

Scioto County Board of DD Ethics Committee Meeting
STAR, Inc.
Thursday, December 17, 2015
6:15 P.M.

Agenda and Minutes

1. Roll Call
Present were Julie Monroe- Superintendent, Rodney Barnett- SCBDD President, Jeff Kleah-Ethics Committee Chair, and Chad Phipps-Assistant SSA Director
2. Review Direct Service Contracts
3. Mr. Phipps submitted two contracts for review. An open discussion revealed there were no known conflicting interests. By unanimous consent recommendation was given to approve the contracts.
4. Adjournment: By unanimous consent the Scioto County Board of DD Ethics Committee adjourned at approximately 6:30 P.M.

Respectfully Submitted by:

Julie Monroe, Superintendent

Approved 1/21/16