

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD  
BOARD OF DIRECTORS MEETING  
MARCH 18, 2019

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Conference Room of the Administration Building on March 18, 2019.

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Beth Wilson, Michelle Stone, Jean Ramage, Jason Tavenner and Monica Taylor

**OTHERS PRESENT**

Nicole Firmin (Board Member waiting confirmation from the Governor)

**CALL TO ORDER**

Peter Littlefield called the meeting of the Board of Directors to order at 5:33pm

**INVOCATION**

Betty Beasley gave the invocation.

**WELCOME AND INTRODUCTIONS**

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

**APPROVAL OF AGENDA**

The Board of Directors reviewed the March 18, 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

### City/County Council Meetings

- Monday, March 18<sup>th</sup> at 7pm - Town of Gray Court
- Tuesday, March 19<sup>th</sup> at 5:30 - Laurens City Council
- Tuesday, March 26<sup>th</sup> at 5:30 - Laurens County Council

### Special Olympics

Friday, March 29<sup>th</sup> at 9am at Presbyterian College

### Prom

Friday, April 5<sup>th</sup> from 6-8pm at The Ridge

### Next Board Meeting

Monday, April 8<sup>th</sup> at 5:30pm

## APPROVAL OF FEBRUARY 12, 2019 BOARD MINUTES

The Board of Directors reviewed the February 12, 2019 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.

## JANUARY FINANCIAL REPORT

The Finance Director reviewed the January 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 27-19 Policy 5.12 Incident Reports

The Residential Director reviewed the policy and recommended that Policy 5.12 Incident Reports be deleted due to this being covered in Policy 5.15.

Janis Tribble moved to approve the deletion of Policy 5.12 Incident Reports. Brenda Ligon seconded the motion. The motion passed by a vote of 6-0.

### Decision Memorandum 28-19 Policy 5.4 Sexuality Policy

The Residential Director recommended adopting DDSN Directive 536-01-DD Social – Sexual Development for Policy 5.4 Sexuality Policy.

Janis Tribble moved to approve to adopt DDSN Directive 536-01-DD Social – Sexual Development for Policy 5.4 Sexuality Policy. Brenda Ligon seconded this motion. The motion passed by a vote of 6-0.

Decision Memorandum 29-19 Policy 13.16 Back Up Transportation System

The Day and Community Services Director recommended Policy 13.16 Back Up Transportation System be removed. Procedures are in place to handle back up transportation needs.

Janis Tribble moved to approve the deletion of Policy 13.16 Back Up Transportation System. Joyce Rambo seconded this motion. The motion passed by a vote of 6-0.

Informational Memorandum 5-19 Strategic Plan Objectives

The Executive Director reviewed the Strategic Plan Objectives with the Board of Directors.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the March 18, 2019 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.