

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE August 26, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the Advisory Board on Substance Abuse Programs

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Advisory Board on Substance Abuse Programs due to the death of Lenore Ann Maurice.
2. Direct staff to post vacancy.

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. 2014-440

On motion of Supervisor Withrow, 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

800 Scenic Drive, Modesto, CA 95350  
Phone: 209.525.6225 Fax: 209.558-4326

2014 AUG 20 A 8:42  
BOARD OF SUPERVISORS

August 19, 2014

TO: Christine Ferraro Tallman  
Clerk of the Board

FROM: Veronica Ortiz-Valle  
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

It is with great sadness that I must notify you of the death of Advisory Board on Substance Abuse Programs member, Lenore Anne Maurice. Ms. Maurice was appointed to the Advisory Board on Substance Abuse Programs on February 7, 2006 representing District 3.

Ms. Maurice's insight, knowledge and contributions to the Advisory Board on Substance Abuse Programs will be greatly missed, as will her commitment to staff and customers served by Behavioral Health and Recovery Services.