

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
NOVEMBER 9, 2020

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held at the Cypress Campus on November 9, 2020.

MEMBERS PRESENT

Peter Littlefield, Joyce Rambo, Janis Tribble and Nicole Firmin

MEMBERS NOT PRESENT

Bud Marchant, Betty Beasley and Brenda Ligon

STAFF PRESENT

Beth Wilson, Keely Simmons, Michelle Stone, Jason Tavenner, Kathy Grant, Janice Owens and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:52 pm.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the November 9, 2020 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

Next Board Meeting

Monday, December 14, 2020 at 5:30pm, Evergreen Campus

APPROVAL OF OCTOBER 12, 2020 BOARD MINUTES

The Board of Directors reviewed the October 12, 2020 board minutes. Peter Littlefield made a motion to approve the minutes as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

BOARD OFFICER NOMINATIONS FOR CALENDAR YEAR 2021

The following members were nominated as officers for the calendar year 2021. A vote will be held at the December meeting.

Joyce Rambo – Chair
Janis Tribble – Vice Chair
Nicole Firmin – Secretary
Peter Littlefield - Treasurer

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No comments.

DECISION MEMORANDUMS

Decision Memorandum 18-21 1st Quarter Financials

The Finance Director reviewed the 1st Quarter Financials with the Board of Directors. Peter Littlefield made a motion to approve the 1st Quarter Financials as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 19-21 Investment in the Laurens County Community Foundation (LCCF)

The Operations Director reviewed the proposed investment with the LCCF. Joyce Rambo moved to approve the investment as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 20-21 Policy 10.2 Funeral Expenses

The Executive Director reviewed Policy 10.2 Funeral Expenses with the Board of Directors. Joyce Rambo moved to approve Policy 10.2 Funeral Expenses as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 21-21 Policy 7.6 Daily Menu Planning

The Executive Director reviewed the proposed removal of Policy 7.6 Daily Menu Planning. Janis Tribble moved to remove Policy 7.6 Daily Menu Planning as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 22-21 Owings Street Facility Listing

The Operations Director reviewed the realtor's recommendation to lower the price of the property for sale. Joyce Rambo moved to approve the recommendation as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 2-231 Policy 13.9 Fire Watch in ICF/ID Facilities

The Day and Community Services Director presented the proposed changes to Policy 13.9 Fire Watch in ICF/ID Facilities with the Board of Directors. Janis Tribble moved to approve Policy 13.9 Fire Watch in ICF/ID Facilities as presented. Joyce Rambo seconded the motion. The motion passed by a vote of 4-0.

Decision Memorandum 24-21 Employee Recognition

The Executive Director reviewed the proposed Employee Recognition to the Board of Directors. Peter Littlefield approved the proposal as presented. Nicole Firmin seconded the motion. The motion passed by a vote of 4-0.

ADJOURNMENT

As there was no further business, Joyce Rambo made a motion to adjourn the November 9, 2020 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

TH
JR
Butt Beady
Joyce Rambo
Peter Littlefield
Brenda Ligo
Nicole Firmin