

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD  
BOARD OF DIRECTORS MEETING  
APRIL 9, 2018

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room of the Magnolia Campus on April 9, 2018.

MEMBERS PRESENT

Joyce Rambo, Brenda Ligon, Sam Stoddard, Betty Beasley and Janis Tribble

MEMBERS ABSENT

Peter Littlefield and Maureen Tiller

STAFF PRESENT

Keely Simmons, Beth Wilson, Michelle Stone, Jason Tavenner, Kirk Garrett Jr, and Monica Taylor

CALL TO ORDER

Joyce Rambo, Vice Chair, called the meeting of the Board of Directors to order at 5:42 pm.

INVOCATION

Brenda Ligon gave the invocation.

WELCOME AND INTRODUCTIONS

Joyce Rambo welcomed everyone to the April Board of Directors meeting of the Laurens County Disabilities and Special Needs Board.

APPROVAL OF AGENDA

The Board of Directors reviewed the April 9, 2018 agenda. Janis Tribble made a motion to approve the agenda as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 4-0.

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

Employee Tenure Recognition

Thursday, April 26<sup>th</sup> at 6pm at the Laurens County Higher Education Center

May Board Meeting

Monday, May 14<sup>th</sup> at 5:30pm

## APPROVAL OF MARCH 19, 2018 BOARD MINUTES

The Board of Directors reviewed the March 19, 2018 board minutes. Betty Beasley made a motion to approve the minutes as presented. Janis Tribble seconded the motion. The motion passed by a vote of 4-0.

## FINANCIAL REPORT

The Finance Director reviewed the financial report with the Board of Directors.

## EXECUTIVE DIRECTOR'S REPORT

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

The Executive Director shared that a HVAC compressor at the Evergreen Campus needs to be replaced. More information about the costs associated with this replacement and other options available will be shared with the Board of Directors for review and consideration once obtained.

During a recent Alliant Survey, paperwork with sensitive information was unable to be relocated after the survey was complete. The Agency will be sending out letters to the affected consumers and their caregivers informing them of the situation. Credit monitoring will be offered to these individuals.

## BOARD MEMBER COMMENTS

There were no comments.

## ITEMS FOR BOARD DECISION

### Decision Memorandum 19-18 Policy 5.15 Reporting of Critical Incidents

The Executive Director reviewed the proposed changes for this policy with the Board of Directors.

Janis Tribble moved to approve the changes to Policy 5.15 Reporting of Critical Incidents as presented. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.

## ITEMS FOR BOARD INFORMATION

### Informational Memorandum 13-18 HCBS Assessment Data

The Executive Director provided information and agency specific data to the board members.

## ADJOURNMENT

As there was no further business, Betty Beasley made a motion to adjourn the April 9, 2018 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 5-0.