AGENDA ITEM 6

Action

October 27, 2016 Commission Meeting

Elect Chair and Vice-Chair for 2017

Summary: Elections for the Mental Health Services Oversight and Accountability Commission (MHSOAC or Commission) Chair and Vice Chair for 2017 will be conducted at the October 27, 2016 Commission Meeting. The MHSOAC Rules of Procedure state that the Chair and the Vice-Chair shall be elected at a meeting held preferably in September but no later than during the last quarter of the calendar year by a majority of the voting members of the MHSOAC. The term is for one year and will start January 2017.

This agenda item will be facilitated by the commissioner with the most years on the Commission, Commissioner Larry Poaster.

Enclosures: Commissioner Biographies

Handout: None

Recommended Action: Elect a Chair and Vice-Chair of the MHSOAC for

2017

Presenter: Filomena Yeroshek, Chief Counsel

Facilitator: Commissioner Larry Poaster