

**Lawrence County Developmental Disabilities
Board Meeting Agenda
June 14, 2022**

1. Call to Order
2. Roll call

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

3. Adoption of Agenda
Agenda was adopted by consensus.
4. Public Comments
None
5. Approval of May Meeting Minutes
Ms. Carte reported that there was an error in the May meeting minutes. She was absent from the meeting and was marked as being in attendance. The minutes will be corrected. Motion was made by Mr. Gore to approve the May meeting minutes with correction. Seconded by Mrs. Marks. Roll Call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes
6. Committee Reports
Personnel Committee
Motion was made by Ms. Jones to approve the Personnel Committee meeting minutes from the June 2, 2022 meeting. Seconded by Ms. Carte. Roll call.

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

7. Business Manager Report
 - A. Finance and Expense Report (written report sent prior to meeting).
Motion was made by Mr. Smith to approve the finance and expense report. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes
 - B. GEER funding – approval of funds
Motion was made by Ms. Carte to approve receiving GEER grant funding in the amount of \$47,725.66. Seconded by Mrs. Marks. Roll call.

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

C. Speedway late fees

Motion was made by Mr. Gore to approve reimbursement for the payment of late fees to Speedway in the amount of \$374.72. This account will no longer be used by LCDD.

Seconded by Mr. Smith. Roll call.

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

8. Superintendent Report (written report sent prior to meeting).

Ms. Monroe highlighted some areas in her report, and shared information about upcoming events.

9. Program Reports (written reports sent prior to meeting).

10. Old Business

None

11. New Business

A. Recognition of Randy Lilly – Retirement

Motion was made by Mrs. Marks to approve the proclamation as presented to Randy Lilly for retirement. Seconded by Mr. Gore. Roll call.

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

B. Table of Organization

Motion was made by Ms. Carte to approve the updated table of organization. Seconded by Mr. Smith. Roll call.

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

C. Annual Report for 2021

Motion was made by Mrs. Marks to approve the draft Annual Report for 2021. Seconded by Ms. Carte. Roll call.

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

D. New Policy - #3.16 - Technology First

Motion was made by Mr. Gore to approve the new policy 3.16 Technology First. Seconded by Mrs. Marks. Roll call.

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

E. Policy Revision - #5.07 Surveillance

Motion was made by Mrs. Marks to approve the policy revision to 5.07 Surveillance. Seconded by Mr. Smith. Roll call.

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

F. Annual increase for classified and management staff

Per the recommendation of the board personnel committee a motion was made by Ms. Jones to give an annual salary increase of 2.5% for classified and management staff. Seconded by Ms. Carte. Roll call.

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

G. Salary ranges for classified staff

Per the recommendation of the board personnel committee a motion was made by Ms. Jones to approve the salary ranges for classified staff as presented. Seconded by Ms. Marks. Roll call.

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

H. Quality Care Nursing Payment

Motion was made by Ms. Jones to approve the Quality Care Nursing Payment in the amount of \$10,618.61. Seconded by Mrs. Marks. Roll call.

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

I. Request to extend vacation use over policy limit to 12/31/22

Motion was made by Mr. Gore to approve the request to extend vacation use over the policy limit to December 31, 2022. Seconded by Mr. Smith. Roll call.

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

J. Reschedule Board training

Tentative schedule is September 10, 2022


12. Announcements

13. Next Board Meeting – August 9, 6 p.m. at ODS Cafeteria (in person)

14. Adjourn

Motion was made by Ms. Marks to adjourn. Seconded by M. Motion carried. Meeting adjourned.

Meeting Minutes prepared by: Julie Monroe, Superintendent



Debra Jones, President

8/15/22

Date



Steve Thompson, Recording Secretary

8/14/22

Date