

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE March 18, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Doris Foster from the Stanislaus County Children's Council

STAFF RECOMMENDATIONS:

1. Accept the resignation of Doris Foster from the Stanislaus County Children's Council.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Ms. Foster.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-159

On motion of Supervisor Monteith, Seconded by Supervisor DeMartini
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2008 MAR -5 P 3:13

DATE: March 3, 2008

TO: Christine Ferraro-Tallman
Clerk of the Board of Supervisors

FROM: Cheryl Heppner
Coordinator, Stanislaus County Children's Council

SUBJECT: CHILDREN'S COUNCIL MEMBERSHIP

www.childrenscouncil.com

Lori Buendia, Golden Valley Health Centers
Tom Changnon, Superintendent of Schools
Tom Ciccarelli, United Way
Adam Christianson, Sheriff
Rosemary Crippen, District 1 Representative
William Fagan,
Stanislaus County Housing Authority
Birgit Fladager, District Attorney
Arturo Flores, Modesto City Schools
Doris Foster
Stanislaus County Chief Executive Office
Raul Garcia, Community Representative
Veronica Garcia
Local Child Care Resource and Referral
Denise Hunt
Behavioral Health and Recovery Services
Richard Jacobs
Valley Mountain Regional Center
Judy Kindle
Sierra Vista Child and Family Services
Linda Kovacs, District 4 Representative
Mary Ann Lee, Health Services Agency
Bob Loretelli, Superintendent, Hickman Schools
Judith R. Loretelli, District 2 Representative
Honorable Linda McFadden, Superior Court
Rod Landes, District 3 Representative
Nancy Millberry
Child Abuse Prevention Committee
Dick Monteith, Board of Supervisors
Rhonda Parker, Parent Representative
Ruben Pina, District 5 Representative
Jerry Powers, Probation
Madelyn Schlaepfer, PhD
Alcohol and Drug Programs
Ham Shirvani, President, CSU Stanislaus
John Sims
Children and Families Commission
Jan Viss, Community Services Agency
Roy Wasden
Domestic Violence Taskforce
Helen White, Community Representative

Please be advised the Children's Council has received notification the following representative is withdrawing their membership:

Doris Foster, Chief Executive Office (3 year term)

Attached are the following new member profiles:

Chief Executive Officer (3 year term)

Mark Loeser, Chief Executive Office

Representative from a Community Based Organization with ties to the Ethnic Community (3 year term)

Laura Ochoa-Sanchez, El Concilio Community Center

Raul Garcia, Hispanic Leadership Council (A current representative with a change in organization.)

Please review the above and if appropriate present to the Board of Supervisors for consideration and approval.

If you have any questions, please contact me at 620 -6390.

Cheryl Heppner
Coordinator
P.O. Box 395
Denair, CA 95316

Phone: (209) 620-6390
Fax: (209) 669-1930
Email: heppnerc@stancounty.com



BOARD OF SUPERVISORS

William O'Brien, 1st District
Thomas W. Mayfield, 2nd District
Jeff Grover, 3rd District
Dick Monteith, 4th District
Jim DeMartini, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4420