

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE October 15, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Change the Supervisorial District Representation of Seven Members on the Mental Health Board

STAFF RECOMMENDATIONS:

Approve the changes the Supervisorial District Representation of seven members on the Mental Health Board as follows: Christopher Cataline from District One to District Four; Kimberly Kennard from District Four to District One; Chip Langman from District Three to District One; Lynn Padlo from District Three to District Four; Ritta Sudnikoff from District Two to District Three; Karl von Spreckelsen from District One to District Three; and, Catherine Szakmary from District Five to District One.

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. 2013-493

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

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

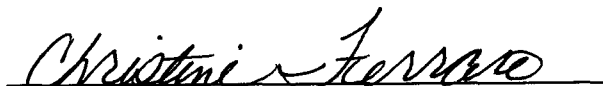
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

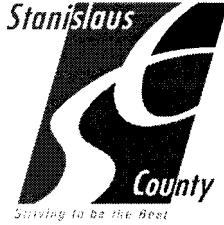
4) _____ Other:

MOTION:



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

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Phone: 209.525-6225 Fax: 209.525-6291

September 27, 2013

2013 SEP 27 P 1:21
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman
Clerk to the Board

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Mental Health Board members have been appointed by the Board of Supervisors to Supervisorial Districts according to their residence and openings on the Board at the time of that appointment. To bring current the members in their correct Supervisorial Districts, we are requesting the following changes:

Christopher Cataline	District 1 to District 4
Kimberly Kennard	District 4 to District 1
Chip Langman	District 3 to District 1
Lynn Padlo	District 3 to District 4
Ritta Sudnikoff	District 2 to District 3
Karl von Spreckelsen	District 1 to District 3
Catherine Szakmary	District 5 to District 1

All Districts would be represented by three Board members with the exception of one vacancy in District 2 and one vacancy in District 5.

Dr. Madelyn Schlaepfer has spoken to all the Supervisors and they are in agreement with moving the Board Members to the correct Districts.

Thank you for your assistance with this matter.