

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE April 30, 2013

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignation of Michelle Lucas from the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Accept the resignation of Michelle Lucas from the Advisory Board on Substance Abuse Programs.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms Lucas.

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. 2013-186

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

and approved by the following vote,

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

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.



MADELYN SCHLAEPFER, PH.D., CEAP
Director

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

BOARD OF SUPERVISORS
2013 APR 23 P 2:42

April 22, 2013

TO: Christine Ferraro Tallman
Clerk of the Board

FROM: Linda Torres *Linda Torres*
Executive Assistant

SUBJECT: Advisory Board on Substance Abuse Programs

Attached is a letter of resignation from Michelle Lucas from the Advisory Board on Substance Abuse Programs. She was appointed on June 28, 2011 as a representative of District 4.

Ms. Lucas is a valued and active member of the Advisory Board. She served on various Board committees and workgroups during her tenure and brought a unique perspective and insight as the Administrator of The Last Resort, a treatment facility for addicted adolescents.

Ms. Lucas' insight, experience and input as a professional and community member will be greatly missed, as will her commitment to staff and customers served by Behavioral Health and Recovery Services.

Attach.



The Last Resort

A Place to "get away" for recovery and change!



218 E Orangeburg Avenue, Modesto CA. 95350
3125 McHenry Avenue Suite D, Modesto CA. 95350
209-523-6910 office 209-523-6912 fax
www.thelastresortmodesto.com

April 16, 2013

Stanislaus County Advisory Board on Substance Abuse Programs
800 Scenic Drive
Modesto, CA 95350

To whom it may concern:

It is with much difficulty that I submit this letter of resignation from the Advisory Board on Substance Abuse Programs effective immediately. On behalf of my employer, my recent signing of the Drug Medi-Cal contract becomes a conflict of interest should I continue as a member of the Board.

Serving with each of you on the Board has been both an honor and a privilege. The experience has been exceptionally informative. Your dedication to our community is steadfast. And although my venture was short, I have no doubts Stanislaus County is a better place because of all of you!

I will resign my position on the board effective April 16, 2013.

Thank you for allowing me to gather with you, and most important, learn from you.

Sincerely,


Michelle Lucas