

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE December 14, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Ken Fitzgerald, Dave Chapman, Nancy Fisher, Adrian Carroll, Evelina McDowall, and Joseph Mesa to the Stanislaus Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

Appointments to the Stanislaus Child Abuse Prevention Council:

- a. Ken Fitzgerald as the School representative and Dave Chapman as the Probation Department representative to fill unexpired terms ending on June 30, 2011.
- b. Reassignment of Nancy Fisher from the Mental/Health Care representative to a General Member representative to a three year term ending on June 30, 2013.
- c. Adrian Carroll as the Behavioral Health and Recovery Services representative and Evelina McDowall as the Mental/Health Care representative to fill unexpired terms ending on June 30, 2012.
- d. Joseph Mesa as a General Member representative to a three year term ending on June 30, 2013.

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. 2010-745

On motion of Supervisor O'Brien, 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.



COMMUNITY SERVICES AGENCY

Christine Applegate
Director

251 E. Hackett Road
P.O. Box 42, Modesto, CA 95353-0042
Phone: 209.558.2500 Fax: 209.558.2558

Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

Dear Ms. Christine Ferraro Tallman,

At the November 5, 2010 the Child Abuse Prevention Council voted in the following new members:

<u>Name</u>	<u>Seat</u>	<u>Representative</u>
Adrian Carroll	1	BHRS
Evelina McDowell	2	MHCP
David Chapman	8	Prob
Joseph Mesa	22	Sch

Please forward this information to the Board of Supervisors for their consideration.

Sincerely,

Bergen Filgas MFT
Manager III
Stanislaus County
Child and Family Services

BOARD OF SUPERVISORS
2010 NOV 12 P 6:10

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COMMUNITY SERVICES AGENCY

Christine Applegate
Director

BOARD OF SUPERVISORS

2010 DEC 10 A 8:31

251 E. Hackett Road
P.O. Box 42, Modesto, CA 95353-0042

Phone: 209.558.2500 Fax: 209.558.2558

Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

12/8/10

Dear Ms. Christine Ferraro Tallman,

This letter is to inform you that on 6/23/10 Nancy Fisher retired from the Health Services Agency and requested that she retain her membership with the CAPC as a general community member. In addition she nominated Evalina McDowell as her replacement. I will attach the letter she sent to the CAPC conveying these interests. I would also like to request a correction regarding a previous membership change. It is the CAPC's request to have Ken Fitzgerald occupy the school seat 22 and Joseph Mesa hold a general community seat on the CAPC.

Please forward this information to the Board of Supervisors for their consideration.

Sincerely,

Bergen Filgas MFT
Manager III
Stanislaus County
Child and Family Services



BOARD OF SUPERVISORS

2010 DEC 10 A 8:31

Administration
830 Scenic Drive, P.O. Box 3271, Modesto, CA 95353
Fax: 209.558.8320
www.hsahealth.org

June 23, 2010

Juan Rameriz, Manager II
Stanislaus County Community Services Agency
251 East Hackett Road
Modesto, California 95358

RE: Stanislaus County Child Abuse Prevention Council

Dear Mr. ^{Juan}Rameriz;

I have had the great pleasure of representing Stanislaus County Health Services Agency on the Child Abuse Prevention Council since it's re-activation in our community. As of June 30, 2010 I will retire from county service and will not longer be able to represent this organization.

I am recommending that Evelina McDowall, PHN be appointed to fill this spot.

In spite of my retirement I remain committed to supporting efforts to assure the health and safety of children in our community. I would like to be considered for a position on the board representing the community.

As of July 1, 2010 my contact information will be

Nancy Fisher
2006 Woodhaven Circle
Riverbank, CA 95367

e-mail nancfish@charter.net.

Thank you for your assistance

Sincerely,

Nancy C. Fisher, PHN
Assistant Director Public Health

June 30, 2010

Stanislaus County Child Abuse Prevention Council
251 E. Hackett Rd
Modesto, CA 95358

Attn: Juan Ramirez / Community Services Agency

Dear CAPC members,

Due to other work obligations, it is necessary for me to resign from the Child Abuse Prevention Council effective July 1, 2010. Prevention Programs is interested in continuing our partnership and have someone from our department represent SCOE on this council. Therefore, I am requesting that my co-worker Ken Fitzgerald fill the open position. He will be an outstanding addition to the Council. Ken can be reached at 238-1381 or kfitzgerald@stancoe.org

Attached please find my 700 form that is required for my resignation. It has definitely been a pleasure being a part of CAPC for the past years and I've enjoyed working with you on the art contest.

Sincerely,



Jeri L. Trainor
Prevention Planning Coordinator

RECEIVED
COMMUNITY SERVICES AGENCY

2010 JUN 29 AM 9:28

BOARD OF SUPERVISORS
2010 OCT 27 A 11:35