

Proposed Changes to Contra Costa County Mental Health Commission Bylaws
For Contra Costa County Board of Supervisors Approval

Section 2. Attendance

2.1 Attendance requirements:

a) Regular attendance of Commission meetings is mandatory for all ~~Commission members~~Commissioners.

1. Unexcused Absences:

A ~~Commission member~~Commissioner is required to contact the Commission Chairperson and the administrative assistant at least 24 hours before a regularly scheduled meeting if they are unable to attend. Failure to do so will result in an unexcused absence unless the absence is excused. A ~~Commission member~~Commissioner who has four (4) unexcused absences from a regularly scheduled full commission meeting in any consecutive twelve-month period, as opposed to calendar year, will be deemed to have automatically resigned from the Commission. In such event, the ~~Commission member~~Commissioner's status will be noted at the next Commission meeting and recorded in the meeting minutes. The Commission Chairperson shall, without further direction from the Commission, apprise the appointing Supervisor and request the Board of Supervisors to remove the appointee and request the appointment of a replacement.

2. Excused Absences:

A ~~Commission member~~Commissioner's absence from a regularly scheduled Commission meeting may be excused due to various circumstances including to include but not limited to absences due to major illness, and unexpected family emergencies, surgical procedures, jury duty, funerals, and other similar events. They may also include some ~~unscheduled~~ absences, such as ~~surgical procedures, jury duty, funerals, and scheduled~~pre-planned vacations and appointments. ~~Commission member~~Commissioners shall obtain consent from the Commission Chairperson at least ~~one day~~24 hours prior to the meeting for any planned absences. Excused absences will be recorded in the meeting minutes as an "excused absence."

3. Leave of Absence:

A ~~Commission member~~Commissioner who does not wish to resign and needs a leave from the Commission commitments may request a leave of absence for illness or personal reasons for a period of up to three (3) months. The request must be submitted in writing to the Commission Chairperson, who will inform the appointing Supervisor. A ~~Commission member~~Commissioner may request an extension to their leave by submitting a request in writing to the Commission Chairperson, who will forward the request to the appointing Supervisor for approval.