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

| DEPT:            | Board of Supervisors   | BOARD AGENDA #:             | *A-2b         |
|------------------|--|-----------------------------|---------------|
|                  |  | AGENDA DATE: Ap             | ril 19, 2016  |
| SUBJE            | CT:  |                             |               |
| Accepta<br>Board | nce of the Resignations of Jerald Rhine ar                           | nd Sheila Kendall from the  | Mental Health |
| BOARD            | ACTION AS FOLLOWS:   | <b>No.</b> 20               | 16-173        |
| On motic         | on of Supervisor O'Brien ,   | Seconded by Supervisor _Wit | hrow          |
|                  | oved by the following vote,  |                             |               |
|                  | pervisors: O'Brien, Chiesa, Withrow, DeMartini, a<br>pervisors: None |                             |               |
|                  | or Absent: Supervisors: None   |                             |               |
| Abstainir        | ng: Supervisor: None   |                             |               |
| 1)_X             | _ Approved as recommended  |                             |               |
| 2)               | _ Denied   |                             |               |
| 3)               | _ Approved as amended  |                             |               |
| 4)               | _ Other:   |                             |               |
| MOTION:          |  |                             |               |

TTEST: ELIZABETH A. KING, Clerk of the Board of Supervisor

File No.

## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

| DEPT: Board of Supervisors  | BOARD AGENDA #: *A-2b         |  |  |  |
|---|-------------------------------|--|--|--|
| Urgent ○ Routine ●  | AGENDA DATE: April 19, 2016   |  |  |  |
| - CAT   |                               |  |  |  |
| CEO CONCURRENCE:  | 4/5 Vote Required: Yes ○ No ® |  |  |  |
|   |                               |  |  |  |
| SUBJECT: Acceptance of the Resignations of Jerald Rhine and Sheila Kendall from the Mental Health |                               |  |  |  |
| Board   |                               |  |  |  |
|   |                               |  |  |  |
|   |                               |  |  |  |
|   |                               |  |  |  |
|   |                               |  |  |  |
| STAFF RECOMMENDATIONS:  |                               |  |  |  |
| 1. Accept the resignations of Jerald Rhine and Sheila Kendall from the Mental Health Board.       |                               |  |  |  |
| 2. Direct staff to send a Certificate of Appreciation to Mr. Rhine and Ms. Kendall.               |                               |  |  |  |
|   |                               |  |  |  |
|   |                               |  |  |  |
| CONTACT PERSON:   |                               |  |  |  |
| Elizabeth King, Clerk of the Board  | Phone number: 209-525-4494    |  |  |  |



## 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: 209.558-4326

April 13, 2016

TO:

Liz King

Clerk to the Board of Supervisors

FROM:

Veronica Ortiz-Valle Verenica Italy

**Executive Assistant** 

SUBJECT:

MENTAL HEALTH BOARD

Attached are two emails received from Jerald Rhine and Sheila Kendall resigning their membership from the Mental Health Board. Mr. Rhine was appointed to the Board on November 6, 2012, as a representative of District 3. Mr. Rhine also served as the Chair for the Children's System of Care Committee. Mr. Rhine will resign from the Board effective June 1, 2016.

Ms. Kendall was appointed to the Board on October 21, 2014, as a representative of District 2. Ms. Kendall was also a member of the Adult/Older Adult System of Care Committee. Ms. Kendall will resign from the Board effective April 29, 2016.

Thank you in advance for your assistance.

**Attachments**