

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

AGENDA DATE: December 6, 2016

SUBJECT:

Acceptance of the Resignation of Jan Viss and Approval to Move Nancy Fisher from a Medical/Health Care Professional Seat to a Community at Large Seat on the Stanislaus Child Abuse Prevention Council

BOARD ACTION AS FOLLOWS:

No. 2016-591

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: PAM VILLARREAL, Assistant Clerk

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: December 6, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Jan Viss and Approval to Move Nancy Fisher from a Medical/Health Care Professional Seat to a Community at Large Seat on the Stanislaus Child Abuse Prevention Council

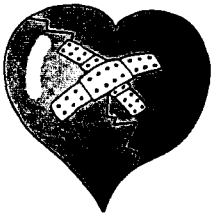
STAFF RECOMMENDATIONS:

1. Accept the resignation of Jan Viss from the Stanislaus Child Abuse Prevention Council and direct staff to send a Certificate of Appreciation to Ms. Viss.
2. Approve moving Nancy Fisher from a Medical/Health Care Professional Seat to a Community at Large Seat on the Stanislaus Child Abuse Prevention Council.
3. Direct staff to post vacancies.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Stanislaus County
Child Abuse Prevention Council

251 E. Hackett Rd
Modesto, CA 95358
209-558-2057

BOARD OF SUPERVISORS

2016 NOV 22 A 10:12

Nov 21, 2016

Elizabeth A King
Clerk of the Board of Supervisors
1010 10th Street
Suite 6700
Modesto, CA 95354

Dear Ms. King,

This letter is to inform you that on August 4, 2016 the following individual have officially retired from the Stanislaus County Child Abuse Prevention Council. The letter of resignation and a copy of the original ending office 700 form are included.

Janice Viss, Seat 3

Also, there is a change of Seats. Nancy Fisher, Seat 19, no longer represents MHCP. Her seat would need to change to Seat 21 (Gen).

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in black ink that reads "Jeff Davis". The signature is stylized and cursive.

Jeff Davis, MS.
CAPC Liaison
Manager III, CSA.