

**Lawrence County Developmental Disabilities  
Board Meeting Agenda  
March 8, 2022**

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

Ms. Carte	Yes
Mr. Gore	Yes
Mr. Huff	Yes
Ms. Jones	Yes
Mrs. Marks	Yes
Mr. Smith	Yes
Mr. Thompson	Yes
Ms. Monroe	Superintendent
Mrs. Brand	Business Manager
Mrs. Menshouse	Executive Assistant
Mr. Whaley	IT/Fiscal Assistant
  
3. Adoption of Agenda  
No changes
  
4. Public Comments  
No comments
  
5. Approval of Minutes – February Meeting Minutes  
Motion was made by Mr. Gore to approve the February Board Meeting Minutes. Seconded by Mrs. Marks. Roll call.
 

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		
  
6. Committee Reports - None
  
7. Finance and Expenses  
Mrs. Brand submitted her report prior to the meeting. Mrs. Brand went over the finances with board members and gave a human resources update.  
Motion was made by Mr. Thompson to approve the February Finance and Expenses report. Seconded by Smith. Roll call.
 

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		
  
8. Superintendent Report  
Ms. Monroe submitted her report prior to the meeting.

- A. Summary of Legislative Meetings with OACB - Ms. Monroe reported that through the coordination of Eric Bittner (OACB) and provider agency Red Door they had their first meeting with State Representative, Jason Stephens and are scheduled to meet with Brian Baldrige on March 14. The meeting will address 3 issues facing county boards of DD in the state:
1. Provider shortage,
  2. Modernization of payments for county boards,
  3. Flexibility of board member meeting attendance.

B. DD Awareness Month Updates -

- The city of Ironton approved a Proclamation recognizing March as DD awareness month at their council meeting on February 28<sup>th</sup>
- The county commissioners approved a Proclamation recognizing March as DD awareness month. The commissioners also approved banners and pinwheels to be put out on the courthouse lawn recognizing March as DD awareness month.
- Chili fest is Saturday, March 12.
- Ms. Monroe will do an interview with Bill Cornwell to air on The DWAG radio station, and The River tomorrow morning at 9:00 am.
- Working with Ohio University Southern for program videos and professional photography.
- Partnering with The Autism Project in Lawrence County and Special Needs Youth Sportsmen to host a ~~for~~ a Walk for Autism and Sensitive Egg Hunt April 9<sup>th</sup> at the Lawrence County Fairgrounds.

9. Old Business

Board trainings Scheduled - Board members agreed to schedule trainings on April 2 at 10:00 a.m. and August 6 at 10:00 -a.m.

10. New Business

A. Annual MUI Report – Tim Sexton, Investigative Agent reporting

Mr. Sexton submitted a written report prior to the board meeting and he gave an oral report to board members.

B. New Policy – #5.07 Surveillance - 1<sup>st</sup> Reading

Ms. Monroe discussed the new policy aimed at providing parameters around the viewing of video surveillance recorded on LCDD properties. Mrs. Monroe suggested the Board do a first reading and consider the policy for approval at the next meeting. After discussion, the Board asked Ms. Monroe to follow up with the Prosecutor's office to assure the policy is not in violation of any privacy or state laws. The policy will be reviewed again at the April Board meeting.

C. Policy Revisions:

- #1.06 Employment of and Duties of the Superintendent - Ms. Monroe explained the highlighted changes.
- #3.11 Targeted Case Management Services – Ms. Monroe explained the highlighted changes.

- #5.04 Quality Assurance - Ms. Monroe explained the highlighted changes.
- ODE Model Policy for Restraint and Seclusion – Ms. Monroe explained the highlighted changes.

Motion was made by Mrs. Marks to approve the changes to policies 1.06 Employment of and Duties of the Superintendent, 3.11 Targeted Case Management Services , 5.04 Quality Assurance and the ODE Model Policy for Restraint and Seclusion as presented. Seconded by Mr. Gore. Roll call.

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

#### D. ODS Calendar for 2022-2023

Motion was made by Ms. Jones to approve the 2022-2023 Open Door School Calendar. Seconded by Mr. Thompson. Roll call.

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

#### E. Reduction in ARP IDEA Par B Special Ed

Ms. Brand reported on this to board members along with the reduction of ARP IDEA Early Childhood.

#### F. Reduction in ARP IDEA Early Childhood

Motion was made by Mr. Gore to approve the reduction in ARP IDEA Par B Special Ed and ARP IDEA Early Childhood funding. Seconded by Mr. Huff. Roll call.

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

#### G. Technology equipment to recycle

Mr. Whaley submitted a report and listing of items to be recycled prior to the board meeting and explained the need to recycle these items.

Motion was made by Mrs. Marks to approve the list of technology equipment to recycle. Seconded by Ms. Jones. Roll call.

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

#### 11. Announcements

Ms. Monroe informed the Board that HB 51 was signed by Governor DeWine, allowing for virtual public meetings through June 30, 2022. The Board decided to do a hybrid model until then – meeting in person, but also allowing for members to attend remotely.

#### 12. Next Board Meeting – April 12, 6 p.m. at ODS Cafeteria

#### 13. Adjourn

Motion was made by Mr. Huff to adjourn the meeting. Seconded by Ms. Jones. Motion carried. Meeting adjourned.

Meeting Minutes prepared by: Lecia Menshouse, Executive Assistant

  
\_\_\_\_\_  
Debra Jones, President

4/12/22  
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Date

\_\_\_\_\_  
Steve Thompson, Recording Secretary

\_\_\_\_\_  
Date