

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

DEPT: Board of Supervisors

BOARD AGENDA: 5.A.3
AGENDA DATE: August 21, 2018

SUBJECT:

Approval to Declare a Vacancy on the Behavioral Health Board

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0408

On motion of Supervisor Olsen, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini

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:5.A.3
AGENDA DATE: August 21, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Declare a Vacancy on the Behavioral Health Board

STAFF RECOMMENDATION:

1. Approve request from the Behavioral Health Board to declare a vacancy for Yvette McShan's seat.
2. Direct staff to post a vacancy.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Behavioral Health Board Memo



BEHAVIORAL HEALTH AND RECOVERY SERVICES
A Mental Health, Alcohol and Drug Service Organization

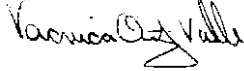
RICK DEGETTE, MA, MFT
Director

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

BOARD OF SUPERVISORS
2018 AUG - 7 A 11:53

August 7, 2018

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

FROM: Veronica Ortiz-Valle 
Executive Assistant

SUBJECT: BEHAVIORAL HEALTH BOARD

Attached is an email received from Jack Waldorf, Chair of the Behavioral Health Board (BHB), requesting the resignation of Ms. McShan's membership from the BHB. Ms. McShan was appointed to the Board on February 23, 2017, representing District 4. This year, Ms. McShan had five unexcused absences. The Chair was able to reach Ms. McShan via phone on August 2, 2018 regarding her attendance. The BHB By-Laws state that three unexcused absences in a twelve month period would result in a recommendation to the Stanislaus County Board of Supervisors for replacement.

Ms. McShan requested to resign from the BHB. Please see attached correspondence.

Thank you in advance for your assistance.

Attachments

From: :
To: [Veronica Ortiz-valle](#)
Cc: [Teresa Garibay](#)
Subject: Yvette McShan
Date: Monday, August 6, 2018 8:56:51 PM

Hi Veronica,

I spoke recently with Yvette and she indicated that she wanted to withdraw from the Behavioral Health Board, She said that she had intended to send us a resignation letter but hadn't gotten around to it. Also, of course, she hasn't attended board meetings for a number of months. I told her that we would miss her and I thanked her for her service.

Jack