

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
MARCH 15, 2022

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held at the Laurens County Higher Education Center on Tuesday, March 15, 2022 at 9:09 am.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

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

CALL TO ORDER

The meeting was called to order by Joyce Rambo.

INVOCATION

Peter Littlefield gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

Bud Marchant motioned to approve the agenda as presented. Peter Littlefield 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

Laurens City Council

Monday, March 15, 2022 5:30 pm

Gray Court Town Council

Monday, March 21, 2022 7:00 pm

Laurens County Council

Tuesday, March 22, 2022 5:30 pm

Board Meeting

Monday, April 11, 2022

5:30 pm

Evergreen Campus

Spring Dance

Monday, April 18, 2022

6:00 pm

Evergreen Campus

APPROVAL OF FEBRUARY 7, 2022 BOARD MINUTES

Brenda Ligon motioned to approve the February 7, 2022 minutes. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

JANUARY 2022 FINANCIALS

The Finance Director reviewed the January 2022 Financials with the Board of Directors

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 24-22 Policy 9.7 Controlled Drugs

The Residential Director reviewed Policy 9.7 Controlled Drugs with the members. Janis Tribble motioned to approve Policy 9.7 Controlled Drugs as presented. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the March 15, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Handwritten signatures of board members: Jaja Rains, Peter Littlefield, Brenda Ligon, and Michael Min.