

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3a

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Charmaine Monte to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Reappoint Charmaine Monte to the Advisory Board on Substance Abuse Programs to a three year term ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-836

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) 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

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525.6225 Fax: 209.558.8233

November 30, 2009

BOARD OF SUPERVISORS  
2009 DEC - 21 A 11: 26

TO: Christine Ferraro Tallman, Clerk  
Board of Supervisors

FROM: Linda Torres *Linda Torres*  
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

The terms of four members of the Advisory Board on Substance Abuse Programs expire on December 31, 2009. I have contacted the members with expiring terms, and Christopher Resler, AphisongSangouasy and William Swathout do not wish to be reappointed by the Board of Supervisors to the Advisory Board. Charmaine Monte does wish to be reappointed for another term to the Advisory Board on Substance Abuse Programs.

Thank you for your assistance.