

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE June 17, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Stanislaus County Mental Health Board due to the death of Karl Von Spreckelsen.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Von Spreckelsen.

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. 2014-284

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

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 SCHLAEFFER, PH.D., CEAP
Director

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Phone: 209.525.6225 Fax: 209.525.6291

June 5, 2014

TO: Christine Ferraro Tallman
Clerk of the Board

FROM: Veronica Ortiz-Valle *Veronica Ortiz-Valle*
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

It is with great sadness that I must notify you of the death of Mental Health Board member, Karl von Spreckelsen. Mr. von Spreckelsen was appointed to the Mental Health Board on January 15, 2008 representing District 1. He was Chair of the Managed Care Committee, the Administrative Fiscal Management, and a member of the Executive Committee and served on a variety of ad hoc committees of the Board.

Mr. von Spreckelsen' insight, knowledge and contributions to the Mental Health Board will be greatly missed, as will his commitment to staff and customers served by Behavioral Health and Recovery Services.

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BOARD OF SUPERVISORS