

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE March 31, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Robert Hull and Benandrew Briggs to the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

1. Appoint Robert Hull representing Supervisorial District Two to the Stanislaus County Mental Health Board to fill an unexpired term ending on June 30, 2010.
2. Appoint Benandrew Briggs representing Supervisorial District Four to the Stanislaus County Mental Health Board to fill an unexpired term ending on June 30, 2010.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-181

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

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.



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

BOARD OF SUPERVISORS

DENISE C. HUNT, RN, MFT
Director

2009 MAR 18 P 2: 18

STANISLAUS BEHAVIORAL HEALTH CENTER
1501 Claus Road, Modesto, CA 95355
Phone: 209.558.4700 Fax: 209.558.4720

March 17, 2009

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is a letter of resignation received from Mental Health Board member Robert Angell. Mr. Angell was appointed to the Board on May 13, 2003 as a representative of District 2. He was an active member who served as Chair and Vice Chair of the Board as well as Chair of the Adult System of Care Committee and Chair of the Children's System of Care Committee and as member of the Executive Committee. However, Mr. Angell has recently enrolled in Modesto Junior College, and this does not allow him to commit the hours needed to participate on the Board.

We have also received applications for membership to the Mental Health Board from Robert Hull and Benandrew Briggs. As you are aware, current law requires that 50 percent of the members of the Mental Health Board be consumers and family members. The appointments of Mr. Hull and Mr. Briggs will ensure that Stanislaus County is in compliance with statute. Mr. Briggs is a resident of District 4 for which there is a vacancy on the Mental Health Board. Mr. Hull is a resident of District 1. Since there are no vacancies on the Board in District 1, an out of district appointment is requested for him.

The Executive Committee of the Board has met with both applicants and recommend their appointments. The Department concurs with the recommendation.

Thank you in advance for your assistance.

Attach.