

Lawrence County Developmental Disabilities
Board Meeting Minutes
November 14, 2023 6:00 pm

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

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|----------------|-----------------------|--|--|--|--|
| Mrs. Carte | Present | | | | |
| Mr. Gore | Absent with notice | | | | |
| Mr. Huff | Present | | | | |
| Ms. Jones | Present | | | | |
| Mrs. Marks | Present | | | | |
| Mr. Smith | Present | | | | |
| Mr. Thompson | Absent with notice | | | | |
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| Ms. Monroe | Superintendent | | | | |
| Mrs. Menshouse | Executive Assistant | | | | |
| Mrs. Bloebaum | Early Intervention | | | | |
| Mr. Townsend | Operations Manager | | | | |
| Mr. Whaley | Fiscal/IT | | | | |
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| Mr. Mike Brady | Bradcalla Enterprises | | | | |
3. Adoption of Agenda – Agenda adopted without changes.
4. Public Comments – There were no public comments.
5. Approval of October Minutes

Motion was made by Mr. Smith to approve the October Meeting Minutes. Seconded by Ms. Carte. Roll call

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| Mrs. Carte | Yes | Ms. Jones | Yes | Mr. Smith | Yes |
| Mr. Huff | Yes | Mrs. Marks | Yes | | |
6. Committee Reports
 - A. Request for finance committee meeting to discuss transportation needs.
A date was set for Thursday, December 7 at 5:00.
 - B. Request for nominating committee to approve a slate of officers for 2024.
A date was set for Tuesday, December 12 at 5:15 prior to the monthly board meeting.
7. Finance and Expense Reports, October, 2023

Motion was made by Mrs. Marks to approve the October Finance and Expense Reports. Seconded by Ms. Jones. Roll call.

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| Mrs. Carte | Yes | Ms. Jones | Yes | Mr. Smith | Yes |
| Mr. Huff | Yes | Mrs. Marks | Yes | | |
8. Superintendent Report – Ms. Monroe

Ms. Monroe reported that the agreement with Merakey will be discontinued in 2024. The services have not been provided as consistently as needed, primarily due to a lack of staffing.

- A. Strategic planning update – Ms. Monroe reported that the final meeting was held with all focus groups gathering input
- B. OACB conference and delegate assembly – Ms. Carte will attend the board member track at the conference and the delegate assembly. Ms. Monroe will be the alternate.
- C. DODD accreditation preparation update – Ms. Monroe reported that the review was very beneficial. MEORC also provided tools to assist the SSA department develop systems for compliance.

9. Program Reports – Written reports were submitted prior to the meeting.

10. Old Business - None

11. New Business

A. Logo refresh – Presentation by Mike Brady

Mr. Brady presented to the board what services he can offer as a public relations and graphics contractor. He also explained the meaning of our logo refresh and presented his recommendation.

Motion was made by Mrs. Marks to approve the new logo refresh. Seconded by Ms. Carte. Roll call

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| Mrs. Carte | Yes | Ms. Jones | Yes | Mr. Smith | Yes |
| Mr. Huff | Yes | Mrs. Marks | Yes | | |

B. New policy – 1.18 Remote Board Member

Motion was made by Mrs. Marks to approve the new policy 1.18 Remote Board Member. Seconded by Mr. Huff. Roll call.

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| Mrs. Carte | Yes | Ms. Jones | Yes | Mr. Smith | Yes |
| Mr. Huff | Yes | Mrs. Marks | Yes | | |

C. Calendar revision request – day after Thanksgiving 11/24/23

Ms. Monroe asked board members to consider recognizing Friday, November 24th as a paid day off for 12-month staff members. Motion was made by Ms. Carte to approve the request. Seconded by Mr. Smith. Roll call.

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| Mrs. Carte | Yes | Ms. Jones | Yes | Mr. Smith | Yes |
| Mr. Huff | Yes | Mrs. Marks | Yes | | |

12. Announcements

13. Next Board Meeting- December 12, 2023 @ 6:00 p.m.

14. Adjournment

Motion was made by Mrs. Marks to adjourn the meeting. Seconded by Mr. Huff. Motion carried. Meeting adjourned.

Meeting minutes prepared by: Lecia Menshouse



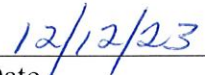
Debra Jones, President



Date



Steve Thompson, Recording Secretary



Date