

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-3c

AGENDA DATE: August 16, 2016

**SUBJECT:**

Approval of Appointment of Kathryn Harwell to the Children and Families Commission

**BOARD ACTION AS FOLLOWS:**

No. 2016-406

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

ATTEST:   
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors      BOARD AGENDA #: \*A-3c  
Urgent       Routine       EK      AGENDA DATE: August 16, 2016  
CEO CONCURRENCE: \_\_\_\_\_      4/5 Vote Required: Yes       No

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**SUBJECT:**  
Approval of Appointment of Kathryn Harwell to the Children and Families Commission

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**STAFF RECOMMENDATIONS:**

1. Appoint Kathryn Harwell to the Children and Families Commission.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board      Phone number: 209-525-4494



Children & Families Commission  
930 15<sup>th</sup> Street, Modesto, CA 95354  
P: 209.558.6218 | F: 209.558.6225

**MEMBERS:**

Vicki Bauman  
School Representative

Vito Chlesa  
County Supervisor

David Cooper  
Chair  
Community Representative

Denise Hunt, RN, MFT  
Community Representative

Mary Ann Lee  
Health Services Agency

Nelly Paredes-Walsborn, Ph.D.  
Community Representative

Madelyn Schlaepfer, Ph.D., CEAP  
Behavioral Health  
& Recovery Services

George Skol  
Vice-Chair  
Community Representative

John Walker, MD  
Public Health Officer

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John Sims  
Executive Director

May 25, 2016

Elizabeth A. King  
Clerk to the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Ms. King:

Madelyn Schlaepfer, a member of the Stanislaus County Children and Families Commission, has announced that she will be retiring at the end of July. Commissioner Schlaepfer was appointed to the Commission in accordance with Section 9.70.050 of the Stanislaus County Code, which reads "membership (of the Commission) shall consist of ... two of the following county department heads: the health services agency director, behavioral health and recovery services director, community services agency director". As the health services agency director is currently a member of the Commission, the Board of Supervisors has the option of appointing the current community services agency director or the behavioral health and recovery services director who will be appointed in the future.

In the interests of Commission continuity, it would be appreciated if an item could be scheduled on the Board of Supervisors' agenda in late July or early August to appoint one of the two eligible department heads to the Commission.

If you have any questions or need any additional information, please contact me.

Sincerely,

John Sims  
Executive Director