

**Scioto County Board of DD Ethics Committee Meeting**  
**STAR, Inc.**  
**Thursday, October 16, 2014**  
**5:45 PM**

**Agenda and Minutes**

**1. Roll Call**

Attending:

Jeff Kleha, Ethics Committee Chair

Rodney Barnett, President, Scioto County Board of DD

Stephanie Childers, Member, Ethics Committee Member

Julie Monroe, Scioto County Board of DD Superintendent, *ex-officio*

Donna Royse, SCBDD SSA Director, *ex-officio*

**2. Review Direct Service Contracts**

Mrs. Royse submitted one Direct Service Contract for review. An open discussion revealed there were no known conflicting interests. By unanimous consent, a recommendation was given to approve the contract.

**3. Adjourn**

By unanimous consent the Scioto County Board of DD Ethics Committee Meeting adjourned at approximately 5:59 PM.

Prepared and Submitted by

Stephanie Childers, Recording Secretary