

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
April 10, 2023

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 10, 2023, at 5:30pm.

MEMBERS PRESENT

Peter Littlefield, Bud Marchant, Janis Tribble, Courtney Snow and Joyce Rambo

MEMBERS NOT PRESENT

Benda Ligon, Nicole Firmin

STAFF PRESENT

Jason Tavenner, Michelle Stone, Beth Wilson, Keely Simmons, Tara Glenn, Courtney Gunter, Lee Anders, and Kayla Haymes

OTHERS PRESENT

Robin Blackwood, DDSN Commission Member

CALL TO ORDER

The meeting was called to order by Peter Littlefield.

INVOCATION

Peter Littlefield 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

Janis Tribble motioned to approve the agenda as presented. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

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

None

UPCOMING EVENTS

Special Olympics

Friday, April 21, 2023 at 9:00am
Presbyterian College

Prom

Tuesday, May 2, 2023
6:30pm-8:30pm
Evergreen Skills

Next Board Meeting

May 8, 2023 at 5:30pm
Evergreen Skills Training Room

Employee Tenure Banquet

Tuesday, May 16, 2023
6:00pm – 8:00pm
Evergreen Skills

Community Safety Day

Thursday, May 18, 2023
9:00am – 12:00pm
Evergreen Skills

APPROVAL OF MARCH 21, 2023 BOARD MINUTES

Peter Littlefield motioned to approve the March 21, 2023 minutes. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

ENABLING TECHNOLOGY PRESENTATION

The Executive Director and Quality Assurance Coordinator provided a presentation on Enabling Technology and demonstrated some of the items LCDSNB is currently using with participants.

EXECUTIVE DIRECTOR'S REPORT

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

THANK YOU NOTE RECOGNITION

Eight Thank You Note Card names were drawn for the recognition program.

FEBRUARY FINANCIALS

The Finance Director presented the February Financials to the Board of Directors.

BOARD MEMBER COMMENTS

ITEMS FOR BOARD DECISION

Decision Memorandum 22-23 Policy 7.3 Diets in Service Programs in ICFs

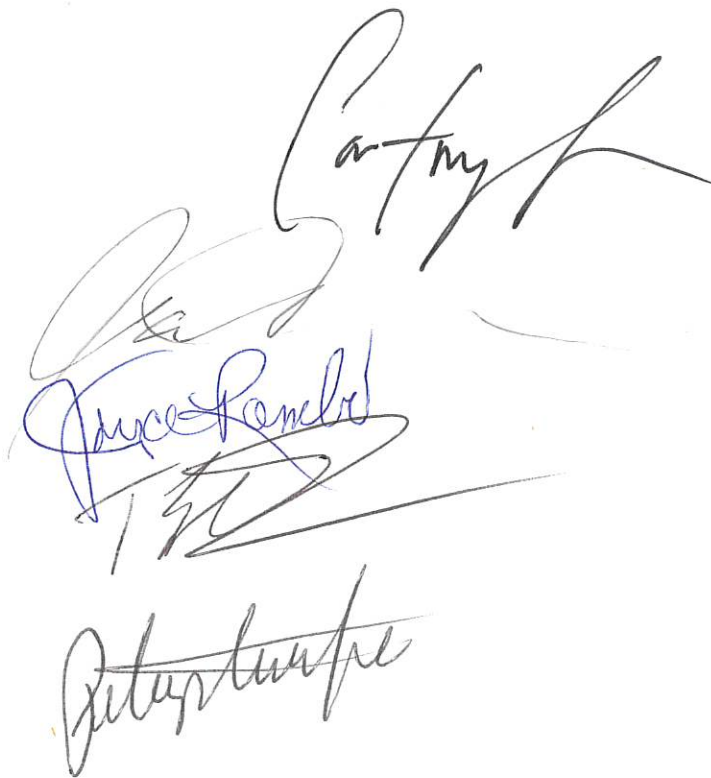
The Nursing Director reviewed the Decision Memorandum with the Board of Directors. Bud Marchant motioned to approve the Decision Memorandum. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 23-23 Policy 7.9 Placement of Silverware

The Nursing Director reviewed the Decision Memorandum with the Board of Directors. Peter Littlefield motioned to approve the Decision Memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Peter Littlefield made a motion to adjourn the April 10, 2023 Board Meeting of the Laurens County Disabilities and Special Needs Board. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.



Handwritten signatures of board members, including Bud Marchant, Janis Tribble, and Peter Littlefield.