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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-3
Urgent Routine	AGENDA DATE February 5, 2013
CEO Concurs with Recommendation YES NO	4/5 Vote Required YES NO
(Information Att	الميسية المبسة المسالة
SUBJECT:	
Approval of Acceptance of the Resignation of Diana	Orem from the Stanislaus County Mental Health
Board	
STAFF RECOMMENDATIONS:	
1. Accept the resignation of Diana Orem from the S	tanislaus County Mental Health Board.
2. Direct staff to past vegenery	
Direct staff to post vacancy.	
Contact Person: Christine Ferraro Tallman	Telephone Number: 209-525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
DOADD ACTION AC FOLLOWS:	
BOARD ACTION AS FOLLOWS:	No. 2013-52
	140. 2013-32
On motion of Supervisor Monteith	, Seconded by Supervisor O'Brien
and approved by the following vote,	
Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini an Noes: Supervisors: None	10 Ciláithian Ciliésa
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None 1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4)Other:	
WILLIE AND	

ATTEST:



BEHAVIORAL HEALTH AND RECOVERY SERVICES

A Mental Health, Alcohol and Drug Service Organization

MADELYN SCHLAEPFER, PH.D., CEAP BOARD OF SUPERVISORS Director

800 Scenic Drive, Modesto, CA 95350 201 Phone: 200525-6226 Fax: 209.525-6291

January 24, 2013

TO:

Christine Ferraro Tallman

Clerk of the Board of Supervisors

FROM:

Linda Torres

Executive Assistant

SUBJECT:

MENTAL HEALTH BOARD

Attached is an e-mail received from Diana Orem resigning her membership on the Mental Health Board. Ms. Orem was appointed to the Board on October 30, 2012 as a representative of District 4. Ms. Orem accepted a position in another state.

Thank you in advance for your assistance.

Attach.

Linda Torres

From: Joanne Warner

Sent: Monday, January 14, 2013 8:24 AM

To: Linda Torres

Subject: Diana Orem's Resignation

FYI

BUARD OF SUPERVISORS

2013 JAN 25 P 2:23

From: Diana Orem

Sent: Friday, January 11, 2013 04:30 PM

To: Joanne Warner **Subject:** MHB

Hello Joanne:

Unfortunately, I will not be able to serve on the board. I just accepted a new position as a psychologist in Colorado (with the military) and so I am no longer at CSU Stanislaus or in the state for that matter. Would you please be so kind as to forward this to Linda Torres? I apologize for the sudden departure, but the job could not wait. Thank you, Diana