

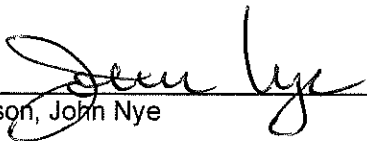
FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION,
AND MENTAL HEALTH SERVICES

Subject: Officer Roles

Serial No. 2.5
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Adopted: 10-9-86

Revised: 6-11-98, 6-10-10, 6-11-20, 9-10-20, 5-13-21


Chairperson, John Nye

1. The officers of the Board shall be a Chairperson and Vice-chairperson. Officers, having been nominated by the Nominating Committee, or by nominations from the floor, shall be elected by the Board from membership of the Board no later than the June Board meeting each year, and shall take office July 1st. They shall be elected for a term of one year and shall hold office until a successor may be chosen. No officer may be entitled to more than two consecutive re-elections to his/her office. The same person may be elected to his/her previously held office after a one-year hiatus, exclusive of any partial term they filled. When the chairperson resigns from the Board prior to completion of his/her term of office, the Vice-Chairperson shall perform the duties of the Chairperson until the Nominating Committee presents to the Board its recommendation for the Chairperson. The successor to the office shall be elected by the Board and shall take office immediately.
2. The Chairperson shall preside at all meetings of the Board. He/she shall be an ex-officio **member** of all committees of the Board, except the Nominating Committee. The Chairperson may designate the Vice-chairperson to sit on such committees in his/her place. The Chairperson shall exercise such authority and perform such duties as the Board may from time to time assign to him/her. The Chairperson has no authority to make decisions beyond policies created by the Board within Ends and Executive Limitations policy area. Therefore, the Chairperson has no authority to supervise or direct the CEO. The Chairperson may represent the Board to outside parties either in simply announcing Board stated positions or in stating Chair decisions and interpretations explicitly delegated in policy.
3. The Vice-chairperson shall perform the duties of the Chairperson during the absence of the Chairperson or the inability of the Chairperson to discharge the duties of the office. The Vice-chairperson also serves as the Chairperson of the Personnel Committee.
4. Board members have authority only when acting jointly as a Board legally in session. The Board shall not be bound in any way by any statement or action on the part of an individual Board member or employee, except when such statement or action is pursuant to specific instructions by the Board. Officers of the Board may delegate responsibilities as they see fit, subject to Board approval.

