

Lawrence County Developmental Disabilities
Board Meeting Minutes
January 10, 2023

1. Call to Order - The meeting was called to order by Debra Jones, President
2. Roll call

Ms. Carte	Present
Mr. Gore	Present
Mr. Huff	Present
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Excused Absence
Mr. Thompson	Present
Julie Monroe	Superintendent
Lecia Menshouse	Executive Assistant
Jamie Garnes	SSA/EI Director
Larry Whaley	IT/Financial Assistant
3. Adoption of Agenda – There were no changes
4. Public Comments – None
5. Visitors:
 - A. Introduction of Christina Kerns - new ODS Principal effective 2/1/2023
Mrs. Kerns gave board members an overview of her past work experiences and education.
 - B. Presentation by John Silfies and staff of Silfies Media
Mr. Silfies presented an overview of what Silfies Media could provide for LCDD in the area of public awareness. He included a short video presentation of their work for another DD Board.
5. Approval of Minutes
 - A. December Meeting Minutes
 - B. December Nominating Committee Meeting Minutes

Motion was made by Mr. Gore to approve the December meeting minutes and December nominating committee meeting minutes. Seconded by Mrs. Akers. Roll Call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Thompson	Yes
6. Committee Reports
Nominating committee reported that the slate of officers was presented in the organizational meeting and approved for 2023.
7. Finance and Expenses
Ms. Monroe reviewed the written finance report submitted prior to the meeting.

Motion was made by Mr. Thompson to approve the finance and expenses report as presented. Seconded by Ms. Carte. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Thompson	Yes

8. Superintendent Report

Ms. Monroe submitted a written report prior to the meeting.

9. Program Reports

Program reports were submitted in writing prior to the meeting.

10. Old Business

None

11. New Business

A. Silfies Media Contract

Motion was made by Mr. Gore to approve a contract with Silfies Media for one year in the amount of \$42,000. Seconded by Ms. Carte. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Thompson	Yes

B. Strategic Plan Progress Report for 2022

Motion was made by Mrs. Marks to approve the Strategic Plan Progress Report for 2022 as presented. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Thompson	Yes

12. Announcements


Ms. Monroe informed board members that there will be a team from DODD on site over the next two days for the accreditation review.

13. Next Board Meeting- February 14, 2023 6:00 p.m.

14. Adjournment

Motion by Mr. Gore to adjourn. Seconded by Mr. Huff. Motion carried. Meeting adjourned.

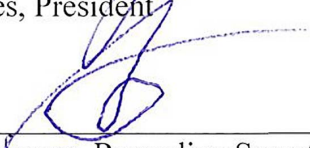
Meeting minutes prepared by: Lecia Menshouse, Executive Assistant



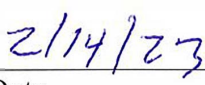
 Debra Jones, President



 Date



 Steve Thompson, Recording Secretary



 Date