

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE May 17, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

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

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Advisory Board of Substance Abuse Programs.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family Mr. Manzano.

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. 2011-289

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote,

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

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

2011 MAY -9 1 P 2:10

MADELYN SCHLAEPFER, PH.D., CEAP
Director

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525-6225 Fax: 209.525-6291

May 6, 2011

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres 
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

This is to inform you that Phillip Manzano, District 4 Representative on the Advisory Board on Substance Abuse Programs, passed away. Please remove his name from the roster.

Thank you.