

**Lawrence County Developmental Disabilities
Board Meeting Minutes
September 13, 2022 6:00 p.m.**

1. Call to Order
Meeting was called to order by Ms Jones, President.

2. Roll call

Ms. Carte	Excused Absence
Mr. Gore	Present
Mr. Huff	Present
Ms. Jones	Present
Mrs. Marks	Present
Mr. Smith	Present
Mr. Thompson	Present

3. Adoption of Agenda
Ms. Monroe reported there is a change to the agenda, the presentation by Third and Center has been changed to the October board meeting.

4. Public Comments
None

5. Approval of Minutes – August Meeting Minutes
Motion was made by Mr. Gore to approve the August Meeting Minutes and June Meeting Minutes as presented. Seconded by Mrs. Marks. Roll call.

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

6. Committee Reports
None

7. Business Manager Report
Mrs. Brand submitted her report prior to the meeting and she reviewed the August and June financial report.
Motion was made by Mr. Thompson to approve the August Meeting Minutes and June Meeting Minutes as presented. Seconded by Mr. Smith. Roll call.

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

8. Superintendent Report
Ms. Monroe submitted a written report prior to the meeting. Additionally, she reported that she was informed during an OACB and DD Superintendent meeting last week that all County Boards in the state will be asked to look at their county’s capacity for providing local funds for a provider rate increase in addition to the 6.5% retention payment for providers that has already been committed. This information will be gathered and averaged

so that the DODD Director can be prepared to share what our system can contribute with state leadership when they meet to discuss the large allocation that is being requested in the next state biennium budget.

Additionally, Ms. Monroe stated that the 2023 Annual Budget will be presented at the October meeting so that it can be submitted to the County Commissioners by October 14. A Finance Committee will be scheduled ahead of the Board meeting.

9. Program Reports

There were no questions.

10. Old Business

Board Training – Saturday, 9/17/22 – 10 AM-12 PM at the Administrative Office

11. New Business

A) Policy Revision – 5.03 Behavioral Support – Revisions due to DODD rule changes.

Motion was made by Mrs. Mark to approve revisions to policy 5.03 Behavioral Support.

Seconded by Mr. Gore. Roll call.

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

B) Table of Organization – Revision to add floating Instructional Aide

Motion was made by Mrs. Marks to approve the Table of Organization as presented.

Seconded by Mr. Huff. Roll call.

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

C) Executive Session per ORC 121.22 (G) (6)

Motion was made by Mr. Smith to go into Executive Session per ORC 121.22 (G)(6) pertaining to details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office. Seconded by Mr. Gore. Roll call.

Time in 6:55 pm
Time out 7:21 pm

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

12. Announcements

A request was made for the Board to meet the new Investigative Agent that is assigned to Lawrence County. Ms. Monroe will arrange for Tiffany Stephenson of SOCOG to attend the October meeting.

13. Next Board Meeting – **October 11, 6 p.m. at ODS Cafeteria (in person)**

14. Adjourn


Motion was made by Ms. Marks. Seconded by Mr. Huff. Motion carried. Meeting adjourned.

Meeting Minutes prepared by: Lecia Menshouse



Debra Jones

10/11/27
Date



Steve Thompson

10/11/27
Date