Amendment proposed on 11.3.23 at Full Body MHRAC meeting:

Quorum of 13 out of 23.

13 - Yes

0 - no

0 - abstentions

Article 10. Execution of Recommendations

As the MHRAC is charged with providing guidance and making program recommendations, the following process shall be used to create an MHRAC recommendation.

- 1. Any MHRAC subcommittee may jointly author a recommendation for referral to the full committee. Or, any 2 MHRAC members may jointly author a recommendation for referral to the full committee.
- 2. Authors can request for their recommendation to be heard in any regular MHRAC meeting. The authors should present a document to the MHRAC leadership at CDPH with at least 72 hours notice in advance of any upcoming MHRAC meeting. The document should include the complete text of the requested recommendation, as well as any ancillary information about why the authors view the recommendation as necessary and actionable for MHRAC.
- CDPH MHRAC leadership will set the agenda for each MHRAC meeting, and determine the timing of discussion on any recommendation. Any recommendation presented by MHRAC members or committees must be heard during one of the subsequent three (3) meetings from the date on which it is submitted to CDPH MHRAC leadership.
- 4. Any recommendation must be heard by the full MHRAC committee at least once prior to a vote. A recommendation may receive a same-day vote; any MHRAC member may also move to table the recommendation for one (1) meeting cycle, at which point the recommendation will be heard in the following MHRAC meeting.
- 5. Recommendations that are approved by a quorum of the MHRAC membership will be adopted.
- 6. Recommendations that are adopted by the MHRAC committee must be formalized by MHRAC CDPH leadership as a written letter on city letterhead to be sent to:
 - a. The Mayor of Cleveland
 - b. The Chief of the Cleveland Division of Police
 - c. The Commissioner of the Cleveland Department of EMS
 - d. The CEO of the Cuyahoga ADAMHS Board
 - e. All members of the Cleveland Police Commission
 - f. Any other directly impacted stakeholder, as determined by the leadership at $\ensuremath{\mathsf{CDPH}}$

Every member of MHRAC