

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3e

Urgent

Routine

CEO Concurs with Recommendation YES  NO

(Information Attached)

AGENDA DATE July 10, 2012

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Charles Grom to the Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Charles Grom as the District Four Supervisorial representative to the Mental Health Board to a three year term 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. 2012-346

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  
BOARD OF SUPERVISORS  
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2012 MAY -3 P 2:48

May 2, 2012

TO: Christine Ferraro Tallman, Clerk  
Board of Supervisors

FROM: Linda Torres   
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

We received the attached application for membership on the Mental Health Board from Charles Grom. Mr. Grom previously served on the Mental Health Board from 2002 to 2010 as a representative of District 1. Mr. Grom resigned from the Board because his job did not allow him to fully participate on the Board.

Mr. Grom was an active and valued member of the Board. During his tenure, Mr. Grom served as Vice Chair and Chair of the Board. He served on a variety of committees, including as Chair of the Criminal Justice Oversight Committee and as a member of the Board's Executive Committee. Mr. Grom's circumstances now allow his full participation on the Mental Health Board.

The Executive Committee of the Mental Health Board highly recommends the re-appointment of Mr. Grom. Mr. Grom resides in District 4. As there are currently no vacancies in District 4, an out of district appointment is requested. The Department concurs with the recommendation.

Thank you for your assistance to this matter.

Attach.