

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

AGENDA DATE: September 20, 2016

SUBJECT:

Approval of Appointment of Susan Kirk to the Advisory Board on Substance Abuse Programs

BOARD ACTION AS FOLLOWS:

No. 2016-470

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Elizabeth A. King
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-3

Urgent Routine

GJK

AGENDA DATE: September 20, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Susan Kirk to the Advisory Board on Substance Abuse Programs

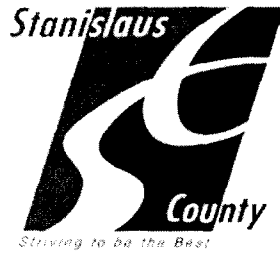
STAFF RECOMMENDATIONS:

1. Appoint Susan Kirk as a Supervisorial District Four representative to the Advisory Board on Substance Abuse Programs to a term ending on December 31, 2016.

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

BOARD OF SUPERVISORS

2016 SEP -8 P 3: 16

RICK DEGETTE, MA, MFT
Director

800 Scenic Drive, Modesto, CA 95350
Phone: 209.525.6225 Fax: 209.558.4326

September 8, 2016

TO: Elizabeth A. King
Clerk of the Board of Supervisors

FROM: Veronica Ortiz-Valle
Executive Assistant

SUBJECT: ADVISORY BOARD ON SUBSTANCE ABUSE PROGRAMS

We received the attached application for appointment to the Advisory Board on Substance Abuse Programs from Susan Kirk.

Ms. Kirk resides in District 4, and there is currently a vacancy in this District. We request that Ms. Kirk be appointed to the vacancy in District 4.

The Executive Committee of Advisory Board on Substance Abuse Programs met with the applicant and believes that this applicant bring a unique and needed perspective to the Advisory Board on Substance Abuse Programs. The Executive Committee recommends the appointment of Ms. Kirk. The Department concurs with this recommendation.

Attach.