

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 25, 2008

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Dan Rosas from the Child Abuse Prevention Council of Stanislaus County

STAFF RECOMMENDATIONS:

1. Accept the resignation of Dan Rosas from the Child Abuse Prevention Council of Stanislaus County.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Rosas.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-194

On motion of Supervisor Grover, 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)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



Children & Families Commission  
930 15<sup>th</sup> Street, Modesto, CA 95354  
Phone: 209.558.6218 Fax: 209.558.6225

February 21, 2008

Jan Viss  
Child Abuse Prevention Council (CAPC)  
Community Services Agency  
Child and Family Services  
P. O. Box 42  
Modesto, CA 95353

Dear Ms. Viss:

Having served on CAPC since 2001, I am proud to see how the council has grown and established itself as a true champion in raising awareness about child abuse in our community.

Last year CAPC expanded its prevention efforts to include a campaign to raise awareness about shaken baby syndrome. It applied for a grant from the Stanislaus County Children and Families Commission and was awarded funding. A contract was executed in July.

As a staff member for the Commission, my role is to monitor and help evaluate Commission funded programs. For those reasons, I feel it is important and necessary to separate myself from the council and resign to avoid any potential conflict of interest.

I am privileged to have been part of a group that truly puts children first and I will continue to support your efforts.

Sincerely,

Dan Rosas  
Stanislaus County Children and Families Commission

**MEMBERS:**

Vicki Bauman  
*School Representative*

David Cooper  
*Community Representative*

Denise Hunt, RN, MFT  
*Vice-Chair  
Behavioral Health &  
Recovery Services*

Mary Ann Lee  
*Health Services Agency*

Dick Monteith  
*County Supervisor*

Nelly Paredes-Walsborn,  
Ph.D.  
*Community Representative*

George Skol  
*Community Representative*

Dan Souza, LCSW  
*Chair  
Community Representative*

John Walker, MD  
*Public Health Officer*

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John Sims  
*Executive Director*