

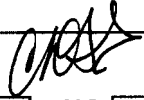
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine



AGENDA DATE December 18, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Charmaine Monte, Michelle Denise Lucas, and John Milton Robin to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Reappoint Charmaine Monte, Michelle Denise Lucas, and John Milton Robin to the Advisory Board on Substance Abuse Programs to three years term ending on December 31, 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. 2012-603

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) 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

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

November 26, 2012

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

The terms of three members of the Advisory Board on Substance Abuse Programs expire on December 31, 2012. I have contacted the members with expiring terms, and Christine Monte, Michelle Lucas and John Robin wish to be considered for reappointment for another term to the Advisory Board on Substance Abuse Programs.

Thank you for your assistance.