

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE February 16, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Elisa Duke to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Elisa Duke to the Stanislaus County Mental Health Board to a term ending on June 30, 2010.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-075

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith

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.



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

January 20, 2010

2010 JUN 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.