

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7e

Urgent Routine *CP*
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE July 2, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Karl von Spreckelsen, Erin Lesan, Ritta Sudnikoff, and Catherine Szakmary to the Mental Health Board

STAFF RECOMMENDATIONS:

Reappoint Karl von Spreckelsen, Erin Lesan, Ritta Sudnikoff, and Catherine Szakmary to the Mental Health Board to three year terms ending on June 30, 2016.

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. 2013-317

On motion of Supervisor Withdraw, Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withdraw, 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:

Christine Ferraro

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

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BOARD OF SUPERVISORS

2013 APR 16 A 10:12

April 15, 2013

TO: Christine Ferraro Tallman
Clerk to the Board

FROM: Linda Torres 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Pursuant to your correspondence of April 3, 2013, the terms of the following members of the Mental Health Board expire on June 30, 2013:

- Karl von Spreckelsen – District 1
- Erin Lesan – District 2
- Ritta Sudnikoff – District 2
- Catherine Szakmary – District 5

I spoke with all the members mentioned above, and they all wish to be considered for reappointment by the Board of Supervisors.

Thank you for your assistance.