

## **BYLAW REVISION – SELECTION AND TERM**

### **Background**

Attached is a draft copy of the proposed bylaw change that was tabled from the last meeting.

Please note that the additions to the bylaws are underlined and deletions are ~~struck through~~. For additional information about the revision, please contact Michael Amidei, Chair, at (727) 543-2600.

1 I. Chairperson Selection and Responsibility

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3 1. Selection and Term: The Chairperson of the Title I and Title II Care  
4 Council is appointed by and serves at the discretion of the CEO of the  
5 Title I EMA, who is the Chairperson of the BOCC, acting in consort with  
6 the other BOCC members. The Care Council may not be chaired solely  
7 by an employee of the grantee. The Membership Committee Chairperson,  
8 in coordination with the Care Council Administrator, will present a slate of  
9 nominees to the Care Council at least thirty (30) days before elections,  
10 which are normally in June. The day the slate is presented, additional  
11 nominations may be taken from the floor. The Care Council will vote on  
12 the nominees and forward its recommendation for the Care Council  
13 Chairperson to the BOCC through the Administrative Agency. The  
14 recommendation will then be presented to the BOCC/CEO as an agenda  
15 item initiated by the Department of Health and Human Services. If  
16 approved, the appointed Chairperson will serve for a two-year term. The  
17 term will normally begin on or about September 1. If the newly elected  
18 Chair's first membership term is due to expire on August 30, he/she will  
19 automatically be granted a second term of membership barring any  
20 conflict with HRSA requirements. The Care Council Chairperson may be  
21 reelected and approved for one additional consecutive two-year term, if  
22 he/she will not exceed the six year term limit for membership.  
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