

Lawrence County Developmental Disabilities
Board Meeting Minutes

February 14, 2023 6:00 PM

Open Door School Cafeteria, 606 Carlton Davidson Lane, Coal Grove, OH 45638

1. Call to Order

Meeting was called to order by Debra Jones, President.

2. Roll call

Ms. Carte Present

Mr. Gore Present

Mr. Huff Excused Absence

Ms. Jones Present

Mrs. Marks Present

Mr. Smith Excused Absence

Mr. Thompson Present

Julie Monroe Superintendent

Amy Brand Business/Finance

Lecia Menshouse Executive Assistant

Jamie Garnes Director of SSA/EI

Christina Kerns Principal

Larry Whaley IT/Finance Asst.

3. Adoption of Agenda

There were no changes to the agenda.

4. Public Comments

There were no public comments.

Presentation: Third and Center

Mandy Carte presented on behalf of Third and Center regarding the upcoming mural project on the flood wall at the Ironton riverbank. They would like to have participants from all LCDD programs assist with painting the mural aimed at increasing awareness about developmental disabilities. Ms. Monroe agreed to send information out about the event, and Open Door School students will be able to attend through a school field trip. Also, discussed adding a QR code to the painting that would lead to the LCDD website when scanned.

5. Approval of Minutes

A. January Organization Meeting Minutes

B. January Meeting Minutes

Motion was made by Mrs. Marks to approve the January Organizational Meeting Minutes, and the January Meeting Minutes as presented. Seconded by Ms. Carte. Roll call.

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

6. Committee Reports
No committee meetings to report.

7. Finance and Expenses
Mrs. Brand submitted her report prior to the meeting.
Motion was made by Mr. Thompson to approve the Finance and Expense report as presented. Seconded by Mr. Gore. Roll Call.

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

8. Superintendent Report
Ms. Monroe submitted her report prior to the meeting. Additionally, Ms. Monroe reported on the following:

- There is an individual served who has an immediate need for stabilization and treatment. Since Gallipolis Developmental Center is currently full, there is a possibility that Mount Vernon Developmental Center can assist.
- State biennium budget – OACB and other coalition members continue to advocate for a historical increase in DD funding to address the provider crisis. An awareness campaign has been kicked-off about the issue.
- DODD Accreditation Review – Currently waiting for approval of the plan of correction submitted. Also, several citations were appealed, and Ms. Monroe will be following up with DODD regarding some of the behavior support citations.

9. Program Reports
Reports were submitted prior to the board meeting.

10. Old Business
There was no old business.

11. New Business
A. Program Calendars 2023 - 2024

Motion was made by Mr. Gore to approve the Program Calendars for 2023 – 2024 with the ability to add an additional day of staff development for Open Door School staff, if needed. Seconded by Mrs. Marks. Roll call.

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

