

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
DECEMBER 9, 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, December 9, 2019

MEMBERS PRESENT

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

STAFF PRESENT

Beth Wilson, Michelle Stone, Lee Anders, Belinda Young, Kayla Haymes, Monica Taylor and Jason Tavenner

OTHERS PRESENT

Janet Priest, SCDDSN

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:02 pm.

INVOCATION

Betty Beasley gave the invocation.

APPROVAL OF AGENDA

The Board of Directors reviewed the December 9, 2019 agenda. Betty Beasley made a motion to approve the agenda as presented. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

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

Early Intervention Christmas Party

Tuesday, December 10, 2019

6pm at the Cypress Campus

Santa Visits Day Campuses

Friday, December 20, 2019

9:30 am - noon

Next Board Meeting

Monday, January 13, 2020

5:30 pm

APPROVAL OF NOVEMBER 11, 2019 BOARD MINUTES

The Board of Directors reviewed the November 11, 2019 board minutes. Joyce Rambo made a motion to approve the minutes as presented. Betty Beasley seconded the motion. The motion passed by a vote of 7-0.

EXECUTIVE DIRECTOR'S REPORT

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

VOTING ON BOARD OFFICERS

Janis Tribble motioned to approve the officers as nominated during the November board meeting. Brenda Ligon seconded the motion. The motion passed by a vote of 7-0.

Chair – Peter Littlefield

Vice Chair – Joyce Rambo

Secretary – Betty Beasley


Treasurer – Nicole Firmin

ANNUAL BOARD TRAINING – HCBC FINAL RULE OVERVIEW

Janet Priest of the South Carolina Department of Disabilities and Special Needs provided a training to the Board of Directors on the Home and Community Based Services Final Rule.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the December 9, 2019 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 7-0.


Betty Beasley
Janis Tribble