

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent Routine

AGENDA DATE May 24, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Child Abuse Prevention Council of Stanislaus County

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Child Abuse Prevention Council of Stanislaus County due to the death of Kim Wood-Hiatt.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family Ms. Wood-Hiatt.

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. 2011-299

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

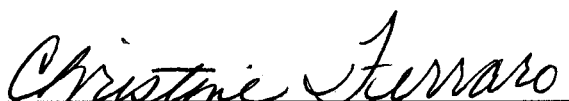
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



COMMUNITY SERVICES AGENCY

Christine Applegate
Director

BOARD OF SUPERVISORS

2011 MAY 12 P 12:35

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,

This letter is to inform you of the passing of our co-chair Kim Wood-Hiatt on March 25, 2011. Her seat is vacated and efforts are being made to fill the co-chair position.

Sincerely,

Bergen Filgas MFT
Manager III
Stanislaus County
Child and Family Services