

**LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 10, 2022**

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Training Room of the Evergreen Campus on Monday, January 10, 2022 at 5:31 pm.

**MEMBERS PRESENT**

Bud Marchant, Janis Tribble, Joyce Rambo, Nicole Firmin and Betty Beasley

**MEMBERS NOT PRESENT**

Peter Littlefield and Brenda Ligon

**STAFF PRESENT**

Lee Anders, Courtney Gunter, Katina Cunningham, Michelle Stone, Keely Simmons, Beth Wilson, Kayla Haymes, Jason Tavenner and Monica Taylor

**CALL TO ORDER**

The meeting was called to order by Joyce Rambo.

**INVOCATION**

Jason Tavenner 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**

Joyce Rambo motioned to approve the agenda but to table the Executive Session until the February meeting that will be held on February 7, 2022. Janis Tribble 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

### Next Board Meeting

Monday, February 7, 2022

Evergreen Campus

5:30 pm

### Chamber of Commerce Dinner

February 10, 2022

7:00 pm

## APPROVAL OF DECEMBER 13, 2021 BOARD MINUTES

Janis Tribble motioned to approve the December 13, 2021 Board Minutes. Bud Marchant seconded the motion. The motion passed by a vote of 5-0.

## NOVEMBER 2021 FINANCIALS

The Finance Director reviewed the November 2021 financials with the Board of Directors.

## EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the monthly report with the Board of Directors. During the report, the members approved the Executive Director to continue and extend the contract with Ashley Smith for the marketing of the Administration Building on Hwy 14 in Laurens.

## BOARD MEMBER COMMENTS

No board member comments.

## ITEMS FOR BOARD DECISION

### Decision Memorandum 20-22 Policy 9.11 Medication For Individuals Away From Residence

The Nursing Director reviewed the recommended changes to Policy 9.11 Medication For Individuals Away From Residence with the members. Janis Tribble motioned to approve the policy as presented. Bud Marchant motioned seconded. The motion passed by a vote of 5-0.

### Decision Memorandum 21-22 Policy 3.17 Pay Increases, Pay Decreases and Bonuses

The Executive Director reviewed the recommended changes to Policy 3.17 Pay Increases, Pay Decreases and Bonuses with the members. Bud Marchant moved to approve the policy with the recommended changes and to add some additional verbiage to the Pay Increase section of the policy that would include merit raises. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.

### Decision Memorandum 22-22 S.533 and ABLE South Carolina Support Letter

The Executive Director reviewed the S.533 and ABLE South Carolina Support Letter with the members. Joyce Rambo made a motion to approve the signing of the letter if a sentence could be amended in the letter. Bud Marchant seconded the motion. The motion passed by a vote of 4-1.

## ADJOURNMENT

As there was no further business, Joyce Rambo motioned to adjourn the meeting. Janis Tribble seconded the motion. The motion passed by a vote of 5-0.