

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
OCTOBER 11, 2021

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room of the Evergreen Campus on Monday, October 11, 2021 at 5:30pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

Michelle Stone, Keely Simmons, Lee Anders, Katina Cunningham, Carol McDowell, Beth Wilson, Kayla Haymes, Jason Tavenner and Monica Taylor

OTHERS PRESENT

Megan Balentine

CALL TO ORDER

The meeting was called to order at 5:34pm.

INVOCATION

Joyce Rambo 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 11, 2021 agenda. Nicole Firmin made a motion to approve the agenda as presented. Bud Marchant 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

November Board Meeting

Monday, November 8, 2021 at 5:30pm
Evergreen Campus

APPROVAL OF SEPTEMBER 13, 2021 BOARD MINUTES

The Board of Directors reviewed the September 13, 2021 board minutes. Nicole Firmin made a motion to approve the minutes as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

FORMATION OF EXECUTIVE DIRECTORS' EVALUATION COMMITTEE

The board members agreed that Peter Littlefield, Joyce Rambo, and Bud Marchant would serve on this committee.

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

No board member comments.

ITEMS FOR BOARD DECISION

Decision Memorandum 09-22 Fiscal Year 2020-2021 Management Discussion & Analysis

The Executive Director reviewed the Fiscal Year 2020-2021 Management Discussion & Analysis. Bud Marchant moved to approval the Fiscal Year 2020-2021 Management Discussion & Analysis as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 10-22 Fiscal Year 2020-2021 Audited Financial Statements

Megan Balentine with Love Bailey and Associates reviewed the Fiscal Year 2020-2021 Audited Financial Statements. Janis Tribble moved to approve the Fiscal Year 2020-2021 Audited Financial Statements as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 11-22 Magnolia Campus

The Executive Director reviewed the agency's plan to discontinue use of the Magnolia Campus in Gray Court. Bud Marchant moved to approve to discontinue use of the Magnolia Campus. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 12-22 2021 Staff Hero Bonus

The Executive Director reviewed the 2021 Staff Hero Bonus. Janis Tribble made a motion to table the vote for the 2021 Hero Bonus until more information can be obtained from SCDDSN regarding the funds allotted. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

INFORMATIONAL MEMORANDUM

Informational Memorandum 02-22 Comments on 1915cHome and Community Based Services Waiver Application

The Executive Director reviewed the agency's comments submitted during the draft review and comment period.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the October 11, 2021 Board Meeting of the Laurens County Disabilities and Special Needs Board. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

TWO
Joyce Runk
Patricia Littlefield
Sandra J. Hizon
Russell Furman