

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent

Routine

AGENDA DATE August 19, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Frank Ploof to the Mental Health Board

STAFF RECOMMENDATIONS:

Appoint Frank Ploof, as a Supervisorial District Three Representative, to the 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 fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-426

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

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

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: 209.558-4326

August 8, 2014

2014 AUG 11 P 5:58  
BOARD OF SUPERVISORS

TO: Christine Ferraro Tallman  
Clerk of the Board

FROM: Veronica Ortiz-Valle  
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

We have received the attached application for appointment to the Mental Health Board submitted by Frank William Ploof.

Mr. Ploof resides in District 4, which currently has no vacancies. Supervisor Withrow has approved to give his District slot to Mr. Ploof. We request that Mr. Ploof be appointed to the vacancy in District 3. With the appointment of this applicant, there will no longer be a vacancy in District 3.

The Executive Committee of the Mental Health Board met with the applicant and believes that the applicant brings a unique and needed perspective to the Mental Health Board. The Executive Committee recommends the appointment of Mr. Ploof. The Department concurs with the recommendation.

Attach.