

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
OCTOBER 8, 2018

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room at the Administration Building on October 8, 2018.

MEMBERS PRESENT

Betty Beasley, Janis Tribble, Brenda Ligon and Joyce Rambo

MEMBERS ABSENT

Peter Littlefield, Sam Stoddard and Maureen Tiller

STAFF PRESENT

Stephanie Gamble, Cortni Motes, Michelle Stone, Beth Wilson, Teresa Dunaway, Julie Steele, Carol McDowell, Keely Simmons, Jason Tavenner and Monica Taylor

OTHERS PRESENT

Nicole Firmin of the Laurens County Chamber of Commerce
Gary Bailey of Love, Bailey and Associates

CALL TO ORDER

Joyce Rambo, presiding in the absence of Peter Littlefield, called the meeting of the Board of Directors to order at 5:30 pm.

INVOCATION

Betty Beasley gave the invocation.

WELCOME AND INTRODUCTIONS

Everyone was welcomed to the October Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the October 8, 2018 agenda. Janis Tribble made a motion to approve the agenda with the addition of an Executive Session to discuss a Contractual Matter. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

NOTICE OF MEETING STATEMENT

The notice of the meeting of the Board of Directors was posted at each location and the agency website. The notice of the meeting was also sent to the Laurens Advertiser, Clinton Chronicle and WLBG for announcement.

PUBLIC COMMENT

No Public Comments

UPCOMING EVENTS

Disability Employment Awareness Month Lunch and Learn

Tuesday, October 9th at 11:30am at the Ridge

Annual Training & Strategic Planning Session (Professional Development)

Wednesday, October 17th from 4:30 to 7:30pm

Board Meeting

Monday, November 12th at 5:30pm

APPROVAL OF SEPTEMBER 10, 2018 BOARD MINUTES

The Board of Directors reviewed the September 10, 2018 board minutes. Janis Tribble made a motion to approve the minutes as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

DIRECT SUPPORT PROFESSIONAL OF THE YEAR RECOGNITION

Stephanie Gamble was recognized as the LCDSNB Direct Support Professional of the Year for 2018. She was nominated by her supervisor for state recognition and received an award from the SCAAIDD (South Carolina American Association on Intellectual and Developmental Disabilities) as Direct Support Professional of the Year.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors.

BOARD MEMBER COMMENTS

No Board Member Comments

FORMATION OF EXECUTIVE DIRECTOR'S REVIEW COMMITTEE

The following individuals were named by the presiding chair to serve on this committee: Peter Littlefield, Brenda Ligon and Joyce Rambo.

ITEMS FOR BOARD DECISION

Decision Memorandum 11-19 Audited Financial Statements for Fiscal Year 2017-2018

Gary Bailey presented the Audited Financial Statements for Fiscal Year 2017-2018.

Janis Tribble moved to approve the Audited Financial Statements for Fiscal Year 2017-2018 as presented. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 12-19 Thanksgiving Turkey for Staff

The Executive Director reviewed the request to provide a Thanksgiving turkey to all staff.

Brenda Ligon moved to approve the purchase and distribution of a turkey to all staff. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 13-19 Policy 13.11 EMS Agreement

The Community and Day Services Director reviewed Policy 13.11 EMS Agreement with the Board of Directors.

Betty Beasley moved to delete Policy 13.11 EMS Agreement as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 14-19 Reopening Northside CTH II

The Executive Director reviewed the budget and details to reopen Northside CTH II.

Janis Tribble moved to approve the reopening of Northside CTH II as presented. Betty Beasley seconded the motion. The motion passed by a vote of 4-0.

EXECUTIVE SESSION

Janis Tribble moved that the Board of Directors move into Executive Session to discuss a Contractual Matter. Brenda Ligon seconded the motion. The motion pass by a vote of 4-0.

RETURN TO REGULAR SESSION

Janis Tribble moved that the Board of Directors return to Regular Session. Brenda Ligon seconded the motion. The motion pass by a vote of 4-0.

During Executive Session a Contractual Matter was discussed. No action or vote was taken during or after the Executive Session.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the October 8, 2018 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.



Handwritten signatures of Janis Tribble, Brenda Ligon, and Joyce Kambel.