

**Scioto County Board of DD Ethics Committee Meeting**  
**STAR, Inc.**  
**Thursday, April 20, 2017**  
**4:30 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 one Direct Service Contract for review. An open discussion revealed there were no known conflicting interests. By unanimous consent recommendation was given to approve the contract.
4. Adjournment: By unanimous consent the Scioto County Board of DD Ethics Committee adjourned at approximately 4:40 P.M.

Respectfully Submitted by:

Julie Monroe, Superintendent

Approved 5/18/17