

**MENTAL HEALTH & RECOVERY
SERVICES BOARD OF LUCAS COUNTY**

Board Committees and Sub-Committees

**COQ: VI-A.1
Effective: 5-1-16
Supersedes: 4-1-16**

POLICY

The Mental Health and Recovery Services Board (MHR SB) of Lucas County will establish a Governance Committee, Planning and Finance Committee and Programs and Services Committee. Additional committees may be established at the MHR SB's discretion.

Sub-committees may be established at the discretion of the convening committee as determined appropriate. Each committee or sub-committee will be established at a meeting of the MHR SB or convening committee, by a simple majority vote of its voting members in attendance; a quorum being duly constituted.

For each MHR SB committee or sub-committee established, the MHR SB or convening committee will develop and approve a charter that will define the following: Name, Leadership Structure, Purpose, Authority, Scope of Responsibilities, Decision Making Process, Membership Requirements, and Duration.

Each committee or sub-committee will adhere to its charter as established by its convening authority. Each active committee and sub-committee's charter will be reviewed and considered for renewal by the MHR SB or convening committee at least once every two years.

ACCOUNTABILITY

MHR SB Chair

Approved By:



Scott A. Sylak, Executive Director



Date