

**Scioto County Board of DD Ethics Committee Meeting Minutes
For January 16, 2014**

STAR Inc. Conference Room

5:45PM

- 1. Roll Call:** Present were Chairman Jeff Kleha, Rodney Barnett, Stephanie Childers. Attending ex-officio was Donna Royse, Director of Service and Support Administration.
- 2. Contract Review:** Mrs. Royse presented the names of fifty-one (51) direct service contract recipients to the committee. It is anticipated there will be no changes in these fifty-one (51) direct services contracts for 2014. There were no ethical concerns.
- 3. Recommendations:** Mrs. Childers made the motion to recommend the approval of the contracts to the full board. Mr. Kleha seconded. Motion carried.
- 4. Adjournment:** The committee adjourned by acclamation at 5:55PM.

Prepared and Submitted by:

Stephanie Childers, Recording Secretary