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

DEPT: Board of Supervisors	BOARD AGENDA#_ *A-3j	
Urgent RoutineX	AGENDA DATE June 19, 2001	
CEO Concurs with Recommendation YES X NO (Information Attached	4/5 Vote Required YES NO_X	
SUBJECT:  APPROVAL OF REAPPOINTMENTS RICHARD KOVACS AND NANCY OLIVA TO THE STAN		
STAFF RECOMMENDATIONS:		
1. APPROVE REAPPOINTMENTS OF RICHARD KOVACS AND NANCY OLIVA TO THE STAN THREE YEAR TERMS ENDING ON JUNE 30,	NISLAUS CHILDREN'S COUNCIL TO	
FISCAL IMPACT:		
NONE		
BOARD ACTION AS FOLLOWS:	<b>No.</b> 2001-458	
	Seconded by Supervisor Mayfield	
and approved by the following vote,	occonded by outervisor wayned	
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair		
Noes: Supervisors: None  Excused or Absent: Supervisors: None		
Abstaining: Supervisor: None		
1) X Approved as recommended		
2) Denied		
3) Approved as amended MOTION:		

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deputy

File No.



#### Council Members:

Robert Allaire Stanislaus Chief Executive Office

Linda Avedon United Way of Stanislaus County

James Brazelton Stanislaus County District Attorney

Paul Caruso Stanislaus County Board of Supervisors

A. R. "Rich" Chubon Stanislaus County Housing Authority

Richard Curry, Ph.D. California State University, Stanislaus

Linda L. Duffy Stanislaus County Probation

Terry Elliott Stanislaus County District 1 Representative

James C. Enochs Superintendent, Modesto City Schools

Beverly Finley Stanislaus County Health Services Agency

Richard Jacobs Valley Mountain Regional Center

leff Jue Stanislaus County Comnmunity Service Agency

Judy Kindle Sierra Vista Children's Center

Linda Kovacs Stanislaus County District 4 Representative

Mary Io Mastin Stanislaus County District 2 Representative

Lee Honoré Means Stanislaus County Distict 3 Representative

Connie Moreno-Peraza Alcohol and Drug Programs Administrator

Nancy Oliva, RN, MS Oak Valley Hospital Districts

Noe Páramo California Rural Legal Assistance

Martin G. Petersen Stanislaus County Superintendent of Schools

Larry B. Poaster, Ph.D. Stanislaus County Behavioral Health and Recovery Services

Eloise Reyes Preiss Turlock School Districts

Carolyn Ratto Turlock City Council. County Schools Partnership

L. Jane Saldana, Ed.D. Modesto Junior College

Karen Servas YMCA of Stanislaus County

Honorable Marie Silveira Superior Court

Les Weidman Stanislaus County Sheriff

Lyndalee Whipple Stanislaus County Community Service Agency

# STANISLAUS CHILDREN'S COUNCIL

**BOARD OF SUPERVISORS** 

830 SCENIC DRIVE MODESTO, CA. 95350 209.558-6219 FAX 209-558-6226

2001 MAY 14 P 2: 19

May 9, 2001

Christine Ferraro Tallman Stanislaus County Board of Supervisors 10<sup>th</sup> Street Place Modesto, CA 95350

Dear Christine:

The following members of the Stanislaus Children's Council have expressed their desire for reappointment upon expiration of their terms on June 30, 2001.

- Richards Jacobs Representative of a local planning agency participating in the California Early Intervention Program
- ❖ Judy Kindle Representative of a private, non-profit corporation which has a goal of entering into a public/private partnership with the County to meet the needs of children that are not adequately met by existing public or private funds
- ❖ Linda Kovacs District 4 Representative
- ❖ -Nancy Oliva Oak Valley Hospital Districts; Child health care planning

Carolyn Ratto has informed us that she does not wish to be considered for reappointment. Her term will also expire on June 30, 2001.

The Children's Council is seeking the Board of Supervisors' approval for the above membership changes.

Please advise us of the date that these matters may be heard. If you need additional information, do not hesitate to contact me at 558-6219.

