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

DEPT:	Board of Supervisors	BOARD AGENDA #: *A-2
SUBJE(AGENDA DATE: August 15, 2017
Approva	I of Request to Declare a Vacancy on the	ne benavioral health Board
		•
DOADD		
BOARD	ACTION AS FOLLOWS:	No. 2017-443
On motio	n of Supervisor _Withrow	No. 2017-443 , Seconded by Supervisor _DeMartini
On motio	n of Supervisor _Withrow_ oved by the following vote,	2017-443 , Seconded by Supervisor _DeMartini
On motio and appro Ayes: Su Noes: Su	n of Supervisor _Withrow oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin, pervisors:	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa
On motio and appro Ayes: Su Noes: Su Excused	n of Supervisor _Withrow oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin pervisors:None or Absent: Supervisors: None	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa
On motio and appro Ayes: Su Noes: Su Excused Abstainin	n of Supervisor _Withrow oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin pervisors:None or Absent: Supervisors: None	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa
On motio and appro Ayes: Su Noes: Su Excused Abstainin	n of Supervisor _Withrow_ oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin, pervisors:None or Absent: Supervisors: None g: Supervisor:None	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa
On motio and appro Ayes: Su Noes: Su Excused Abstainin 1) X 2)	n of Supervisor Withrow oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin pervisors: None or Absent: Supervisors: None g: Supervisor: None Approved as recommended	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa
On motio and appro Ayes: Su Noes: Su Excused Abstainin 1) X 2)	n of Supervisor _Withrow oved by the following vote, pervisors: Olsen, Withrow, Monteith, DeMartin pervisors: None or Absent: Supervisors: None g: Supervisor: None Approved as recommended Denied	2017-443 , Seconded by Supervisor _DeMartini i, and Chairman Chiesa

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-2			
Urgent ○ Routine ● GHC	AGENDA DATE: August 15, 2017			
CEO CONCURRENCE:	4/5 Vote Required: Yes ○ No ⑨			
SUBJECT: Approval of Poquest to Declare a Vacancy on the Rehavioral Health Board				
Approval of Request to Declare a Vacancy on the Behavioral Health Board				
STAFF RECOMMENDATIONS:				
 Approve request from the Behavioral Health Board to declare a vacancy for Jeff Gullo's seat. 				
2. Direct staff to post a vacancy.				
CONTACT PERSON:				
Elizabeth King, Clerk of the Board	Phone number: 209-525-4494			