## Scioto County Board of DD Ethics Committee Meeting STAR, Inc. Thursday, March 19, 2015 5:45 PM

## **Agenda and Minutes**

- 1. Roll Call
  - Attending, Julie Monroe, Scioto County Board of DD Superintendent, Rodney Barnett, President, Scioto County Board of DD, Jeff Kleha, Ethics Committee Chair, Stephanie Childers, Member, Ethics Committee, and Donna Royse, SSA Director
- 2. Review Direct Service Contracts
- 3. Mrs. Royce submitted two contracts for review. An open discussion revealed there were no known conflicting interests. By unanimous consent recommendation was given to approve the contract.
- 4. Adjourn: By unanimous consent the Scioto County Board of DD Ethics Committee Meeting adjourned at approximately 5:59 P.M.

Minutes Prepared by: Stephanie Childers, Recording Secretary