DEPT: Board of Supervisors Urgent Routine CEO Concurs with Recommendation	YES NO (Information Attached)	BOARD AGENDA # <u>*A-2</u> AGENDA DATE May 20, 2014 4/5 Vote Required YES NO
SUBJECT: Approval of Appointment of Linda Mille Board	er and Virginia Soloza	no to the Stanislaus County Mental Health

1. Appoint Linda Miller as the Supervisorial District One representative to the Stanislaus County Mental Health Board to a three year term ending on June 30, 2017.

2. Appoint Virginia Solozano as the Supervisorial District Five representative to the Stanislaus County Mental Health Board to an unexpired term ending on June 30, 2016.

Contact person:	Christine Ferraro Tallman, Clerk of the Board	Phone number: 209-525-4494
FISCAL IMPACT:		· · · · · · · · · · · · · · · · · · ·
There is no fisca	l impact associated with this agenda item.	
BOARD ACTION AS F		No. 2014-240
On motion of Super	rvisor Monteith , Seconded by	Supervisor <u>Withrow</u>
and approved by th	le following vote, O'Brien, Chiesa, Withrow, Monteith, and Chairmai	n De Martini
	: Supervisors: None	
	isor: None	
1) X Approve	ed as recommended	
2) Denied		
	ed as amended	
4) Other:		

MOTION:

ATTEST:

ELIZABETH A. KING, Assistant Clerk



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

May 8, 2014

2014 MAY -6 P 3: 30

BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman Clerk of the Board

> Veronica Ortiz-Valle Executive Assistant

FROM:

SUBJECT: MENTAL HEALTH BOARD

We have received the attached applications for appointment to the Mental Health Board submitted by Linda Miller and Virginia Solórzano.

Ms. Miller resides in District 1, and there is a vacancy in District 1. We request that Ms. Miller be appointed to the vacancy in District 1.

Ms. Solórzano resides in District 5 and there is a vacancy in District 5. We request that Ms. Solórzano be appointed to the vacancy in District 5. With the appointments of the two applicants, there will no longer be a vacancy in District 1 and 5.

The Executive Committee of the Mental Health Board met with the two applicants and believes that each applicant brings a unique and needed perspective to the Mental Health Board. The Executive Committee recommends the appointment of Ms. Miller and Ms. Solórzano. The Department concurs with the recommendation.

Attach.