

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
AUGUST 12, 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 Administration Building on Monday, August 12, 2019.

MEMBERS PRESENT

Peter Littlefield, Janis Tribble, Joyce Rambo, Nicole Firmin and Brenda Ligon

MEMBERS NOT PRESENT

Sam Stoddard and Betty Beasley

STAFF PRESENT

Jason Tavenner, Keely Simmons and Marquist Ellis

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:35pm.

INVOCATION

Joyce Rambo gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the August 12, 2019 agenda. Janis Tribble made a motion to approve the agenda as presented. Joyce Rambo 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

Cruisin' for a Cause Boat Run

Saturday, August 17

Lake Greenwood

United Way Campaign Kickoff Luncheon

Thursday, August 29 at noon
Presbyterian College

Next Board Meeting

September 9, 2019 at 5:30 pm

APPROVAL OF JUNE 10, 2019 BOARD MINUTES

The Board of Directors reviewed the June 10, 2019 board minutes. Peter Littlefield made a motion to approve the minutes as presented. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

FINANCIAL STATEMENTS

Financial Statements will be available at the next meeting.

EXECUTIVE DIRECTOR'S REPORT

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

DATE FOR BOARD TRAINING – CMS HCBC FINAL RULE REGULATIONS

The Board Members selected December 9th as the date for their annual training. Preferred times are 5-7pm or 3-5pm.

BOARD MEMBER COMMENTS

No Board Member Comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 1-20 Policy 8.28 Contents of Medical Record

The Executive Director reviewed the proposed changes to Policy 8.28 Contents of Medical Record with the Board of Directors.

Janis Tribble moved to approve Policy 8.28 Contents of Medical Record as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 2-20 Policy 5.6 Elopement of a Person Supported by the Agency

The Executive Director reviewed the proposed changes to Policy 5.6 Elopement of a Person Supported by the Agency.

Brenda Ligon moved to approve Policy 5.6 Elopement of a Person Supported by the Agency as presented. Nicole Firmin seconded the motion. The motion passed by a vote of 5-0.

Informational Memorandum 1-20 Evergreen Campus Security Project Update

The Executive Director provided the Evergreen Campus Security Project Update to the Board of Directors.

EXECUTIVE SESSION

Janis Tribble moved that the Board of Directors move into Executive Session to discuss a Personnel and Contractual Matter. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.

RETURN TO REGULAR SESSION

Janis Tribble moved that the Board of Directors return to Regular Session. Joyce Rambo seconded the motion. The motion passed by a vote of 5-0.

Brenda Ligon moved that 314 Owings Street in Laurens be listed for sale with Century 21 at a listing price of \$129,000. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the August 12, 2019 Board Meeting of the Laurens County Disabilities and Special Needs Board. Nicole Firmin seconded the motion. The motion passed by a vote of 5-0.

Janis Tribble
Janis Tribble
Joyce Rambo
Nicole Firmin
Brenda Ligon
Pete Humphreys