

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent ☐

Routine ☒

AGENDA DATE September 9, 2008

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of the Appointment of Joyce Plis to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Joyce Plis to the Stanislaus County Mental Health Board as the Supervisorial District Three representative to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-627

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 TALLMAN, Clerk

File No.



DENISE C. HUNT, RN, MFT
Director

BOARD OF SUPERVISORS

2008 AUG 20 A 10:39

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

August 19, 2008

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 Joyce Plis.

As you are aware, current law requires that 50 percent of the members of the Mental Health Board be consumers and family members. The appointment of Ms. Plis will ensure that Stanislaus County is in compliance with statute. She is also a member of the Board of Directors for the National Alliance for the Mentally Ill. Ms. Plis is a resident of District 5. Currently there is not a vacancy on the Mental Health Board in District 5. It is requested that Ms. Plis be appointed out of District to one of the vacancies that exist in Districts 2, 3 or 4.

The Executive Committee of the Mental Health Board met with Ms. Plis and recommends her appointment. The Department concurs with this recommendation.

Thank you for your assistance with this matter.

Attach.