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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-7
Urgent	AGENDA DATE December 9, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Acceptance of the Resignation of Nancy Millberry from the S Council	Stanislaus County Child Abuse Prevention
STAFF RECOMMENDATIONS:	
1. Accept the resignation of Nancy Millberry from the Stan	islaus County Child Abuse Prevention Council.
2. Direct staff to post vacancy.	
3. Direct staff to send Certificate of Appreciation to Ms. Mill	lberry
FISCAL IMPACT:  There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	
	No. 2008-822
On motion of Supervisor Monteith Secon and approved by the following vote, Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman I Noes: Supervisors: None Excused or Absent: Supervisors: Mayfield Abstaining: Supervisor: None  1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	DeMartini

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:



## **Stanislaus County Child Abuse Prevention Council**

251 E. Hackett Rd Modesto, CA 95358 209-558-2514

October 27, 2008

Christine Ferraro Board of Supervisors 1010 10th Street Place Modesto, CA 95354

Dear Christine,

This letter is to notify you of the resignation of a member of the Stanislaus County Child Abuse Prevention Council (CAPC). The member in question is Nancy Millberry who retired from Behavioral Health and Recovery Services. Nancy left quietly. I have made efforts to contact her via her acquaintances, but have been unsuccessful. Please list her resignation date as September 2008.

Sincerely,

Julan Ramirez, Manager II, CSA

Syanislaus County Child Abuse Prevention Council member

OF SUPERVISORS