

**Scioto County Board of DD Ethics Committee Meeting Minutes
February 20, 2014 at STAR Inc.**

5:45 PM

1. **Roll Call:** Present were Chairman Jeff Kleha, Rodney H. Barnett, Stephanie Childers, Donna Royse, Director of Service and Support Administration and Julie Monroe, Interim Scioto County DD Superintendent
2. **Contract Review:** Mrs. Royse presented direct service contracts to the Committee. There were no known conflicting interests.
3. **Recommendations:** By mutual consent the committee recommended the contracts be presented to the board for approval.
4. **Adjournment:** The committee adjourned by acclamation at 5:59 PM

Prepared and submitted by:

Stephanie Childers, Recording Secretary

Approved 3/20/2014