

**MINUTES OF MEETING
BOARD OF DEVELOPMENTAL DISABILITIES SERVICES
June 6, 2023**

The called meeting of the Physical Management Subcommittee and the Board of Developmental Disabilities Services was held June 6, 2023 via Zoom. The Subcommittee meeting convened at 10:02 a.m. pursuant to the call of the Subcommittee Chair.

SUBCOMMITTEE AND BOARD MEMBERS PRESENT: Suzann McCommon, Randy Lavery, Linda Patterson, Michelle Loe, Kerry Gambill, Mark Wargo, and Rita Hoover.

STAFF PRESENT: DDS Director Melissa Weatherton, Sarah Murphy, Diane Keith, Avis Lane, Tammy Benbrook, Thomas Tarpley, Dale Woodall, Kathleen Hoskins, Daisy Reyes, Raven Fuller, Jerry Hodge, Bryan Redditt, and Jennifer Berry.

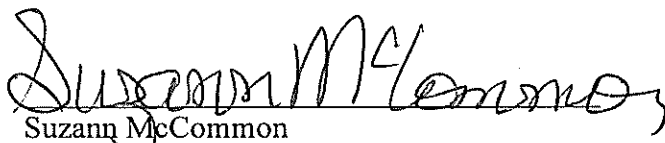
OTHERS PRESENT: Terry Johnson, Tim Zimmerman, Attorney General Representative Sara Farris, and Amber Boyette of Disability Rights Arkansas.

Mr. Lavery called the meeting to order. He provided an overview of the 2020 lease agreement with the city of Conway for 57 acres to construct soccer fields and a splash pad. This project now requires a 20 feet wide easement for the installation of city owned utilities. Mr. Lavery also asked the Subcommittee to consider an amendment to the original lease that allows Conway Human Development Center clients reasonable access to the facilities. After discussion it was determined Dale Woodall would reach out to ABA regarding such an amendment. Ms. Loe then made the motion to approve the easement. It was seconded by Ms. Gambill and passed unanimously.

With that, the Board of Developmental Disabilities Services meeting was called to order by the Board Chair. The Subcommittee made the recommendation to the Board that staff contact ABA regarding the above-mentioned amendment to the original lease and that the easement be approved. Mr. Lavery then expressed this in the form of a motion. Ms. Loe seconded the motion which passed unanimously.

With no further business, Ms. McCommon called for a motion for the meeting to be adjourned. Ms. Loe made a motion for the meeting to be adjourned. Ms. Patterson seconded the motion which passed unanimously. The meeting adjourned at 10:27 a.m.

ATTEST:


Suzann McCommon
Chair, Board of DDS


Executive Secretary