

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-8

Urgent Routine

AGENDA DATE March 3, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy and Acceptance of the Appointment of Cheryl Titus to the Child Abuse Prevention Council

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Child Abuse Prevention Council due to the retirement of Carol Shipley.
2. Accept the appointment of Cheryl Titus as the District Attorney Representative to the Child Abuse Prevention Council to fill the unexpired term ending on June 30, 2015.
3. Direct staff to send a Certificate of Appreciation to Ms. Shipley.

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. 2015-71

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote.

Ayes: Supervisors: Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: O'Brien

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro Tallman
CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Stanislaus County
Child Abuse Prevention Council**

251 E. Hackett Rd
Modesto, CA 95358
209-558-2057

February 9, 2015

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 February 5, 2014 the Stanislaus County Child Abuse Prevention Council voted in the following new member. I have included the application and assuming office 700 form.

Cheryl L. Titus, Seat 5

The following individual has officially retired from the Stanislaus County Child Abuse Prevention Council. The letter of resignation and ending office 700 form is included.

Carol P. Shipley, Seat 5

Thank you for your consideration of this matter.

Sincerely,

Jeff Davis, MS.
CAPC Liaison
Manager III, CSA.



**Stanislaus County
Office Of The District Attorney**

Birgit Fladager, District Attorney

MEMORANDUM



To: Jeff Davis, CAPC Liaison
From: Carol Shipley, Assistant District Attorney *CS*
Date: January 5, 2015
Subject: Resignation from CAPC

I am writing to inform you of my resignation from the Child Abuse Prevention Council (CAPC) effective immediately. I will be retiring from county employment on March 27, 2015 and am asking the CAPC Board to accept Cheryl Titus, Victim Services Coordinator, as my replacement.

I have enjoyed my time on CAPC and am proud of the work that has been accomplished and the people I have had the pleasure and privilege to serve with. I will miss you all.

Thank you.

**BOARD OF SUPERVISORS
2015 FEB 10 A 9:06**