

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

*OK*

AGENDA DATE August 20, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Julie Falkenstein to the Child Abuse Prevention Council of Stanislaus County

STAFF RECOMMENDATIONS:

Appoint Julie Falkenstein to Seat 6 of the Child Abuse Prevention Council of Stanislaus County to fill an unexpired term ending on June 30, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-415

On motion of Supervisor Monteith \_\_\_\_\_, Seconded by Supervisor Withrow \_\_\_\_\_

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) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

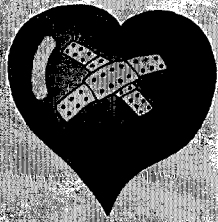
4) \_\_\_\_\_ Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**Stanislaus County  
Child Abuse Prevention Council**

251 E. Hackett Rd  
Modesto, CA 95358  
209-558-2057

BOARD OF SUPERVISORS

2013 AUG - 7 P . 0

August 5, 2013

Christine Ferraro Tallman  
Clerk of the Board of Supervisors  
1010 10th Street  
Suite 6700  
Modesto, CA 95354

Dear Ms. Tallman,

This letter is to inform you that on August 1, 2013 the Stanislaus County Child Abuse Prevention Council voted in the following new member. I have included the application and assuming office 700 form.

Julie Falkenstein, Seat 6

The following individual has officially retired from the Stanislaus County Child Abuse Prevention Council. You have previously received the letter of resignation and ending office 700 form.

Colleen Woolsey, Seat 2

Thank you for your consideration of this matter.

Sincerely,

Jeff Davis, MS.  
CAPC Liaison  
Manager III, CSA.