

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE January 26, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Elizabeth Ortiz to the Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Elizabeth Ortiz as the Supervisorial District Four representative to the Mental Health Board to fill an unexpired term ending on June 30, 2018.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2016-44

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

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

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 Tallman
CHRISTINE FERRARO TALLMAN, Clerk

File No.



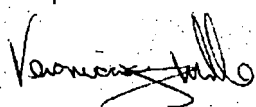
BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

MADelyn SCHLAEPFER, PH.D.
Director

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

January 13, 2016

TO: Christine Ferraro Tallman
Clerk to the Board of Supervisors

FROM: Veronica Ortiz-Valle 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

2016 JAN 14 P 5:06
BOARD OF SUPERVISORS

We received the attached application for appointment to the Mental Health Board from Elizabeth Ortiz.

Ms. Ortiz resides in District 4, and there is currently one vacancy in District 4. We request that Ms. Ortiz be appointed to the vacancy in District 4.

The Executive Committee of the Mental Health Board met with the applicant and believes that this applicant brings a unique and needed perspective to the Mental Health Board. The Executive Committee recommends the appointment of Ms. Ortiz. The Department concurs with this recommendation.

Attach.