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

ACTION AGENDA SUMIMA	-t. a . 4 t
DEPT: Board of Supervisors	BOARD AGENDA #*A-4b
Urgent 🦳 Routine 🔳	AGENDA DATE June 22, 2010
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳
SUBJECT:	
Acceptance of the Resignation of Robbyn Ferraro-Foster fro Committee	om the In-Home Supportive Services Advisor
STAFF RECOMMENDATIONS:	
 Accept the resignation of Robbyn Ferraro-Foster from th Committee. 	ne In-Home Supportive Services Advisory
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Ms. F	erraro-Foster.
Contact person: Christine Ferraro Tallman, Clerk of the Bo	oard Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2010-367
BOARD ACTION AS FOLLOWS: On motion of Supervisor Chiesa . Secon	
On motion of SupervisorChiesa, Secon and approved by the following vote,	nded by SupervisorMonteith
On motion of Supervisor <u>Chiesa</u> , Secon and approved by the following vote, Ayes: Supervisors: <u>Q'Brien, Chiesa, Monteith, DeMartini, and</u>	nded by SupervisorMonteith
On motion of SupervisorChiesa, Secon and approved by the following vote, Ayes: Supervisors:Q'Brien, Chiesa, Monteith, DeMartini, and Noes: Supervisors:None Excused or Absent: Supervisors:None	nded by SupervisorMonteith
On motion of Supervisor <u>Chiesa</u> , Secon and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Chiesa, Monteith, DeMartini, and</u> Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u>	nded by SupervisorMonteith
On motion of Supervisor Chiesa , Secon and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Chiesa, Monteith, DeMartini, and</u> Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u> 1) X Approved as recommended	nded by SupervisorMonteith
On motion of Supervisor <u>Chiesa</u> , Secon and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Chiesa, Monteith, DeMartini, and</u> Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u> 1) <u>X</u> Approved as recommended 2) Denied	nded by SupervisorMonteith
On motion of Supervisor Chiesa , Secon and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Chiesa, Monteith, DeMartini, and</u> Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u> Abstaining: Supervisor: <u>None</u> 1) X Approved as recommended	nded by SupervisorMonteith

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ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

Anna Enes,

June 11,2010

Please inform Jeff that I will no longer be able to serve on the IHSS committee, due to financial reason. It has been a great privilege to serve for the two years. Thank You for the kindness and knowledge you have given me while I was on the committee.

Sincerely,

Robbyn A. Ferraro-Foster