

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

DEPT: Board of Supervisors

WJS

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE April 24, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Change the Representation of the Position of Charmaine Monte on the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Approved changing the representation of the position of Charmaine Monte on the Advisory Board on Substance Abuse Programs from Supervisorial District Four to Supervisorial District Three in order to meet the Board's new By-law requirements.

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. 2012-176

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withdraw, Monteith, De Martini and Chairman O'Brien

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

MADELYN SCHLAEPFER, PH.D., CEAP
Director

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525.6225 Fax: 209.558.8233

March 23, 2012

TO: Kacey Smith
Field Representative

FROM: Linda Torres
Manager I

SUBJECT: Advisory Board on Substance Abuse Programs

At the meeting of March 20, 2012, the Board of Supervisors approved an amendment to the Bylaws of the Advisory Board on Substance Abuse Programs. The amendment changed the composition of the Advisory Board to ten members plus three ex officio members representing the Modesto Police Department, the Stanislaus County Sheriff and the California Highway Patrol. The amendment specifies an equal number of appointees by each member of the Board of Supervisors.

Current membership of the Advisory Board on Substance Abuse Programs includes three members appointed to District 4, Michelle Denise Lucas, Troy Spears and Charmaine Monte. All of these members wish to remain on the Advisory Board. We are requesting that Charmaine Monte be reappointed to fill a vacancy in District 3 in order to meet the Advisory Board's Bylaw requirements.

Thank you for your assistance with this matter.