## LAPEER COUNTY COMMUNITY MENTAL HEALTH

<u>Date Issued 02/28/2011</u> <u>Date Revised 8/16/12; 07/31/18</u>

CHAPTER	CHA	PTER	SECTIO	N	SUBJECT
Administrative	01		001		40
SECTION		DESCRI	PTION		
Governance/Leadership		CMH Box	CMH Board Meeting Attendance Requirements		
WRITTEN BY	REVISED BY		AUTHORIZED BY		
Dr. Robert M. Sprague, CEO	Michelle Gould-Rice, LMSW				
	QI Coo	rdinator			
			6	Laurer	n Emmons, ACSW
				CEO	

#### **APPLICATION:**

⊠CMH Staff	⊠Board Members	□Provider Network	⊠Employment Services Providers
□Employment Services Provider Agencies	⊠Independent Contractors	⊠Students	⊠Interns
⊠Volunteers			

### **POLICY:**

Attendance expectations for members of the Lapeer County Community Mental Health Services Board (LCCMHSB) are outlined in the Board's By-Laws.

#### PROCEDURES:

The Board Chairperson may excuse any Board member from attendance due to illness, vacation, personal business responsibilities, or any other legitimate excusable activities as deemed appropriate by the Chairperson.

The LCCMHSB recognizes that the responsibility of removing any members of its Board rests solely with the Lapeer County Board of Commissioners as outlined by Section 224 of the Michigan Mental Health Code (Act 258 of 1974). Nevertheless, the LCCMHSB has set a standard of attendance for its membership. If any of its Board members fail to live up to this standard of attendance, the Chairperson of the LCCMHSB will request that the Lapeer County Board of Commissioners evaluate that member's record of attendance and initiate a proceeding of removal if deemed appropriate.

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# REFERENCES:

Michigan Mental Health Code, Public Act 258 of 1974, Section 330.1224 LCCMHSB By-Laws Minutes of LCCMHSB Meeting of June 29, 1984

Questions regarding this policy and procedure may be addressed to the Chief Executive Officer or to any member of the management team.

mgr	~
3	This Policy supersedes
	#01/04005 dated 01/14/2004.