

JEFFERSON COUNTY COMMUNITY HEALTH AND SERVICES ADVISORY COMMITTEE BY LAWS

ARTICLE 1-NAME AND DEFINITION

The Jefferson County Community Health and Services Advisory Committee are advisory to the Jefferson County Board of Commissioners.

ARTICLE 2-PURPOSE

The purpose of the Committee is as follows:

- Promote and facilitate population health initiatives as well as accessible, affordable and quality safety net health services including behavioral health, juvenile justice, developmental disabilities, public health, early education and youth services.
- Advise the broad community health system on coordination, collaboration and integration of safety net health and the medical health care delivery system.
- Provide appropriate and timely information to the Commissioners on all local applications for services for safety-net, youth and early education services.
- Receive input from community members at regularly scheduled meetings or special meetings as determined by the committee.
- Assist the County in broad community health assessment and planning that would include safe-net providers, public health, physical health, behavioral health, developmental disabilities, early childhood and youth services.
- Seek information on existing addiction, mental health, public health and developmental disability, early education and youth programs for compliance with ORS 430.620, 430.625, 430.630, 430.705, 431.410-412 and OARS 415-056-0035 as appropriate.

ARTICLE 3-MEMBERSHIP

1. The Committee will consist of 10-15 members.
2. Membership will be broadly represented of the community by age, gender and ethnicity.
3. Membership will consist of advocates, consumers, professionals, and interested citizens of all ages.
4. Candidates for membership, after the committee is established, are required to attend one meeting of the committee before submitting a letter of application to the Chair of the Committee and the Board of Commissioners. Committee members will make recommendation on candidates to the Board of Commissioners
5. Appointment to the Committee is for a three year term and one can be reappointed for two more terms at the discretion of the County Board of Commissioners.

6. To resign from the Committee, a member will submit a letter to the Board of Commissioners with a copy to the Committee Chair.

ARTICLE 5-DUTIES OF OFFCIERS

1. Duties of the Chair: In accordance with public meeting law, the Chair shall preside at all Committee meetings and perform the usual and customary duties of the office. The Chair may organize various ad hoc subcommittees to assist the committee.
2. Duties of the Vice-Chair: The Vice-Chair shall perform the duties of the Chair in the absence or disability of the Chair.

ARTICLE 6-MEETINGS

1. The Committee will meet monthly. Special meetings may be called by the Chair or to the Chair by other committee members.
2. A quorum is a simple majority of the members present.
3. Meetings will comply with the Oregon Open Meeting Law and will have an agenda item for public comment of no more than fifteen minutes. Chair determines the length of time a person can speak.

ARTICLE 7-ATTENDANCE

1. Members are expected to attend called meetings. A member absent for three consecutive meetings will be assumed to have resigned from the committee unless he/or she has contacted the committee Chair.

ARTICLE 8-CONFLICT OF INTEREST

1. Oregon Law requires the disclosure of potential conflicts of interest on the part of Committee members. After disclosure a person may still participate in the discussion and voting unless a private or agency financial gain is involved.

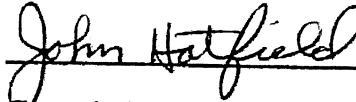
ARTICLE 9-BY-LAW AMENDMENTS

1. The committee may recommend to the Board of Commissioners amendment(s) of these by-laws by a vote of a majority of the Committee present at a duly noticed meeting. Any proposed amendment will be made available to the Committee at least seven (7) days prior to the Committee meeting at which the proposed amendment will be reviewed and a recommendation acted upon. Final approval of any by-law change rests solely with the Board of County Commissioners.

ADOPTED AND SIGNED this 26th day of June 2013.

JEFFERSON COUNTY

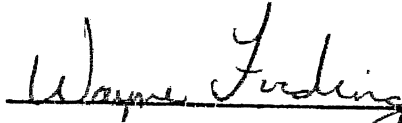
BOARD OF COMMISSIONERS



Commissioner John Hatfield, Chair



Commissioner Mike Ahern



Commissioner Wayne Fording, Chair