

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent  Routine

AGENDA DATE April 16, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of Lynn Goldstein from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Lynn Goldstein from the Advisory Board on Substance Abuse Programs.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Goldstein.

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. 2013-138

On motion of Supervisor Monteith, 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) 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

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525.6225 Fax: 209.525.6291

March 25, 2013

TO: Christine Ferraro Tallman  
Clerk of the Board

FROM: Linda Torres   
Executive Assistant

SUBJECT: Advisory Board on Substance Abuse Programs

Attached is a letter of resignation in the form of an e-mail from Lynn Goldstein from the Advisory Board on Substance Abuse Programs. She was appointed in January 2003 as a representative of District 1.

Ms. Goldstein is a long time, active member of the Advisory Board. She served on various Board committees and workgroups during her tenure and brought a unique perspective and insight as the Executive Director of Friends Outside.

Ms. Goldstein's insight, experience and input as a professional and community member will be greatly missed, as will her commitment to staff and customers served by Behavioral Health and Recovery Services.

Attach.

BOARD OF SUPERVISORS  
2013 MAR 26 A 10:34

**Linda Torres**

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**From:** Lynn Goldstein  
**Sent:** Thursday, March 21, 2013 1:43 PM  
**To:** Linda Torres  
**Subject:** resignation

Hi Linda –

I have greatly enjoyed my time on the ABSAP Board but now find myself in the position of needing to put my energies in other activities which require my attention. This e-mail serves as my formal resignation.

I have admired the leadership of Madelyn Schlaepfer and other key personnel who work for BHRS. All of you are an absolutely wonderful team of professionals. I wish John Robin the best in his important role and all board members the best in continuing to meet the goals and objectives of ABSAP.

Sincerely,

Lynn Goldstein  
Executive Director  
Friends Outside