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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3b

Urgent_____ Routine X

AGENDA DATE October 30, 2001

CEO Concurs with Recommendation YES X NO

4/5 Vote Required YES NO X

(Information Attached)

SUBJECT:

ACCEPTANCE OF RESIGNATION OF MARTINA SOTELO FROM THE ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

STAFF RECOMMENDATIONS:

ACCEPT THE RESIGNATION OF MARTINA SOTELO FROM THE ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:	No. 2001-814
On motion of Supervisor Blom	, Seconded by Supervisor_Mayfield
and approved by the following vote,	
Ayes: Supervisors: Mayfield, Blom, Simon, and Chair Paul	
Neers Cuperviseres Nere	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	

MOTION:

istini Fierraro By:

File No.



Larry B. Poaster, Ph.D. Director

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

October 12, 2001

TO:	Christine Ferraro Tallman, Clerk
	Board of Supervisors
	L. Bracker)
FROM:	Larry B. Poaster, Ph.D. Jany Broaster
	Director

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Martina Sotelo has submitted a verbal resignation from the Advisory Board on Substance Abuse Programs. Ms. Sotelo represented District 1. Her term expires on December 31, 2003. Ms. Sotelo's schedule does not permit attendance at the meetings and consequently has missed a number of meetings.

Thank you for your assistance in this matter.



THE BOARD OF SUPERVISORS

OF THE COUNTY OF STANISLAUS

STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the office of

Advisory Board on Substance Abuse Programs

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the abovenamed 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 District One 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: October 30, 2001

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

By Suzi Seibert, Deputy

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency:

ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

Membership Selection: Appointed

MEMBERSHIP

Name		Representing	<u>Term Expires</u>
Johnnie Johnston	the second s	Iodesto Police	Standing
Richard Breshears		Sheriff Office	Standing
Thomas Killian	Califo	rnia Highway Patrol	Standing
Martina N Sotelo		D-1	123103
John G.Hernandez		D-1	123102
Lynn M Harris		D-1	063003
Stephen L. Garcia		D-1	063004
Debra Fahl		D-2	063004
Anita Hellam		D-2	123103
Darrell Long, Lt.		D-2	063004
M. Fitzpatrick	VACANT	D-2	123197
Charles Yarnell	VACANT	D-3	063098
Dreshawn Mckinney	EXPIRED	D-3	063001
Carol (Don) Prentiss		D-3	063004
Steven G Babbin	VACANT	D-3	123197
Denise Cannistraci	EXPIRED	D-4	063001
Randall Heldt		D-4	123102
Bob Foster		D-4	063004
John Brugger		D-4	063004
Phoebe Leung		D-5	123101
Michael J.Shinkel	EXPIRED	D-5	063001
	VACANT	D-5	
	VACANT	D-5	

Official	Contact	Person of .	Agency:	Linda Torres and Connie Moreno-Peraza
Official	Mailing	Address of	Agency:	Behavioral Health & Recovery Services 800 Scenic Drive Modesto, CA 95350
			Phone:	525-6225 (or Adele 525-7444)
			Fax:	525-6291
			Email:	<u>ltorres@mail.co.stanislaus.ca.us</u> afontin@mail.co.stanislaus.ca.us
			Website	

Revised: 10/30/01 Reference: BD-66

COMMITTEE FACT SHEET

NAME:	ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS Established: March 16, 1993			
COMPENSATION:	None			
LEGAL AUTHORITY:	Section 11805, Section 11964, and Section 11998 of Division 10.6 California Health and Safety Code. The Advisory Boards for Drug Programs (BD16) and Alcohol Problems (BD05) were combined on 3/16/93 in Board of Supervisors Resolution #93-300.			
MEMBERSHIP: QUALIFICATION: AND RESIDENCY REQUIREMENTS:	 The Board consists of no fewer than 15, and no more than 20 members, appointed by Board of Supervisors. The Board will include persons who have a professional interest in or personal commitment to alleviating problems related to drug abuse and inappropriate alcohol use in the community. As feasible, there shall be a least two and no more than four members from each Supervisorial District. Membership shall also include one representative each of Modesto Police Dept, Stanislaus County Sheriff, and California Highway Patrol as standing members. 			
TERM:	3 Year Term with two term limitation			
DUTIES:	The Advisory Board advises the Board of Supervisors on policies and goals of the County alcohol and drug programs. Encourages and educates the public to understand the nature of alcohol and drug abuse problems and supports the development and implementation of effective programs. Reviews the community's programs needs, services, facilities and special programs. Insures public input in the formation and adoption of the county's programs and master plan.			
MEETING DATE	Second Wednesday of each month			
AND LOCATION:	Behavioral Health Conference Room 800 Scenic Drive, Modesto 95350			
CONTACT:	Linda Torres and Connie Moreno-Peraza Department of Behavioral Health & Recovery Services 800 Scenic Drive Modesto, CA 95350 Phone: 525-6225 (or Adele 525-7444) Fax: 525-6291 Email: <u>ltorres@mail.co.stanislaus.ca.us</u> <u>afontin@mail.co.stanislaus.ca.us</u> Website:			
FILE #: BYLAWS: VERIFICATION REOUES	BD-66 10/18/94 STED: 10/30/01			

7/19/01

VERIFICATION DATE: