

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6b

Urgent Routine

AGENDA DATE July 2, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Jeff Davis and Jamie Culbertson to the Child Abuse Prevention Council of Stanislaus County

STAFF RECOMMENDATIONS:

1. Appoint Jeff Davis as the Child Welfare representative to the Child Abuse Prevention Council of Stanislaus County to fill an unexpired term ending on June 30, 2014.
2. Appoint Jamie Culbertson as the Child Welfare school representative to the Child Abuse Prevention Council of Stanislaus County to fill an unexpired term ending on June 30, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-312

On motion of Supervisor Withrow, Seconded by Supervisor De Martini
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

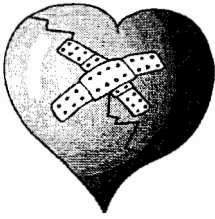
4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



**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,

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