

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7a

Urgent

Routine

AGENDA DATE June 30, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Christopher Cataline, Annie Henrich, Charles Grom, Francisco Alvarez, Jack Waldorf and Kimberly Kennard-Lyke to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

Reappoint Christopher Cataline, Annie Henrich, Charles Grom, Francisco Alvarez, Jack Waldorf and Kimberly Kennard-Lyke to the Stanislaus County Mental Health Board to three year terms ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-419

On motion of Supervisor O'Brien, 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) 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

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MAY 29 10:10 AM '09

May 27, 2009

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres *Linda Torres*
Executive Assistant

SUBJECT: REAPPOINTMENTS – MENTAL HEALTH BOARD

With regard to the Mental Health Board members whose terms expire on June 30, 2009, I have spoken with Francisco Alvarez, Christopher Cataline, Charles J. Grom, Annie Henrich, Kimberly Kennard-Lyke and Jack Marshall Waldorf, and they all wish to be reappointed. John J. Jacisin is out of the country until May 31. I will contact him upon his return.

Thank you for your attention to this matter.