

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS

ACTION AGENDA SUMMARY

DEPT: Board of Supervisors *CSJ*

BOARD AGENDA # *A-4f

Urgent Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Kimberly Kennard-Lyke, Annie Henrich, Jerald Herbert Rhine, Charles Grom, Jack Marshall Waldorf, and Vern Masse to the Mental Health Board

STAFF RECOMMENDATIONS:

Reappoint Kimberly Kennard-Lyke, Annie Henrich, Jerald Herbert Rhine, Charles Grom, Jack Marshall Waldorf, and Vern Masse to the Mental Health Board to three year terms ending on June 30, 2018.

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. 2015-285

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

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 SCHLAEPFER, PH.D., CEAP
Director

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Phone: 209.525.6225 Fax: 209.525.6291

BOARD OF SUPERVISORS

2015 APR 16 A 10:26

April 15, 2015

TO: Christine Ferraro Tallman
Clerk of the Board

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Pursuant to your correspondence of March 25, 2015, the terms of the following members of the Mental Health Board expire on June 30, 2015:

- Kimberly Kennard – District 1
- Annie Henrich – District 2
- Jerald Rhine – District 3
- Charles Grom – District 4
- Jack Waldorf – District 5
- Vern Masse – District 5

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

Please revise the following name and address:

Kimberly Kennard
1424 Sandy Court
Modesto, CA 95355

Thank you for your assistance.