

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 15, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of Karl von Spreckelsen to the Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Karl von Spreckelsen to the Mental Health Board representing Supervisorial District One to fill an unexpired term ending on June 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-026

On motion of Supervisor Monteith, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

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, Clerk

File No.




DENISE C. HUNT, RN, MFT
Director

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December 26, 2007

2007 DEC 28 A 10:42
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD APPOINTMENT

We have received the attached application for appointment to the Mental Health Board from Karl von Spreckelsen.

As you are aware, current law requires that 50 percent of the members of the Mental Health Board be consumers and family members. Mr. von Spreckelsen's appointment will ensure that Stanislaus County is in compliance with statute. He is also a member of the Board of Directors for Parents United of Stanislaus County. Mr. von Spreckelsen is a resident of District 1 for which there is a vacancy on the Mental Health Board.

The Executive Committee of the Mental Health Board met with Mr. von Spreckleson and recommends his appointment. The Department concurs with this recommendation.

Thank you for your assistance with this matter.

Attach.