

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
MAY 13, 2019

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room of the Evergreen Campus on Monday, May 13, 2019.

MEMBERS PRESENT

Joyce Rambo, Sam Stoddard, Janis Tribble, Peter Littlefield, Brenda Ligon and Betty Beasley

MEMBERS NOT PRESENT

Nicole Firmin

STAFF PRESENT

Beth Wilson, Michelle Stone, Monica Taylor, Jason Tavenner, Jean Ramage, Keely Simmons, Kirk Garrett Jr and Alex Barrett

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:51pm.

INVOCATION

Sam Stoddard gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the May 13, 2019 agenda. Janis Tribble made a motion to approve the agenda as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 6-0.

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

Little River Park Day

Thursday, May 23rd

3-5 pm

Next Board Meeting

Monday, June 10th

5:30 pm

Administration

APPROVAL OF APRIL 8, 2019 BOARD MINUTES

The Board of Directors reviewed the April 8, 2019 board minutes. Betty Beasley made a motion to approve the minutes as presented. Sam Stoddard seconded the motion. The motion passed by a vote of 6-0.

EXECUTIVE DIRECTOR'S REPORT

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

CONFLICT OF INTEREST DISCLOSURE FORM

Policy 1.11 Board of Directors and Executive Staff Members Conflict of Interest Policy was reviewed and Acknowledge and Disclosure Forms were completed.

BOARD MEMBER COMMENTS

No Board Member Comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 36-19 Policy 8.38 Routine Lab Requirements for Individuals on Anticonvulsant Medications

The Residential Director reviewed Policy 8.38 Routine Lab Requirements for Individuals on Anticonvulsant Medications and recommended removal of the policy.

Based on the recommendation, Janis Tribble moved to delete Policy 8.38 Routine Lab Requirements for Individuals on Anticonvulsant Medications. Betty Beasley seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 37-19 SCDOT Grant Vehicle Purchase

The FY 2019-2020 contract with SCDOT for the purchase of two (2) vehicles was reviewed with the members.

Janis Tribble moved to approve the match of \$43,873 to include the 15% match and add-ons for two vehicles being purchased with SCDOT grant funds. Sam Stoddard seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 38-19 Policy 1.12 Use of Surveillance Video Cameras
The Executive Director reviewed Policy 1.12 Use of Surveillance Video Cameras.

Brenda Ligon moved to approve Policy 1.12 Use of Surveillance Video Cameras as presented with the addition of one clarification on page 2. Janis Tribble seconded this motion. The motion passed by a vote of 6-0.

Decision Memorandum 39-19 3rd Quarter Financial Statements
The Finance Director reviewed the 3rd Quarter Financial Statements.

Sam Stoddard moved to approve the 3rd Quarter Financial Statements as presented. Betty Beasley seconded this motion. The motion passed by a vote of 6-0.

Decision Memorandum 40-19 Policy 5.0 Quality & Risk Management Program
The Residential Director reviewed Policy 5.0 Quality & Risk Management Program with proposed changes.

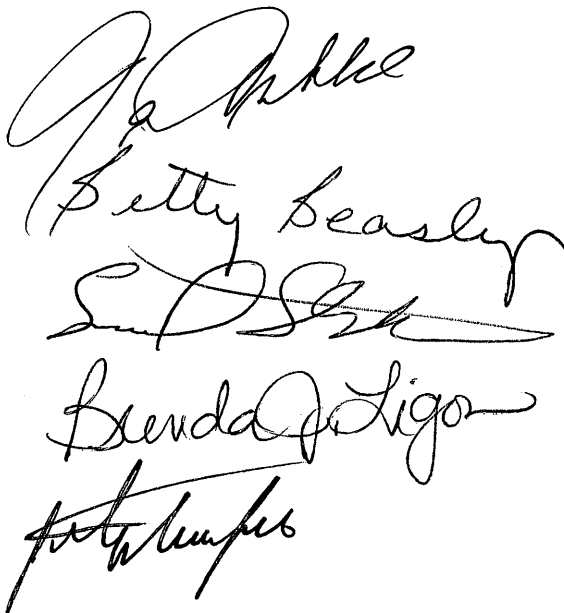
Joyce Rambo moved to approve Policy 5.0 Quality & Risk Management Program as presented. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

ITEMS FOR BOARD INFORMATION

Informational Memorandum 7-19 SCDOT Grant FY 2017-2018 Recap of Vehicle Cost
The vehicle purchase price, including SCDOT reimbursements and LCDSNB match/add-ons was reviewed for the FY 2017-2018 SCDOT grant.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the May 13, 2019 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.


Betty Beasley
Sam Stoddard
Brenda Ligon
Joyce Rambo