

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4a

Urgent _____ Routine X

AGENDA DATE September 18, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF DR. RICHARD CURRY FROM THE STANISLAUS CHILDREN'S COUNCIL

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF DR. RICHARD CURRY FROM THE STANISLAUS CHILDREN'S COUNCIL
2. DIRECT STAFF TO POST THE VACANCY
3. DIRECT STAFF TO SEND A CERTIFICATE OF APPRECIATION TO DR. CURRY

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-670

On motion of Supervisor Simon, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy



File No.



CALIFORNIA STATE UNIVERSITY, STANISLAUS

801 West Monte Vista Avenue • Turlock, California 95382

Office of the Provost/Vice President for Academic Affairs

(209) 667-3203
Fax: (209) 664-7003

August 13, 2001

Stanislaus Children's Council
830 Scenic Drive
Modesto, CA 95350

Dear Council Members:

This letter is to inform you that Richard A. Curry is no longer with CSU Stanislaus, Office of the Provost; he has taken another position in Reno, Nevada. The New Interim Provost/Vice President for Academic Affairs is Dr. Cecil A. Rhodes, his appointment became effective on July 16, 2001. Dr. Ellen Dunbar, Director and Professor of Social Work will be serving as Proxy for him.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'Rosalinda Torres'.

Rosalinda Torres
Administrative Assistant to the Provost

RT/rt

Stanislaus Children's Council

To: Christine Ferraro-Tallman

Date: August 30, 2001

From: Audrey Uhring

RE: Council membership

BOARD OF SUPERVISORS
2001 SEP - 11 P 3:11

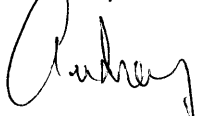
Dear Christine,

Please be advised that Dr. Richard Curry has moved out of state and resigned as Provost/Vice President for Academic Affairs at California State University, Stanislaus. Therefore, he will no longer be available to serve as a representative for the Children's Council.

As of this date, the Council is in the process of revising the bylaws which may effect the number of representative seats. The revised bylaws will be an action item for our September 19th meeting, for the acceptance of the Children's Council membership. The proposed bylaws will then be brought before the Board of Supervisors for final approval as a consent item. Once the revised bylaws become effective, we will begin the recruitment process on the seats that remain vacant.

Please contact me at 558-6219 if you have any questions or concerns regarding this matter.

Thank you,


Audrey Uhring

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS CHILDREN'S COUNCIL**

Membership Selection: Appointed

MEMBERSHIP

Name	Representing	Term Expires
Connie Peraza-Moreno	Alcohol/Drug	Permanent
Larry Poaster, PHD	Mental Health	Permanent
Lyndalee Whipple	Children's Services	Permanent
Beverly Finley	Public Health	Permanent
Rich Chubon	Housing/Redevelopment	Permanent
Marie Silveria	Presiding Judge/Juv Court	Permanent
Linda Duffy	Probation	Permanent
Jeff Jue	Welfare/Public Social Services	Permanent
Paul Caruso	Board of Supervisors	Permanent
Martin Petersen	Supt of Office of Education	Permanent
Jim Brazelton	Prosecuting Attorney	Permanent
Les Weidman	Law Enforcement	12/31/02
Bob Allaire	CEO	6/30/03
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	6/30/04
Katheryn Salter	RESIGNED District #5	6/30/03
Judy Kindle	PNP Corp/Youth Svs	6/30/04
Richard Jacobs	CA Early Intervention	6/30/04
Jane Saldana	MJC	6/30/03
Noe Paramo	CBO/w/ties to Ethnic Community	12/31/02
Dr Shirley Tamoria	VACANT CBO/w/ties to Ethnic Community	6/30/00
James Enochs	Large School District/Sup Council	12/31/02
Eloise Reyes Preiss	Small School District/Sup Council	12/31/02
Nancy Oliva	Child Health Care Provider	6/30/04
Linda Avedon	United Way	12/31/02
Richard Curry, Dr.	RESIGNED CSUS	12/31/02
Karen Servas	Child Care Resource/Referral or Childcare Coordinating Group	6/30/03
Carolyn Ratto	EXPIRED City, County and Schools	6/30/01

Official Contact Person of Agency: Audrey Uhring
Executive Director
Health Services Agency

Official Mailing Address of Agency: 830 Scenic Dr
Modesto CA 95350
Phone: 558-6219
Fax: 558-6226
Email: auhring@mail.co.stanislaus.ca.us
Website:

Revised: 9/18/01

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:
AND RESIDENCY
REQUIREMENTS: 5 Members- one (1) from each Supervisorial District
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
AND LOCATION: Third Wednesday of each month at 10:00 a.m.
Health Service Agency, usually in Martin Conference Room
830 Scenic Dr, Modesto

CONTACT: Audrey Uhring
Health Services Agency
830 Scenic Dr
Modesto CA 95350
Phone: 558-6219
Fax: 558-6226
Email: auhring@mail.co.stanislaus.ca.us
Website:

FILE #: BD-65
BYLAWS: 2/4/92, 10/12/93
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 7/24/01

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the offices of

Stanislaus Children's Council

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One CSUS Representative

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: September 18, 2001

ATTEST: Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
County Board of Supervisors,
State of California

By Suzi Seibert, Deputy