

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

DEPT: Board of Supervisors *CFS*

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE September 29, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Charlie Grom from the Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Charlie Grom from the Stanislaus County Mental Health Board
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Grom.

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. 2015-450

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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 SCHLAEPFER, PH.D.
Director

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

September 21, 2015

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is a letter received from Charlie Grom resigning his membership on the Mental Health Board. Mr. Grom was appointed to the Board on July 10, 2012 as a representative of District 4.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS
2015 SEP 21 P 5:01

September 17, 2015

Kimberly Kinnard
Stanislaus County Mental Health Board, Chair

Re: Resignation from the Board,

Dear Dr. Kinnard,

Please accept my formal resignation from the Mental Health Board. I have accepted a position with Wentworth Military Academy and College in Lexington Missouri and will be leaving the state by mid October.

I wanted to share with you and all the board member how much I have enjoyed serving as a member of the board for these many years. My experiences and those I have had the pleasure to work with have been part of my growing understanding of the mental health community and the people that are served by the department. I guarantee that I will take this knowledge into my next phase of professional life and will give credit to the wonderful people of Stanislaus County who have set the lead in mental health advocacy.

Please feel free to call on me at any time in the future if the need arises.

Sincerely,



Charlie Grom

BOARD OF SUPERVISORS
2015 SEP 21 P 5:01