

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2d

Urgent

Routine

AGENDA DATE September 13, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Denise Hunt to the Children and Families Commission

STAFF RECOMMENDATIONS:

Appoint Denise Hunt to the Children and Families Commission to a three year term ending on August 31, 2014.

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. 2011-512

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.



BOARD OF SUPERVISORS

2011 JUL -8 1 A 8: 07



It's All About The Kids

Children & Families Commission
930 15th Street, Modesto, CA 95354
Phone: 209.558.6218 Fax: 209.558.6225

July 5, 2011

The Honorable Stanislaus County Board of Supervisors
1010 10th Street
Modesto, CA 95351

Dear Members of the Board:

As required by Proposition 10, in 1999 the Stanislaus County Board of Supervisors adopted an ordinance establishing the Stanislaus County Children and Families Commission as an appointed nine-member body. The ordinance establishing the Commission, Ordinance #687, contained criteria for Commission membership and specified membership terms.

The three-year terms of two community members of the Commission, George Skol and Dan Souza are ending on August 31, 2011. George Skol is currently Vice Chair and, per our bylaws, will become Chair of the Commission on September 1, 2011 if reappointed by the Board. George Skol is requesting reappointment to the Commission. Dan Souza has informed me that he is not requesting reappointment to the Commission.

Denise Hunt, a Commissioner until last March when she retired as the Director of Behavioral Health and Recovery Services, has contacted me about being reappointed to the Commission. Her application to be considered for reappointment is attached.

For continuity of operations, it is recommended that the Board of Supervisors complete any necessary advertising and/or recruitment efforts and appoint two community members of their choosing to the Children and Families Commission at their Tuesday, August 30th regular meeting.

If you have any questions or need any additional information, please feel free to contact me.

Sincerely,

John Sims
John Sims
Executive Director

MEMBERS:

Christine Applegate
Community Services Agency

Vicki Bauman
School Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Mary Ann Lee
Chair
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

George Skol
Vice-Chair
Community Representative

Dan Souza, LCSW
Community Representative

John Walker, MD
Public Health Officer

John Sims
Executive Director