

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.2  
AGENDA DATE: September 25, 2018

**SUBJECT:**

Acceptance of the Resignation of Susan Kirk from the Stanislaus County Behavioral Health Board

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0465**

On motion of Supervisor Chiesa, Seconded by Supervisor Chairman DeMartini  
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.2  
AGENDA DATE: September 25, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Acceptance of the Resignation of Susan Kirk from the Stanislaus County Behavioral Health Board

**STAFF RECOMMENDATION:**

1. Accept the resignation of Susan Kirk from the Stanislaus County Behavioral Health Board.
2. Direct staff to send a Certificate of Appreciation to Ms. Kirk.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**ATTACHMENT(S):**

1. Resignation Letter



**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

September 14, 2018

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

FROM: Veronica Ortiz-Valle *Veronica Ortiz-Valle*  
Executive Assistant

SUBJECT: BEHAVIORAL HEALTH BOARD

Attached is a letter received from Susan Kirk on September 13, 2018 resigning her membership on the Behavioral Health Board. Ms. Kirk was appointed to the Board on February 23, 2017 as a representative of District 4. Ms. Kirk also served on the Prevention and Community Education/Outreach Committee.

Thank you in advance for your assistance.

Attachments

2018 SEP 17 A 11:16  
BOARD OF SUPERVISORS

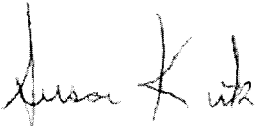
REC'D SEP 13 2018

Stanislaus County Behavioral Health Board  
800 Scenic Drive  
Modesto CA 95350

To whom it may concern:

I am resigning from my position on the Board effective immediately. I appreciate the time I have spent on the Board and feel honored to have been a part of community outreach. I am not able to give the time and attention needed to fulfill the position due to health and family concerns. I would like to give special thanks to Jill Neifer. She works tirelessly as a volunteer and outspoken advocate for our community.

Sincerely,



Susan Kirk

BOARD OF SUPERVISORS  
2018 SEP 17 A 11:16