

**ALABAMA DEPARTMENT OF REHABILITATION SERVICES
BOARD MEETING MINUTES
JUNE 8, 2012**

Call to Order:

Mr. Roger McCullough, board chair, called the meeting to order at 10:05 a.m. in the large conference room at the state office of the Alabama Department of Rehabilitation Services.

Prayer:

Dr. Cary Boswell opened the meeting with prayer.

Verification of Quorum:

Board members present were Mr. Roger McCullough, Dr. Stephen G. Kayes, Mr. Jimmie Varnado, Mr. Eddie C. Williams, and Mrs. Andrea Collett. Mrs. Patricia Floyd and Mr. Mitch Strickland were absent. A quorum was declared.

Verification of the Open Meeting Act Notice:

Mrs. Bull verified that the Alabama Board of Rehabilitation Services meeting for June 8, 2012, had been posted on the secretary of state's website Jan. 19, 2012.

Approval of Minutes from March 9, 2012:

Minutes of the March 9, 2012, ADRS board meeting were mailed prior to the meeting. Mr. McCullough asked for a motion to approve the minutes from the March 9, 2012, board meeting. A motion was made by Mr. Varnado and seconded by Dr. Kayes. The minutes were approved unanimously.

Approval of Agenda:

Mr. McCullough asked for a motion to approve the agenda. The motion to approve the agenda was made by Mr. Varnado and seconded by Mr. Williams. The agenda was approved unanimously.

New Business:

Review of Early Intervention Rules:

Mr. Simpson stated that after publishing the rules for public comment that there were no comments. Mr. Simpson asked the board to approve, adopt, and repeal the proposed rule changes.

Mr. McCullough asked for a motion to amend and adopt Rule No. 795-3-1-.04 Procedural Safeguard, and repeal Rule No 795-3-1-.06 Forms Appendix. This motion was made by Mr. Varnado and seconded by Mr. Williams. The proposed rules changes were approved adopted and repealed unanimously.

Updates to Division Reports:

Updates were given by each division director.

Commissioner's Comments:

The Commissioner updated the board on the RSA 107 review and stated that he would send them a link to the website so they could look at the report.

Announcements:

ADRS board meetings for 2012:

September 7, 2012 - 10:00 AM - State Office Large Conference Room

December 7, 2012 - 10:00 AM - State Office Large Conference Room

Mr. McCullough adjourned the meeting at 11:15 p.m.

Minutes were taken by LeAnne Bull.

Respectfully submitted:



Cary F. Boswell, Commissioner

Approved:



Roger McCullough, Chair