

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE December 8, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Randy Heldt from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Randy Heldt from the Advisory Board on Substance Abuse Programs.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Heldt.

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. 2015-593

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

MADLYN SCHLAEPFER, PH.D.
Director

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

November 23, 2015

TO: Christine Ferraro Tallman
Clerk of the Board

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

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Attached is an email received from Randy Heldt resigning his membership from the Advisory Board on Substance Abuse Programs. Mr. Heldt was appointed to the Board on April 22, 2008, representing District 1. During his appointment Mr. Heldt has served as Chair, Vice Chair, and a member of the Executive Committee of the Advisory Board on Substance Abuse Programs.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS
2015 NOV 23 A 9:46

Veronica Ortiz-Valle

Subject: FW: Letter of Resignation

From: Randy Heldt

Good morning.

It is with great sadness that I need to inform BHRS that I will be resigning from the ABSAP board effective 1/1/2016. It has been my privilege and honor to serve on the counties board since 2002. I have met and worked with so many dedicated and talented people over the years. I appreciate the sincere enthusiasm and deep regard for the people they serve and wish them all the best in their continued efforts. If my circumstances ever change I would appreciate the opportunity to rejoin this very important board. Best personal regards. Randy

Randy Heldt
