENISE C. HUNT, RN, MFT
Director

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May 20, 2009

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors
FROM: Linda Torres *Linda Torres*
Executive Assistant
SUBJECT: MENTAL HEALTH BOARD APPOINTMENT

BOARD OF SUPERVISORS
2009 MAY 21 11 A 10: 58

We have received the attached application for appointment to the Mental Health Board from Carolyn "Lynn" Padlo.

As you are aware, current law requires that 50 percent of the members of the Mental Health Board be consumers and family members. The appointment of Ms. Padlo will ensure that Stanislaus County is in compliance with statute. She is also a member of the National Alliance for the Mentally Ill. Ms. Padlo is a resident of District 4. Currently there is not a vacancy on the Mental Health Board in District 4. With the resignation of Joyce Plis, the Board does have a vacancy in District 3, and it is requested that Ms. Padlo/be appointed out of District to that vacancy .

The Executive Committee of the Mental Health Board met with Ms. Padlo and recommends her appointment. The Department concurs with this recommendation.

Thank you for your assistance with this matter.

Attach.