

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7a

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

AGENDA DATE December 17, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Randy Heldt and Troy Spears to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

Reappoint Randy Heldt and Troy Spears to the Advisory Board on Substance Abuse Programs to three year terms ending on December 31, 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. 2013-649

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 This Item was removed from the consent calendar for discussion and consideration.

4) Other:

MOTION:

Amended item to remove Troy Spears' name from the recommendation; and, approved the item as amended to reappoint Randy Heldt to the Advisory Board on Substance Abuse Programs

ATTEST:

Christine Ferraro

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

November 13, 2013

TO: Christine Ferraro-Tallman
Clerk of the Board

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

2013 NOV 13 P 12:53
BOARD OF SUPERVISORS

Pursuant to your correspondence of October 15, 2013, the terms of the following members of the Advisory Board on Substance Abuse Programs expire on December 31, 2013:

- Randy Alan Heldt – District 1
- Troy Spears – District 4

I was able to reach Randy and he wishes to be considered for reappointment by the Board of Supervisors. His contact information is current and correct.

I have reach out to Troy multiple time and have not been able speak with him.

Thank you for assistance.