

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE November 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Declare vacant the seat of Jeffrey McCardia, representative of Supervisorial District One, on the Advisory Board on Substance Abuse Programs.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. McCardia.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-676

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith
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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

DENISE C. HUNT, RN, MFT
Director

2010 OCT 26 | A 11: 30 |

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

October 22, 2010

TO: Christine Ferraro Tallman, Clerk
Board of Supervisors

FROM: Linda Torres
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

On April 5, 2005, the Board of Supervisors appointed Jeffrey McCardia to the Advisory Board on Substance Abuse Programs as a representative of District 1. Mr. McCardia was an active member and served as Vice Chair and Chair of the Advisory Board. However, in October 2009, due to personal reasons, Mr. McCardia requested and was granted a leave of absence from the Advisory Board pursuant to Board Bylaws. Although members and staff have attempted to contact Mr. McCardia on numerous occasions regarding his intent to remain a member, they have been unable to reach him.

Mr. McCardia was sent a letter notifying him that pursuant to Article IV, Section 8 of the Advisory Board on Substance Abuse Programs, his attendance would be discussed at their meeting of October 21 as well as inviting his attendance at the meeting and participation on the Advisory Board. In view of the fact that Mr. McCardia did not respond to the letter nor attend the meeting, members voted unanimously to recommend Mr. McCardia's removal from the Advisory Board on Substance Abuse Programs.

Thank you for your consideration.