

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-5a

Urgent \_\_\_\_\_ Routine X

AGENDA DATE October 2, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

**SUBJECT:**

APPROVAL OF APPOINTMENTS OF SHARON F. REEVES AND DEBRA PARKER TO  
THE MENTAL HEALTH BOARD

**STAFF RECOMMENDATIONS:**

1. APPROVE APPOINTMENT OF SHARON F. REEVES, REPRESENTING  
SUPERVISORIAL DISTRICT 5, TO THE MENTAL HEALTH BOARD TO A THREE  
YEAR TERM ENDING ON JUNE 30, 2004
2. APPROVE APPOINTMENT OF DEBRA PARKER, REPRESENTING  
SUPERVISORIAL DISTRICT 2, THE MENTAL HEALTH TO A THREE  
YEAR TERM ENDING ON DECEMBER 31, 2004

**FISCAL IMPACT:**

NONE

**BOARD ACTION AS FOLLOWS:**

No. 2001-732

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

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

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

Christine Ferraro  
By: Deputy

File No.



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

**Larry B. Poaster, Ph.D.**  
Director

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525.6225 Fax: 209.525.6291

September 12, 2001

2001 SEP 13 A 9:46  
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman, Clerk  
Board of Supervisors

FROM: Larry B. Poaster, Ph.D. *Larry B Poaster*  
Director

SUBJECT: MENTAL HEALTH BOARD APPOINTMENT

We have received the attached application for appointment to the Mental Health Board from Sharon F. Reeves. Ms. Reeves is a special education teacher with an interest in youth in foster care and group homes. Ms. Reeves would bring both knowledge and advocacy for youth in need of mental health services to the Board, which would be an asset to Board membership. The Board currently has a vacancy in District 5 of which she is a resident.

The Executive Committee recommends appointment of Ms. Reeves. The Department concurs with this recommendation.

Attach.



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

Larry B. Poaster, Ph.D.  
Director

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525.6225 Fax: 209.525.6291

August 17, 2001

2001 AUG 20 P 2:06  
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman, Clerk  
Board of Supervisors

FROM: Larry B. Poaster, Ph.D.  
Director

SUBJECT: MENTAL HEALTH BOARD

Attached please find an application for membership to the Mental Health Board submitted by Debra Parker. Ms. Parker is a family member of an older adult individual with a mental illness. She would bring a much needed perspective to the Board. Members of the Board's Executive Committee interviewed Ms. Parker and recommend her appointment to the Board. The Department concurs with their recommendation.

The Mental Health Board currently has the following vacancies:

- District 2 – 1 vacancy
- District 3 – 1 vacancy
- District 5 – 1 vacancy

Ms. Parker resides in District 4. We would appreciate consideration of an out of district appointment.

Thank you for your consideration.

Attach.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **MENTAL HEALTH BOARD**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Pat Dobbs	<b>RESIGNED</b>	District #1	12/31/02
Mickey Peabody		District #1	6/30/03
Tony Scott		District #1	1/31/04
Debra Parker		District #2	12/31/04
Inga Doyle		District #2	6/30/04
Phyllis Ashton		District #2	6/30/03
Karl Whitehead		District #3	6/30/03
Charles Etter	<b>VACANT</b>	District #3	12/31/02
Maria Arevalo		District #3	12/31/01
Judith Legrand		District #4	6/30/04
Judith Thorkelson		District #4	12/31/02
Ann Blair		District #4	12/31/02
Sharon F. Reeves		District #5	6/30/04
Caleb Arias		District #5	6/30/03
Robert Crabtree Jr		District #5	6/30/03
Paul Caruso		Supervisors (D-5)	12/31/01

Official Contact Person of Agency: Larry Poaster, Director

Official Mailing Address of Agency: Department of Behavioral  
Health & Recovery Services  
800 Scenic Drive  
Modesto, CA 95350  
Phone: 525-6225  
Fax: 525-6291  
Email:  
Website:

Revised: 10/2/01  
Reference: **BD-31**

COMMITTEE FACT SHEET

NAME: **MENTAL HEALTH BOARD**  
Established: January 14, 1964

COMPENSATION: None

LEGAL AUTHORITY: Board of Supervisors Resolution #64-86 and change occurred  
2/26/93 Resolution #93-214

MEMBERSHIP: The Board consists of sixteen (16) members **appointed** by the Board of  
Supervisors (after allowing Behavioral Health Department to review the  
constituencies represented by the applicants)

QUALIFICATION:  
AND RESIDENCY  
REQUIREMENTS: 15 Members - equal membership from each supervisorial district  
1 Member of the Board of Supervisors as an ex officio member  
At least 50% consumers and family members of consumers, with at least  
20% being direct consumers and 20% being direct family members.

TERM: 3 Year Term with two term limitation

DUTIES: The Board encourages and activates the public concerning mental health  
service system.

MEETING DATE  
AND LOCATION: Fourth Thursday of each month at 5:30 p.m.  
Behavioral Health Conference Room  
800 Scenic Drive, Modesto

CONTACT: Dr. Larry Poaster/Linda Torres  
Department of Behavioral Health & Recovery Services  
800 Scenic Drive  
Modesto, CA 95350  
Phone: ..... 525-6225  
Fax: ..... 525-6291  
Email: .....  
Website:...

FILE #: **BD-31**  
BYLAWS:  
VERIFICATION REQUESTED: 10/2/01  
VERIFICATION DATE: