

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE March 5, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of Leah Silvestre, Cam Quach, Karen Servas, and Vicki Fontana from the Stanislaus County Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Leah Silvestre, Cam Quach, Karen Servas, and Vicki Fontana from the Stanislaus County Child Abuse Prevention Council.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciations.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-88

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

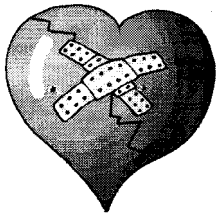
4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus County
Child Abuse Prevention Council

251 E. Hackett Rd
Modesto, CA 95358
209-558-2057

BOARD OF SUPERVISORS

2013 FEB 20 P 5:00

February 19, 2013

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

Dear Ms. Tallman,

This letter is to inform you that on February 7, 2013 the Stanislaus County Child Abuse Prevention Council voted to accept the resignation of Leah Silvestre seat 12, Cam Quach seat 14, Karen Servas seat 15, and Vicki Fontana seat 23. I am still awaiting the leaving office 700 forms for Cam and Vicki., but all the others are included. Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in black ink that reads "Bergen Filgas". The signature is written in a cursive style with a large, prominent "B" at the beginning.

Bergen Filgas, MS., M.F.T.
CAPC liaison
Manager III CSA.

Hi Bergen!

Yes, I will be leaving PRC. I will have to resign from CAPC at least for now. My new job is Chief Operating Officer for Great Valley Academy Charter School District.

I hope to keep in touch and possibly serve again on CAPC as soon as things settle in for me at GVA.

Have a great week!

Leah

BOARD OF SUPERVISORS

2013 FEB 20 P 2:00

January 22, 2013

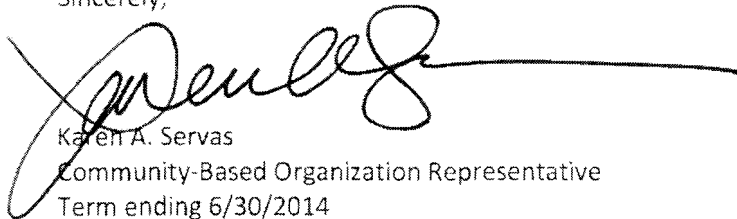
Bergen Filgas, Chair
Stanislaus County Child Abuse Prevention Council
251 E. Hackett Road
Modesto , CA 95358

Dear Bergen,

It is with deep sadness that I tender my resignation from the Child Abuse Prevention Council (CAPC). As we have discussed, my work commitments have prevented me from participating in CAPC meetings. I know how important it is to have an active membership working on important programs and initiatives to increase awareness of child abuse prevention and intervention. My hope is that you can find someone to fill my position on the CAPC that can be at the meetings and provide input and energy into the process.

I have thoroughly enjoyed my time on the CAPC. It is an important piece of the child abuse prevention puzzle in our county.

Sincerely,



Karen A. Servas
Community-Based Organization Representative
Term ending 6/30/2014