

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4a

Urgent  Routine

AGENDA DATE February 2, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Benandrew Briggs from the Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Benandrew Briggs from the Mental Health Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Briggs.

CONTACT PERSON: Christine Ferraro Tallman, Clerk of the Board TELEPHONE: 209 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-055

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa  
 and approved by the following vote,  
 Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover  
 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.



**DENISE C. HUNT, RN, MFT**  
Director

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

January 20, 2010

2010 JAN 22 P 12:05  
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman  
Clerk to the Board of Supervisors

FROM: Linda Torres *Linda Torres*  
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Mental Health Board member Benandrew Briggs has verbally resigned from the Board. Mr. Briggs has accepted a position with a contract agency of Behavioral Health and Recovery Services, and pursuant to legislation and the Mental Health Board Bylaws, he can no longer serve as a member of the Board. He was appointed as a representative of District 4 to a term expiring on June 30, 2010.

We also received the attached application for appointment to the Mental Health Board from Elisa Duke. Ms. Duke resides in District 4, and with the resignation of Mr. Briggs, there is a vacancy in District 4. 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. Duke will ensure that Stanislaus County is in compliance with statute.

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

Thank you in advance for your assistance.

Attach.