

Scioto County Board of DD Ethics Committee Meeting
STAR, Inc.
Thursday September 15, 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

Approved 10/20/16