

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2f

Urgent

Routine

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Christopher Cataline, Kimberly Kennard-Lyke, Jack Marshall Waldorf, Annie Henrich, and Carlos Gustavo Fierros to the Mental Health Board

STAFF RECOMMENDATIONS:

Reappoint Christopher Cataline, Kimberly Kennard-Lyke, Jack Marshall Waldorf, Annie Henrich, and Carlos Gustavo Fierros to the Mental Health Board to three year terms ending on June 30, 2015.

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. 2012-331

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

Ayes: Supervisors: Chiesa, Withrow, 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:

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

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June 29, 2012

2012 JUL -5 A 11:01
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman
Clerk to the Board

FROM: Linda Torres *Linda Torres*
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

On May 4, 2012, in response to correspondence from you, I sent you a memo indicating that the following members of the Mental Health Board whose terms expire June 30, 2012 wish to be considered for reappointment:

- Christopher Cataline – District 1
- Annie Henrich – District 2
- Maria Ontiveros – District 3
- Kimberly Kennard – District 4
- Jack Waldorf – District 5
- Carlos Fierros – District 5

I have since heard from Maria Ontiveros who no longer wishes to be considered for reappointment.

Thank you for your assistance.