## Scioto County Board of DD Ethics Committee Meeting STAR, Inc. Thursday, March 17, 2016 5:45 P.M.

## Agenda and Minutes

- 1. Roll Call: Superintendent Julie Monroe, SCBDD President Rodney Barnett, Ethics Committee Chair Jeff Kleha, Cindy Gibson, and SSA Director Chad Phipps
- 2. Review Direct Service Contracts
- 3. Mr. Phipps submitted two Direct Service 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 5:55 P.M.

Respectfully Submitted by:

Julie Monroe, Superintendent