

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE April 20, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Charles Grom from the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Charles Grom from the Stanislaus County Mental Health Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Grom.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-198

On motion of Supervisor O'Brien, Seconded by Supervisor DeMartini
and approved by the following vote,

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

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

DENISE C. HUNT, RN, MFT
Director

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

BOARD OF SUPERVISORS

2010 APR -21 A 11:39

March 31, 2010

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres
Executive Assistant

A handwritten signature in cursive script that reads "Linda Torres".

SUBJECT: MENTAL HEALTH BOARD

Attached is a letter of resignation received from Mental Health Board member Charles Grom. Mr. Grom was appointed to the Board on October 2, 2007 as a representative of District 3. He was an active member who served as Board Chair, as a member of the Executive Committee and as Chair of the Criminal Justice Oversight Committee.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS

2010 APR -2 A 11: 40

Kimberly Kennard, Chair
Stanislaus County Mental Health Board

Dear Kimberly,

This letter is to inform you that i have decided to resign my position on the Stanislaus County Mental Health Advisory Board. This decision is not made lightly as I have have learned very much during my tenure as a board member. My decision is based on a number of factors, but mostly, my ability to commit to the amount of time required fulfilling my duties as a board member.

I would like to offer my services on an ad hoc basis to the Criminal Justice Oversight Committee and continue to participate as the new chair of that committee sees fit. Perhaps when my schedule is less hectic, I will be able to return to the board as a voting member.

If the Board is inclined to address some possible changes to the by-laws allowing for a Leave of Absence, I would like to have this considered for a period of one year at which time I might be able to return to full board member status. If the Board chooses not to exercise this option based on a need for full participation, I will understand and seek appointment at a later time. I will leave the decision to the remaining board members.

Please pass along my thanks to the other board members and my thanks to the employees of BHRS for the opportunity to serve the citizens of Stanislaus County and others who advocate for mental health consumers and their families.

Sincerely,



Cc:
Linda Torres