

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
August 8, 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, August 8, 2022, at 5:30 pm.

MEMBERS PRESENT

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

MEMBERS NOT PRESENT

Betty Beasley

STAFF PRESENT

Jason Tavenner, Beth Wilson, Michelle Stone, Katina Cunningham, Kayla Haymes, Courtney Gunter, Keely Simmons, and Larry Rice

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 August Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

AGENCY SPOTLIGHT

Larry Rice was introduced to the Board of Directors as the new Facilities Manager. Executive Director shared what that role entailed for the agency.

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

Next Board Meeting

Monday, September 12, 2022

5:30 pm

Evergreen Campus

Health Fair

Tuesday, September 20, 2022

8:30am-3pm

Evergreen Campus

Talent Show

Friday, September 23, 2022

10am-12pm

The Ridge of Laurens

APPROVAL OF JUNE 13, 2022 BOARD MINUTES

Bud Marchant motioned to approve the June 13, 2022 minutes. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

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 01-23 Investment of Agency Funds

Bryan Neill with LPL Financial Advisors of United Community Advisory Services presented investment options for LCDSNB with the Board of Directors. Peter Littlefield motioned for LCDSNB to open an account with LPL and invest \$1,000,000. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 02-23 Policy 8.10 ICF Medication Admin. Within Habilitation Centers

The Nursing Director reviewed the Policy with the Board of Directors. Janis Tribble motioned to approve the decision memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 03-23 Policy 8.11 Administration of Medication for ICF Consumers

The Nursing Director reviewed the Policy with the Board of Directors. Janis motioned to approve the decision memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 04-23 Policy 8.12 Administration of Medication

The Nursing Director reviewed the Policy with the Board of Directors. Janis Tribble motioned to approve the decision memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 05-23 Hwy 14 Property Offer

Ashley Smith, EXP Realty, LLC, presented an offer that was made on the Hwy. 14 property to the Board of Directors. Peter Littlefield motioned to counter the offer at \$325,000 and not to go below a net proceed of \$278,000. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

Decision Memorandum 06-23 FY2023 Budget Amendment #1

The Executive Director presented the Budget Amendment to the Board of Directors. Bud Marchant voted to approve the Budget Amendment with the addition of the position of QIDP. Peter Littlefield seconded the motion. The motion passed by a vote of 6-0.

EXECUTIVE SESSION CONTRACT MATTER

Joyce Rambo motioned for the Board of Directors to enter Executive Session to discuss a contract matter. Janis Tribble seconded the motion. The motion passed by a vote of 6-0.

No action was taken on the matter. Joyce Rambo motioned for the Board of Directors to end the Executive Session. Janis Tribble 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 August 8, 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.

Peter L
JH
JG
nveer Firmin
Jot