

Summary of Recommended BHAC Bylaw Changes

8/23/23

Article I

Section 3: Purpose

New description of what BHAC focuses on. More accurate and current (e.g. took out integration language since its been completed since 2015)

Article III

Section 2: Appointment of Members

1. Revised Membership approval process to have 3 levels of approval vs. 4. Membership Committee to Full Council to DBHR Director.

Section 5: Attendance

1. Excused absence limits moved from 3 per year (which would be 50% of meetings) to 2 per calendar year
2. Attendance for State Agency Members updated to hold them to the same standards as the rest of the Membership. In addition, it includes requiring a proxy to attend if the member is unable to.

Article IV

Section 1:

1. Since Nathan does most of the duties listed for the Executive Commmittee Secretary position, we recommend changing the title to "Member at Large".
2. Although the Section was titled "Elections and Officers", the Officer election process was not in this section so it was moved to be included
3. BHAC does not have a standing Nominating Committee (this information was previously in a separate Section #4) so the information was integrated into Section 2, with an ad hoc Nominating Committee.

Section 3 - Officer Responsibilities

1. So far, the only responsibility for the Member at Large position is to oversee the election of officers.

Article V

Section 5 – Remote Attendance

1. Remote attendance and voting updated to acknowledge that remote attendance is necessary sometimes. Also remote voting is allowed and voting for officer process is updated.

Article VII

1. Standing and Ad Hoc Committee information is updated.