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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-2a

AGENDA DATE: February 7, 2017

#### SUBJECT:

Acceptance of the Resignation of Elizabeth Ortiz from the Mental Health Board

## **BOARD ACTION AS FOLLOWS:**

BOARD ACTION AS I CLEONG.	<b>No</b> . 2017-48
On motion of Supervisor Withrow	, Seconded by Supervisor <u>Olsen</u>
and approved by the following vote,	
Aves: Supervisors: Olsen Withrow Monteith DeMartini	and Chairman Chiesa

. . . .

Ayes: Supervisors: Olsen, Withrow	v. Monteith, DeMartini, and Chairman Chiesa
Noes: Supervisors:	None
	None
Abstaining: Supervisor:	None
1) X Approved as recomme	ended
2) Denied	
3) Approved as amended	l

4) \_\_\_\_\_ Other:

MOTION:

**FU** H A. KING, Clerk of the Board of Supervisors

ATTEST:

File No.

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

DEPT:	Board of Supervisors			BOARD AGENDA #: *A-2a		
	Urgent O	Routine	CM	AGENDA DATE:	ebruary 7,	2017
CEO CO	NCURRENCE:		7941	4/5 Vote Required:		_

### SUBJECT:

Acceptance of the Resignation of Elizabeth Ortiz from the Mental Health Board

## STAFF RECOMMENDATIONS:

- 1. Accept the resignation of Elizabeth Ortiz from the Mental Health Board.
- 2. Direct staff to post vacancy.
- 3. Direct staff to send a Certificate of Appreciation to Ms. Ortiz.

## 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

2017 JAN 30 A 10:06

RICK DEGETTE, MA, MFT Director

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

January 30, 2017

· TO:

Elizabeth King Clerk to the Board of Supervisors

FROM:

Veronica Ortiz-Valle Executive Assistant

SUBJECT: MENTAL HEALTH BOARD

Attached is an email received from Elizabeth Ortiz on July 7, 2016, resigning her membership on the Mental Health Board. Ms. Ortiz was appointed to the Board on January 26, 2016 as a representative of District 4. Ms. Ortiz also served on the Children's System of Care Committee.

Thank you in advance for your assistance.

Attach.