

Lawrence County Developmental Disabilities
 Board Meeting Minutes
 October 10, 2023, 6:00 pm

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

2. Roll Call

Mrs. Carte	Yes				
Mr. Gore	Yes				
Mr. Huff	Excused absence				
Ms. Jones	Yes				
Mrs. Marks	Yes				
Mr. Smith	Yes				
Mr. Thompson	Yes				

3. FOCUS Group Session
 Treva Williams with OSU Extension, Lawrence County was present and led a board member FOCUS group session asking questions gathering information for 2024 Strategic Plan.

4. Adoption of Agenda
 There was a change and executive session added under new business.

5. Public Comments
 None

6. Approval of September Minutes
 Motion was made by Mr. Gore to approve the September Meeting Minutes. Seconded by Mr. Thompson. Roll call

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

7. Committee Reports
 Finance committee meeting – 10/10/2023
 Mr. Thompson reported that the finance committee met on 10/10/23 to review the 2024 calendar year budget and is making a recommendation that the board approve the 2024 budget as presented. Motion was made by Mr. Thompson to approve the 2024 calendar year budget as presented. Seconded by Ms. Carte. Roll call.

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

8. Finance and Expense Reports, September, 2023 Amy Brand
 Motion made by Mr. Thompson to approve the September Finance & Expense Reports. Seconded by Mr. Smith. Roll Call

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

9. Superintendent Report – Julie Monroe
Ms. Monroe submitted her report prior to the board meeting and had nothing new to add.

10. Program Reports – Written reports were submitted prior to meeting.

11. Old Business
None

12. New Business

A. Executive Session

Motion was made by Mr. Gore to go into executive session following ORC 121.22(G)(1) to consider the following employment and discipline of a public employee. Seconded by Mr. Thompson. Roll call.

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

B. Calendar Year 2024 Budget

Budget was approved under Committee Reports

C. Resolution # 10-01-23 (Assistive Solutions Payment)

Motion was made by Mr. Thompson to pay Assistive Solutions the amount of \$14,261.00 for a home modification project. Seconded by Mrs. Mark. Roll call.

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

D. OACB Delegate Assembly – Delegate and Alternative

(Wednesday, November 29, 6:00 pm, Hilton Columbus at Easton)

Motion was made by Mr. Smith to appoint Ms. Carte to the OACB Delegate Assembly at the November OACB Conference and Ms. Monroe as the Alternate. Seconded by Ms. Marks. Roll call.

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

13. Announcements

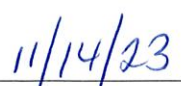
14. Next Board Meeting- November 14, 2023 @ 6:00 p.m.

15. Adjournment

Motion was made by Mr. Gore to adjourn. Seconded by Ms. Jones. Motion carried. Meeting adjourned.

Meeting minutes prepared by: Lecia Menshouse


Debra Jones, President


Date

Steve Thompson, Recording Secretary

Date