

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
JANUARY 14, 2019

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room at the Administration Building on January 14, 2019.

MEMBERS PRESENT

Joyce Rambo, Peter Littlefield, Janis Tribble, Sam Stoddard and Betty Beasley

MEMBERS ABSENT

Maureen Tiller and Brenda Ligon

STAFF PRESENT

Beth Wilson, Jean Ramage, Keely Simmons, Jason Tavenner and Monica Taylor

CALL TO ORDER

Peter Littlefield called the meeting of the Board of Directors to order at 5:30 pm.

INVOCATION

Sam Stoddard gave the invocation.

WELCOME AND INTRODUCTIONS

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

APPROVAL OF AGENDA

The Board of Directors reviewed the January 14, 2019 agenda. Janis Tribble made a motion to approve the agenda as presented. Betty Beasley 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

No Public Comments

UPCOMING EVENTS

Annual Breakfast

Tuesday, February 12th at 8am
Laurens County Higher Education Center

Board Meeting

Tuesday, February 12th at 8am
Laurens County Higher Education Center

Opportunities in the Community

NAACP Banquet – January 19th at 6pm at Springfield Baptist Church
Chamber of Commerce Banquet – February 21st at 7pm at Presbyterian College

APPROVAL OF DECEMBER 17, 2018 BOARD MINUTES

The Board of Directors reviewed the December 17, 2018 board minutes. Joyce Rambo made a motion to approve the minutes as presented. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

NOVEMBER FINANCIAL REPORT

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

EXECUTIVE DIRECTOR'S REPORT

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

BOARD MEMBER COMMENTS

Maureen Tiller has tendered her resignation to the board due to the demands of her career.

ITEMS FOR BOARD DECISION

Decision Memorandum 21-19 Policy 8.22 Physical Examinations

The Residential Director reviewed the proposed changes to Policy 8.22 Physical Examinations.

Janis Tribble moved to approve the changes to Policy 8.22 Physical Examination as presented. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

Decision Memorandum 22-19 Vehicle Disposal

The Finance Director reviewed the proposed listing of vehicles to be disposed.

Janis Tribble moved to approve the disposal of vehicles as presented. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

INFORMATIONAL MEMORANDUMS

Informational Memorandum 4-19 Satisfaction Surveys

The Executive Director shared information regarding the 2018 Satisfaction Surveys from employees, people the agency supports and caregivers.

EXECUTIVE SESSION

Janis Tribble moved that the Board of Directors move into Executive Session to complete the Executive Directors evaluation and compensation. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

RETURN TO REGULAR SESSION

Janis Tribble moved that the Board of Directors return to Regular Session. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

Janis Tribble moved that the Board of Directors approve the Executive Directors evaluation and compensation. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the January 14, 2018 Board Meeting of the Laurens County Disabilities and Special Needs Board. Betty Beasley seconded the motion. The motion passed by a vote of 5-0.