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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-4
Urgent ☐ Routine ■	AGENDA DATE June 24, 2014
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of Acceptance of the Resignation of Catherine Sza	akmary from the Mental Health Board
STAFF RECOMMENDATIONS:	
1. Accept the resignation of Catherine Szakmary from the	Mental Health Board
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Ms. Szakmary.	
Contact Person: Christine Ferraro Tallman Teleph	hone Number: 209-525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2014-303
On motion of Supervisor Chiesa Second approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairn 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:	nan De Martini

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

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

June 17, 2014

TO:

Christine Ferraro Tallman

Clerk of the Board of Supervisors

FROM:

Veronica Ortiz-Valle Vourice Carthule

Executive Assistant

SUBJECT:

MENTAL HEALTH BOARD

Attached is a letter received from Catherine Szakmary resigning her membership on the Mental Health Board. Ms. Szakmary was appointed to the Board on May 20, 2003 as a representative of District 1. Ms. Szakmary served on the Impact Committee of the Mental Health Board.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS



California Systemacy

11049 Dedmon Ot. Öäkdale, OA 95351 (209) 845-8614

June 13, 2014

Dear Jack.

Much to my regret, I am submitting my resignation from the Mental Health Board. I am thankful for having had the opportunity of serving as a working member of the Board in the capacity of Chair of the Impact Committee. I am grateful to my fellow Impact Committee Members who took part in PEI visits and assessments.

Sincerely.

Catherine Szakmary