

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine



AGENDA DATE June 18, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of Bergen Filgas and Ken Fitzgerald from the Stanislaus County Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Bergen Filgas and Ken Fitzgerald from the Stanislaus County Child Abuse Prevention Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates 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. 2013-290

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) Approved as recommended

2) Denied

3) Approved as amended

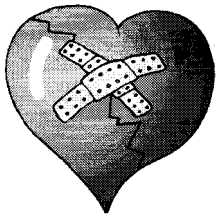
4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus County
Child Abuse Prevention Council

251 E. Hackett Rd
Modesto, CA 95358
209-558-3905

BOARD OF SUPERVISORS

2013 JUN - 7 P 3:42

June 6, 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 June 6, 2013 the Stanislaus County Child Abuse Prevention Council accepted the resignation of the following members:

Bergen Filgas, seat 4
Ken Fitzgerald, seat 24

In addition the following individuals were voted in as new members:

Jeff Davis, seat 4
Jamie Culbertson, seat 24

Letters or resignation, applications, and 700 forms are included.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Bergen Filgas". The signature is written in black ink and is positioned above the printed name and title.

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

Bergen Filgas, M.S.
Community Services Agency
StanWorks Manager III
101 Lander Ave. P 3:42
Turlock, Ca. 95380

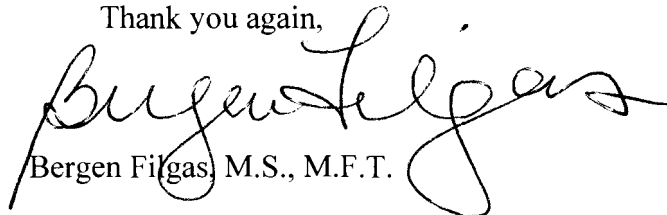
Stanislaus County
Child Abuse Prevention Council
251 East Hackett
Modesto, Ca. 95353

June 4, 2013

Dear Members,

This letter is to inform you that due to my recent transfer to StanWorks I will be unable to maintain my membership with the CAPC. I have enjoyed my three years on the Council and am very proud of the accomplishments we have made together for the children and families we serve. I am recommending Jeff Davis as my replacement. He is a valued member of the Child Welfare team and a new member of management.

Thank you again,



Bergen Filgas, M.S., M.F.T.

Hi Bergen and Jan:

Thank you very much for the opportunity to work with you as a member of the Child Abuse Prevention Council. I really enjoyed the projects we shared and only wish I had more time to participate more fully in the planning and coordination of those. Unfortunately though I'm going to need to resign due to too many scheduling conflicts between CAPC and other standing meetings and commitments. I'm glad that Jamie Culbertson will be able to represent SCOE and I know that she'll do a great job for you.

Please let me know if there is anything else I need to do or send to make my resignation official and sorry for having to step down mid-term.

Thank you,
Ken