

LAURENS COUNTY DISABILITIES & SPECIAL NEEDS BOARD
BOARD OF DIRECTORS MEETING
March 21, 2023

The meeting of the Board of Directors of the Laurens County Disabilities and Special Needs Board was held in the Magnolia Room of the Laurens County Museum on Tuesday, March 21, 2023, at 9:00am.

MEMBERS PRESENT

Janis Tribble, Peter Littlefield, Bud Marchant, Nicole Firmin, Joyce Rambo, Courtney Snow and Brenda Ligon

MEMBERS NOT PRESENT

none

STAFF PRESENT

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

OTHERS PRESENT

none

CALL TO ORDER

The meeting was called to order by Peter Littlefield.

INVOCATION

Joyce Rambo 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

Bud Marchant motioned to approve the agenda as presented. Janis Tribble seconded the motion. The motion passed by a vote of 7-0.

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

Laurens County Council Meeting

March 28, 2023 at 5:30pm

Laurens County Voter Registration/Veteran's Affairs Building
105 Bolt Drive, Laurens

Next Board Meeting

April 10, 2023 at 5:30pm

Evergreen Skills Training Room

Prom

Tuesday, May 2, 2023

6:30pm-8:30pm

Evergreen Skills

Employee Tenure Banquet

Tuesday, May 16, 2023

6:00pm

Evergreen Skills

Community Safety Day

Thursday, May 18, 2023

9:00am

Evergreen Skills

APPROVAL OF FEBRUARY 13, 2023 BOARD MINUTES

Nicole Firmin motioned to approve the February 13, 2023 minutes. Bud Marchant seconded the motion. The motion passed by a vote of 7-0.

EXECUTIVE DIRECTOR'S REPORT

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

THANK YOU NOTE RECOGNITION

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

JANUARY FINANCIALS

The Finance Director reviewed the January financials with the Board of Directors.

BOARD MEMBER COMMENTS

ITEMS FOR BOARD DECISION

Decision Memorandum 19-23 Insurance Renewal

The Finance Director reviewed the Decision Memorandum with the Board of Directors. Bud Marchant motioned to approve the Decision Memorandum. Brenda Ligon seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 20-23 Policy 8.12 Administration of Medications

The Nursing Director reviewed the Decision Memorandum with the Board of Directors. Peter Littlefield motioned to approve the Decision Memorandum. Joyce Rambo seconded the motion. The motion passed by a vote of 7-0.

Decision Memorandum 21-23 Policy 13.13 Vehicle Safety

The Associate Director reviewed the Decision Memorandum with the Board of Directors. Janis Tribble motioned to approve the Decision Memorandum. Bud Marchant seconded the motion. The motion passed by a vote of 7-0.

ADJOURNMENT

As there was no further business, Janis Tribble made a motion to adjourn the March 21, 2023 Board Meeting of the Laurens County Disabilities and Special Needs Board. Brenda Ligon seconded the motion. The motion passed by a vote of 7-0.