

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
APRIL 11, 2022

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room at the Evergreen Campus on Monday, April 11, 2022 at 5:30 pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

Jason Tavenner, Courtney Gunter, Michelle Stone, Beth Wilson, Lee Anders, Savannah Thibodeau and Monica Taylor

CALL TO ORDER

The meeting was called to order by Joyce Rambo.

INVOCATION

Jason Tavenner gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

Peter Littlefield motioned 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

Spring Dance

Monday, April 18, 2022

6:00 pm

Evergreen Campus

Board Meeting

Monday, May 9, 2022

5:30 pm

Evergreen Campus

AGENCY SPOTLIGHT

Savannah Thibodeau, Early Intervention Coordinator, shared information about the agency's Early Intervention services.

APPROVAL OF MARCH 15, 2022 BOARD MINUTES

Janis Tribble motioned to approve the March 15, 2022 minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

FEBRUARY 2022 FINANCIALS

The Finance Director reviewed the February 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 25-22 Policy 8.48 Fall Prevention and Management

The Nursing Director reviewed Policy 8.48 Fall Prevention and Management with the members. Peter Littlefield motioned to approve this policy with changes as presented. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 26-22 Policy 14.2 Storage of Hazardous Substances

The Day Program and Case Management Director reviewed Policy 14.2 Storage of Hazardous Substances with the members. Peter Littlefield motioned to approve this policy with changes as presented. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

EXECUTIVE SESSION

Janis Tribble moved the Board of Directors go into Executive Session for a Personnel Matter. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

RETURN TO REGULAR SESSION

Janis Tribble moved the Board of Directors return to Regular Session. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the April 11, 2022 Board Meeting of the Laurens County Disabilities and Special Needs Board. Joyce Rambo seconded the motion. The motion passed by a vote of 6-0.

Robert [unclear]
[unclear]
[unclear]
Brenda [unclear]
Juan [unclear]