

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE November 4, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Advisory Board on Substance Abuse Programs
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Budd and Ms. Gruskiewicz.

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. 2014-546

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
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

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525.6225 Fax: 209.558-4326

October 16, 2014

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Veronica Ortiz-Valle 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

An email dated September 29, 2014 was sent to Ms. Mary Jayne Budd and Ms. Stephanie Annemarie Gruskiewicz requesting a response by October 10, 2014 regarding their interest to continue as active members of the Advisory Board on Substance Abuse Programs. Both members have not attended a board meeting since January of 2014 and they both were appointed on July 14, 2013. Enclosed is an email response from Ms. Budd, which she indicates that her school schedule does not allow her to attend the meetings. A reply from Ms. Gruskiewicz was not received.

Pursuant to the Bylaws of the Advisory Board on Substance Abuse Programs, members absent four times in a twelve month period can be recommended to be removed. The Chair of the Board discussed the member's attendance to the Executive Committee with the recommendation to remove Ms. Budd and Ms. Gruskiewicz as members of the Advisory Board on Substance Abuse Programs.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS
2014 OCT 16 P 12:59