

**FLORIDA VIRAL HEPATITIS COUNCIL
BYLAWS – APPROVED
February 2009**

ARTICLE I COUNCIL AUTHORITY

Section I

1. The name of this Council is the Florida Viral Hepatitis Council, hereafter referred to as the Council or VHC.
2. The Florida Department of Health (DOH), Florida Hepatitis Prevention Program (HPP), operates under Florida Statute, Sections 381.003 and 381.00325.
3. The Hepatitis Prevention Program convenes the VHC.
4. VHC is a part of Florida Comprehensive Planning Network (FCPN).

ARTICLE II PURPOSE OF THE COUNCIL

1. The VHC shall provide advice and guidance to the Florida Hepatitis Prevention Program.
2. The VHC shall write and update as appropriate the Florida Hepatitis Prevention Comprehensive Plan.

ARTICLE III MEMBERSHIP

Section I Membership in the Council

1. Membership in the Council is a privilege and is contingent upon compliance with requirements as specified in the bylaws.
2. Any member may be removed by the Council upon two-thirds of the affirmative vote of a quorum, whenever, in its judgment, the best interests of the Council would be served thereby.
3. In the event that a Council member is absent from two consecutive meetings, that member shall be determined to have resigned from the Council, effective at the end of the second consecutively missed meeting. The Council may make exceptions in the event of extraordinary circumstances.

Section II Active Members

Active members may include any individual with special skills, knowledge, or interest relative to the field of viral hepatitis.

1. Individuals may be selected for active membership upon majority of the affirmative vote of the Council membership.
2. Active members may vote, hold office, serve on committees, and attend meetings of the general membership.

ARTICLE IV COUNCIL STRUCTURE

Section I Terms and Composition of Membership

1. All membership terms begin January 1 of the calendar year following election through December 31. Active members will be elected to serve three-year terms, and are eligible for re-election.
2. The Council membership shall consist of at least 12, but not more than 20, individuals who are Active Members.

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3. The Council membership shall include the following representation:
 - a. Community Members (affected and/or infected) – at least four.
 - b. Clinical or Medical Services (private and non-governmental organizations) – at least two.
 - c. Public Health (choose among hepatitis, STD, HIV, Immunization, Epidemiology, TB/Refugee, Minority Health, Nursing, and other public health-Including county health department employees) – at least four.
 - d. Other Governmental (choose among Veterans Administration, Corrections, Jails, Elder Affairs, IDU/Substance Abuse, Insurance, Agency for Health Care Administration, and others) – at least two.
 - e. Associations and community-based-organizations with 501 C3 status, who have been in operation three or more years – at least three.
 - f. Academic/Research/University – at least two.
 - g. One individual may represent more than one group from the list above in Section IV.3.a-f.
4. Any vacancy occurring other than at natural expiration of term shall be filled by Department of Health (DOH) appointment for the remainder of the un-expired term.
5. Membership shall represent diversity of gender, age, race, ethnicity, socioeconomic status, and other aspects of the diseases, and shall be geographically dispersed throughout the state, when possible.

Section II Co-chairs of the Council

1. The Council will have two co-chairs. One will represent the community (a non-governmental member), one will represent public health.
2. Co-chairs will be elected from among the active membership.
3. Any vacancy occurring other than at natural expiration of term shall be filled by Department of Health (DOH) appointment for the remainder of the un-expired term.
4. Co-chairs will serve a two-year term, and are eligible for re-election.
5. Upon election as a co-chair, council membership will be extended to accommodate the co-chair term.
6. In the absence of the co-chair(s), DOH Hepatitis Prevention Program Administrator will facilitate.

Section III Eligibility for election as co-chair

Eligibility for election as co-chair shall be contingent upon active membership in this Council for at least one year and must have attended at least two meetings.

Section IV Voting

1. Voting privileges shall be limited to active members.
2. Methods and procedures for voting will be decided by co-chairs.
3. A quorum will consist of at least 51% of the current active membership. Presence of a quorum will be determined at the beginning of each meeting.
4. In case of a tie, a run-off election will be held. In case of a second tie, public health co-chair will abstain.

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5. Members have one vote each.

ARTICLE V COMMITTEES

Section I Members of Committees

Council may create standing or AD-HOC committees.

ARTICLE VI MEETINGS OF THE COUNCIL

Section I Meetings

There shall be at least two meetings per year. Elections will be held in the latest month of the calendar year in which a meeting is held.

Section II Notice of Meeting

Notice of such meetings shall be sent to the active members at least thirty days prior to the meeting.

ARTICLE VII PARLIAMENTARY AUTHORITY

Section I Rules of Order

The current edition of Roberts Rules of Order shall govern the Council in all cases not covered by these bylaws.

1. Guests are welcome in a non-voting position for the consultation of the Council.
2. Guests who wish to speak must be recognized first by a co-chair or facilitator.

Section II Bylaws Amendments

These bylaws may be amended by a simple majority of active membership.