

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

DEPT: Board of Supervisors *EAK*

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE December 4, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Carlos Fierros from the Mental Health Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Carlos Fierros from the Mental Health Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Fierros.

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. 2012-576

On motion of Supervisor Withdraw, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withdraw, Monteith, De Martini and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

MADelyn SCHLAEPFER, PH.D., CEAP
Director

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

BOARD OF SUPERVISORS

2012 NOV 16 A 10:47

November 14, 2012

TO: Christine Ferraro Tallman
Clerk of the Board of Supervisors

FROM: Linda Torres *Linda Torres*
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is a letter received from Carlos Fierros resigning his membership on the Mental Health Board. Mr. Fierros was appointed to the Board on July 19, 2011 as a representative of District 5. Mr. Fierros served on the Criminal Justice Oversight Committee of the Mental Health Board and was the Chair of the ad hoc committee to review the Board Bylaws.

Thank you in advance for your assistance.

Attach.

Carlos G. Fierros
800 Scenic Drive
Modesto, CA 95350
November 13, 2012

BOARD OF SUPERVISORS
2012 NOV 14 P 2:27

Stanislaus County Mental Health Board
800 Scenic Drive
Modesto, CA 95350

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

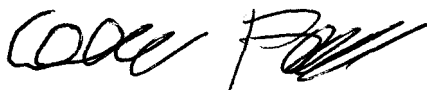
Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Stanislaus County Board of Supervisors, Stanislaus County Mental Health Board
and Christine Ferraro Tallman:

First, I want to thank you the Board of Supervisors for your vote and confidence to place me on such a great board. I would also like to thank the Mental Health Board for your vote and trust placed in me. I would like to thank Christine for her work and her strong commitment to our county. I have been a great pioneer as part of a team to better serve our community. We together have and continue to empower all that encompasses mental health. I have been given the chance to leave my mark on mental health in this county and we have raised the bar together. As a single chess piece to the entire game, I have seen how effective one voice can be. We are a unique county who comes together at all levels to effectively better our mental health services. This decision comes not lightly; it is with regret that I tender my resignation effective Tuesday November 13th, 2012 at 11:59 P.M.

I am grateful for having had the opportunity to serve on the board of this fine organization and I offer my best wishes for its continued success.

Sincerely,



Carlos G. Fierros
Board Member, Stanislaus County Mental Health Board
800 Scenic Drive
Modesto, CA 95355