

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine



AGENDA DATE November 6, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Madelyn Schlaepfer to the Children and Families Commission

STAFF RECOMMENDATIONS:

Appoint Madelyn Schlaepfer to the Children and Families Commission.

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. 2012-547

On motion of Supervisor Monteith, Seconded by Supervisor Withrow
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

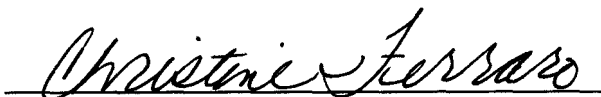
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

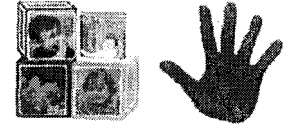
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



It's All About The Kids

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

September 24, 2012

MEMBERS:

Christine Applegate
Community Services Agency

Vicki Bauman
Chair
School Representative

Vito Chiesa
County Supervisor

David Cooper
Community Representative

Denise Hunt
Community Representative

Mary Ann Lee
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.
Community Representative

George Skol
Community Representative

John Walker, MD
Public Health Officer

John Sims
Executive Director

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

Dear Members of the Board:

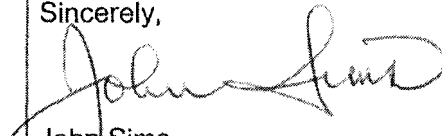
As required by Proposition 10, in 1999 the Stanislaus County Board of Supervisors adopted an ordinance establishing the Stanislaus County Children and Families Commission as an appointed nine-member body. The ordinance establishing the Commission, Ordinance #687, contained criteria for Commission membership.

As codified in Section 9.70.050 of the Stanislaus County Code, two of the members of the Commission are to be County department heads from Behavioral Health and Recovery Services or the Community Services Agency or the Health Services Agency. Currently, Mary Ann Lee from HSA and Christine Applegate from CSA serve as Commissioners.

As you know, Christine Applegate has resigned from her position as the head of CSA effective November 2, 2012. It is recommended that the Board of Supervisors take action as soon as practical after November 2nd to appoint the head of BHRS or the new head of CSA to the Children and Families Commission.

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

Sincerely,


John Sims
Executive Director

BOARD OF SUPERVISORS
2012 SEP 24 A 10:14