THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY	
DEPT: Board of Supervisors	BOARD AGENDA # *A-3b
Urgent Routine	AGENDA DATE October 28, 2014
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳

SUBJECT:

Acceptance of the Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Stanislaus County Mental Health Board

STAFF RECOMMENDATIONS:

- 1. Accept the resignation of Mary Jayne Budd and Stephanie Annemarie Gruskiewicz from the Stanislaus County Mental Health Board.
- 2. Direct staff to post vacancy.
- 3. Direct staff to send a Certificate of Appreciation to Mary Jayne Budd and Stephanie Annemarie Gruskiewicz.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-543

THIS ITEM WAS REMOVED FROM THE AGENDA. NO ACTION TAKEN.



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

October 16, 2014

TO: Christine Ferraro Tallman Clerk of the Board of Supervisors

FROM: Veronica Ortiz-Valle Veronica Structure Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

An email dated September 29, 2014 was sent to Ms. Mary Jayne Budd and Ms. Stephanie Annemarie Gruskiewicz requesting a response by October 10, 2014 regarding their interest to continue as active members of the Advisory Board on Substance Abuse Programs. Both members have not attended a board meeting since January of 2014 and they both were appointed on July 14, 2013. Enclosed is an email response from Ms. Budd, which she indicates that her school schedule does not allow her to attend the meetings. A reply from Ms. Gruskiewicz was not received.

Pursuant to the Bylaws of the Advisory Board on Substance Abuse Programs, members absent four times in a twelve month period can be recommended to be removed. The Chair of the Board discussed the member's attendance to the Executive Committee with the recommendation to remove Ms. Budd and Ms. Gruskiewicz as members of the Advisory Board on Substance Abuse Programs.

Thank you in advance for your assistance.

Attach.

BOARD OF SUPERVISORS