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

| DEPT: Board of Supervisors               | BOARD AGENDA # *A-2b         |
|--|------------------------------|
| Urgent Routine                           | AGENDA DATE February 3, 2009 |
| CEO Concurs with Recommendation YES S NO | 4/5 Vote Required YES 🔲 NO 🔳 |
| (Information Attached)                   |                              |

SUBJECT:

Approval of Appointment of Eric M. Parsons to the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

- 1. Appoint Officer Eric M. Parsons to replace Officer Tom Killian as the California Highway Patrol representative on the Advisory Board on Substance Abuse Programs.
- 2. Direct staff to send Officer Tom Killian a Certificate of Appreciation.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

| BOARD ACTION AS FOLLOWS: | No. 2009-88 |
|--------------------------|-------------|
|                          |             |

| On motion of Supervisor_       | Grover               | , Seconded by Supervisor <u>Monteith</u> |
|--------------------------------|----------------------|--|
| and approved by the follo      | wing vote,           |  |
| Ayes: Supervisors:             | O'Brien, Chiesa, Gro | over, Monteith, and Chairman DeMartini   |
| Noes: Supervisors:             | None                 |  |
| <b>Excused or Absent: Supe</b> | rvieore: None        |  |
| Abstaining: Supervisor:        | None                 |  |
| 1) X Approved as r             | ecommended           |  |
| 2) Denied                      |                      |  |
| 3) Approved as a               | mended               |  |
| 4) Other:                      |                      |  |
| MOTION:                        |                      |  |

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

## ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS



800 Scenic Drive, Modesto, CA 95350 Phone: 209.525.6225 Fax: 209.558.8233

BOARD OF SUPERVISORS

2009 JAN 23 - A 11: 0

January 22, 2009

TO:Christine Ferraro Tallman, Clerk<br/>Board of SupervisorsFROM:Linda Torres<br/>Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

According to Bylaws for the Advisory Board on Substance Abuse Programs, representatives of the Modesto Police Department, the Stanislaus County Sheriff, and the California Highway Patrol serve as standing members. Officer Tom Killian has represented the California Highway Patrol on the Advisory Board on Substance Abuse Programs since December 2000. At the January meeting of the Advisory Board, Officer Killian announced his retirement from the California Highway Patrol and resigned from the Advisory Board on Substance Abuse Programs. Officer Killian has been an active and valued member of the Advisory Board. His expertise, especially in the area of prevention and early intervention with youth, has been especially beneficial to other members and Advisory Board activities.

Attached is an application for membership from Officer Eric M. Parsons. The California Highway Patrol has designated Officer Parsons as the new representative for that agency. Members of the Advisory Board and Behavioral Health and Recovery Services are requesting that Officer Parsons be appointed to fill the indefinite term vacated by Officer Killian.

Thank you for your assistance in this matter.

Attach.