Thank you,

Audrey Uhring

Executive Director

AU:md



Board of Supervisors
District 1 - Pat Paul
District 2 - Thomas Mayfield
District 3 - Nick W. Blom
District 4 - Raymond Simon
District 5 - Paul W. Caruso

## ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: STANISLAUS CHILDREN'S COUNCIL

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	Representing	Term Expires
Connie Peraza-Moreno	Alcohol/Drug	Permanent
Larry Poaster, PHD	Mental Health Dept.	Permanent
Lyndalee Whipple	Dept. of Social Services	Permanent
Beverly Finley	Health Service Agency	Permanent
Linda Duffy	Probation Dept.	Permanent
Jeff Jue	Dept. of Social Services	Permanent
Martin Petersen	Dept. of County Schools	Permanent
Jim Brazelton	Prosecuting Attorney	Permanent
Rich Chubon	Housing Authority	Permanent
Marie Silveria	Presiding Judge	Permanent
Paul Caruso	Board of Supervisors	Permanent
Bob Allaire	CEO	6/30/03
Les Weidman	Sheriff	12/31/02
James Enochs	Modesto City Schools	12/31/02
	{Large School District)	
Richard Jacobs	Valley Mt. Regional	06/30/04
Terry E. Elliott	District #1	12/31/02
Mary Jo Mastin	District #2	12/31/02
Lee Honore Means	District #3	12/31/02
Linda Kovacs	District #4	06/30/04
Katheryn Salter <b>RESIGNE</b>	District #5	06/30/03
Karen Servas	Child Care Resource/Referral	06/30/03
	or Childcare Coordinating Grou	p
Nancy Oliva	Child Health Care Provider	06/30/04
Dr Shirley Tamoria <b>VACANT</b>	CBO/w/ties to Ethnic Community	
Noe Paramo	CBO/w/ties to Ethnic Community	
Judy Kindle	Sierra Vista, Non Profit	06/30/01
Linda Avedon	United Way	12/31/02
Dr. Richard Curry	CSUS	12/31/02
Jane Saldana	MJC	06/30/03
Eloise Reyes Preiss	Small School District	12/31/02
Carolyn Ratto	City, County and Schools	06/30/01

Official Contact Person of Agency: Audrey Uhring

Audrey Uhring Executive Director

Official Mailing Address of Agency: 830 Scenic Dr

Modesto CA 95350 Phone: 558-6219 Fax: 558-6226

Email: Website:

Revised: 6/19/01
Reference: BD-65

### **COMMITTEE FACT SHEET**

NAME:

STANISLAUS CHILDREN'S COUNCIL

Established: February 4, 1992

**COMPENSATION:** 

None

LEGAL AUTHORITY:

Board of Supervisors Resolution #93-136 (new). The formation and

operation of this Council is set forth in Section 18986 of the Welfare and

Institutions Code.

MEMBERSHIP:

The Council consists of twenty-four (24) or more members appointed by

the Board of Supervisors.

QUALIFICATION:

5 Members- one (1) from each Supervisorial District

AND RESIDENCY REQUIREMENTS:

10 Standing committee appointments from County Departments

1 Superintendent of a unified school district

1 Prosecuting attorney of the County or City and County

1 Representative of a private non-profit corporation with a goal of forming

a partnership with County to meet children's unmet needs

1 Representative of law enforcement

1 Representative of local child abuse council

1 Representative involved in California Early Intervention Program

1 Representative of an R&R agency or other child care coordination group

1 Representative of a CBO with ties to ethnic communities served in the

area.

TERM:

3-Year Term

**DUTIES**:

Develop a three-year program for phasing in a coordinated children's

services system.

MEETING DATE

Third Wednesday of each month at 10:00 a.m.

AND LOCATION:

Health Service Agency, usually in Martin Conference Room

830 Scenic Dr, Modesto

**CONTACT:** 

Audrey Uhring

830 Scenic Dr Modesto CA 95350

Phone:

558-6219

Fax:

558-6226

Email: Website:

FILE #:

**BD-65** 

VERIFICATION REQUESTED:

6/19/01

VERIFICATION DATE:

2/13/01