

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE July 28, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Change the Representation of Frank Ploof from Supervisorial District Three to District Four on the Mental Health Board

STAFF RECOMMENDATIONS:

Approve changing the representation of Frank Ploof from Supervisorial District Three to District Four on the Mental Health Board.

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. 2015-351

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
and approved by the following vote,

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

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.
Director

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525-6225 Fax: 209.525-6291

July 20, 2015

TO: Christine Ferraro Tallman
Clerk to the Board

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

2015 JUL 20 P 4:05
BOARD OF SUPERVISORS

I had sent a letter on August 8, 2014, regarding Frank William Ploof filling an out of District vacancy for the Mental Health Board in Supervisorial District 3. This was due to no vacancies in District 4 in which Mr. Ploof resides.

There is currently a vacancy in District 4 and I would like to move Mr. Ploof to his correct District.

Frank William Ploof District 3 move to District 4

All Districts would be represented by three Board members with the exception of two vacancies in District 1 and one vacancy in District 3.

Thank you for your assistance with this matter.