

**Scioto County Board of DD Ethics Committee Meeting Minutes – November 21, 2013 at STAR, Inc.**

6:55 PM

1. **Roll Call:** Present were Chairman Jeff Kleha and Rodney H. Barnett. Stephanie Childers was absent. Ex-officio: Tammy Nelson, SCBDD Director of Early Childhood Programs, sat in for Donna Royse, Director of Service and Support Administration, who was absent.
2. **Contract Review:** Mrs. Nelson presented one direct service contract to the Committee. There were no known conflicting interests and there were sufficient funds to fulfill the contractual obligations.
3. **Recommendation:** Mr. Kleha made the motion to recommend the approval of the contract to the full Board. Mr. Barnett seconded. The motion carried.
4. **Adjournment:** The committee adjourned by acclamation.

Submitted by:

Stephanie Childers, Recording Secretary