

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

DEPT: Board of Supervisors *CKK*

BOARD AGENDA # \*A-3b

Urgent  Routine

AGENDA DATE September 11, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Elisa Duke from the Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Elisa Duke from the Mental Health Board.
2. Direct staff to post a vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Duke.

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. 2012-451

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:

*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

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BOARD OF SUPERVISORS

2012 AUG 27 A 10:33

August 24, 2012

TO: Christine Ferraro Tallman  
Clerk of the Board of Supervisors

FROM: Linda Torres   
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is an e-mail received from Elisa Duke resigning her membership on the Mental Health Board. Ms. Duke was appointed to the Board on February 16, 2010 as a representative of District 4. Ms. Duke served on the Impact Committee of the Board and was a representative to the Doctors Behavioral Health Center Citizen Advisory Committee.

Thank you in advance for your assistance.

Attach.

**From:** Elisa Duke

**Sent:** Thursday, August 23, 2012 3:13 PM

**To:** Linda Torres

Hello everyone,

As you may know, this will be my last meeting as a Board Member. I am completing my BA in Psychology this year at the University of the Pacific in Stockton, and am moving to San Joaquin County. As a result, I will be unable to represent Stanislaus County Mental Health. My resignation will be effective 9/1/12.

This is a very important time for me as I move forward toward my dream of becoming a doctor. Please feel free to keep in touch through my e-mail:

I am so grateful to the people of Stanislaus County who have graciously allowed me to represent them and seek to have their most important needs met; I hope that one day I can do so again as a physician.

With warmest regards,  
Elisa Duke