

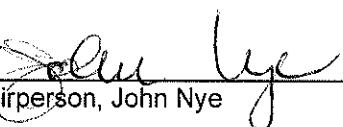
FOUR COUNTY BOARD OF ALCOHOL, DRUG ADDICTION,
AND MENTAL HEALTH SERVICES

Subject: Committees

Serial No. 2.6
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Adopted: 10-9-86

Revised: 5-10-90, 9-10-92, 3-11-93, 1-03-07, 6-10-10, 9-8-11, 9-12-13, 9-10-15, 10-13-22,
01-09-25, 10-09-25


Chairperson, John Nye

1. The Chairperson, at the first meeting after election, shall, with the advice and approval of a majority of the Board, appoint the following committees which shall perform the duties prescribed herein:
 - A. Integrated Care Committee: Shall Consist of a Chairperson and six additional members. Three of the members shall be appointments of the Department of Mental Health and Addiction Services. The remaining four shall be made up of one member from each county.
 1. The committee shall meet a minimum of one time annually, to review State Allocations and provider agency services.
 2. The committee shall adopt recommendations by a majority vote of its members and shall present recommendations to the Board for consideration at a regularly scheduled meeting of the Board.
 - B. Personnel Committee: shall consist of The Board Vice-Chair and three additional members. The Personnel Committee shall be responsible for the annual evaluation of the CEO based on Ends and Executive Limitations Policies to be completed **by the end of the fiscal year**. The Personnel Committee shall be responsible for carrying out Policy 3.3, "Monitoring Executive Performance".
 - C. Nominating Committee: shall consist of a Chairperson and three members and shall be newly appointed each year. The Nominating Committee shall present a recommended slate of officers to the full Board at the May meeting. The Nominating Committee shall also be responsible for recruiting and recommending new Board members as directed by appointing authorities.
 - D. Audit Committee: shall consist of a chair person and three members and shall be newly appointed each year. It shall be responsible for reviewing the yearly Board audit. Also, any issues with contract agency audits.
 1. The audit committee shall meet a minimum of one time annually.
 - E. Executive Committee: Shall consist of the ADAMhs Board chair person and three additional members ensuring that each of the four counties are represented, and shall be newly appointed each year.

1. The committee shall be responsible for reviewing and making recommendations to the Board on potential policy changes.
 2. The committee shall act in an advisory capacity to the CEO making recommendations to help guide the organization toward its mission.
 3. Committee meetings shall be called by ADAMhs Board CEO on an as-needed basis.
2. Members of the Integrated Care, Nominating, Personnel, Audit and Executive Committees shall serve from the time of their appointment for a period of one year or until conclusion of the next annual meeting, whichever may occur first.
3. Members of Ad Hoc Committees may serve for one year from time of appointment, or until the work of the Committee is complete, whichever occurs first.