

ROSS COUNTY BOARD OF DD AGENDA

05/11/2023 at 6:00 PM

Meeting Location – The Pioneer Center 167 W. Main St.

RCBDD Mission Statement:

Improving lives by supporting choices of people through community partnerships and quality services.

Agenda Topics

- Call to Order 6:00

Roll Call:

____ Bob Armstrong ____ Amy Beam ____ Mike Thompson ____ Dan Riddle
____ Mike Wilbanks ____ Baylee Butler ____ Katie Guba

***Announcement** (Meeting is being recorded)

Welcome Guests

Public Comments

Approval of Minutes- April 13, 2023

Approval of Expenditures – April 2023

Old Business

A. Superintendent's Report

ROSS COUNTY BOARD OF DD AGENDA

05/11/2023 at 6:00 PM

Meeting Location – The Pioneer Center 167 W. Main St.

New Business

- A.** Pleasant Valley Road Proposal
- B.** Management Contract (Courtney Davis, Special Olympics & Special Projects Director)
- C.** Pioneer School Calendar 2023-2024 Change
- D.** LPN Position – Pioneer Center
- E.** Finance Committee Recommendations
 - Salary with Pay Increase of 5% for 2023-2024 & Pay Schedule Adjustments
 - 10-Year Cost Projection and Cash Estimate
 - Operating Budget
 - Residential Budget
- F.** Additional New Business

Motion to Adjourn.

Next meeting will be held July 13th at the Administrative Office located at 167 W. Main St.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

April 13, 2023

CALL TO ORDER

ROLL CALL: Board members in attendance were Amy Beam, Mike Thompson, Dan Riddle, Baylee Butler, Katie Guba, and Mike Wilbanks. Bob Armstrong was excused.

APPROVAL OF MINUTES: Katie Guba made a motion to approve the minutes for March 9, 2023, as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for March 2023 were reviewed. Amy Beam made a motion to approve the reports as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**

OLD BUSINESS

- **Superintendent's Report** – Ms. Beeler presented information on her activities since the last board meeting:
 - DD Awareness Month Highlights- Pioneer Center Annual Awards Banquet, Ross County advocates read to students at Chillicothe City School, Mayor Luke Feeney read to preschool students at the Pioneer School, five Pioneer teams participated in Bowl for Kids' Sake, gifts were distributed to community partners, held a showing of the movie "Champions" at Danbarry Cinemas, passed out socks for "Rock Your Socks" day, Courtney and Lacey were guests on the "Feels Like Home" podcast, Pioneer students attended "Spa Day" at Pickaway-Ross, Party at the Elks, and the Special Olympics Celebrity Basketball Game.
 - Presented to the Senior Fair Board on April 3rd regarding accessibility for individuals with developmental disabilities.
 - Toured Black Farm and discussed if we would like to lease this space.
 - Powerlifting, bowling, and track have been added to the Special Olympics program.
 - Attended the OSCBDD Superintendent and Business Manager's Conference, Women in Business Luncheon, the 2023 State of the Community, Kiwanis meetings, and the Ross County Coalition Against Domestic Violence meeting.

OLD BUSINESS (cont.)

- **Superintendent's Report (cont.) -**
 - Ms. Beeler and Laura Martin met with OACB and regional SSA director's members at the Pour House on April 12th. Ross Co. Board of DD hosted the OACB meeting on April 13th.
 - Florea Virtual Reality is being implemented.
 - All SSA's met their productivity goal in February. Congratulations to Amanda Collins who received the SSA of the Year award.

NEW BUSINESS

- A. **Management Contract (Jared Halm, Financial Assistant)** – Baylee Butler made a motion to approve the three-year Management Contract (Jared Halm, Financial Assistant) as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**
- B. **Part-Time PLAY Project Home Consultant Position Approval** – Amy Beam made a motion to approve the Part-Time PLAY Project Home Consultant position as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**
- C. **Part-Time Developmental Specialist Position Approval** – Dan Riddle made a motion to approve the Part-Time Developmental Specialist position as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**
- D. **Policy Committee Recommendations:**
 - The Policy Committee met on April 13th at 5:30pm and reviewed the Chapter 5 Technology First policy. The purpose of this policy is for individuals with developmental disabilities to have the right to access supportive technology solutions to improve their quality of life, to experience more independence, and to have greater personal freedom. The Policy Committee recommends approving the Chapter 5 Technology First policy. Baylee Butler made a motion to approve the Chapter 5 Technology First policy as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**

E. Special Recognition – The board recognized Lacey Derexson, Courtney Davis, Trish Wallace, and Lori Graves for the exceptional job they did for March DD Awareness Month.

Adjournment – Dan Riddle made a motion to adjourn the meeting; seconded by Amy Beam. **Motion Carried Unanimously.**

Next Meeting: The next meeting will be held May 11th at the Administrative Office located at 167 W. Main St.


Baylee Butler, Secretary