

Scioto County Board of DD Policy Committee Meeting – March 5, 2013, Vern Riffe School Room 210

5:35 p.m.

1. Roll Call: Present were Chairman Jeff Kleha, Stephanie Childers, and Richard L. Bolin (representing Rodney Barnett). Ex-officio: James Krumer, Superintendent
2. Purpose of the Committee: The membership agreed that the purpose of this Committee is to review final drafts of all Board policies with the exception of those related to personnel.

Meetings of this Committee will be scheduled by Board President Rodney Barnett at least two weeks prior regular meetings of the full Board. Meetings will be held monthly in 2013.

Policies to be considered by the Committee will be sent to the Committee in advance of the meetings.

3. Recommendations:
 - A. The newly rewritten Whistleblower Policy was recommended for adoption.
 - B. The Amendments to the policy entitled “Rights of Persons with Developmental Disabilities” policies were recommended for adoption with the stipulation that the section regarding the distribution of the “Rights” be written into program procedures.
 - C. The abolishment of the following policies was recommended:
 - a. 4.05 – Transportation
 - b. 4.07 – Equal Employment Opportunities
 - c. 6.05 – Distribution of Rights
 - d. 8.01 – Introduction
 - e. 10.08 – Waiver Administrative Claiming
4. The Committee adjourned at 6:17 p.m.

Prepared by Margaret Compton from notes by James Krumer

Submitted by:

Stephanie Childers, Recording Secretary