

# ROSS COUNTY BOARD OF DD AGENDA

09/14/2023 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- July 13, 2023

Approval of Special Meeting Minutes - August 17, 2023

Approval of Expenditures – July 2023 and August 2023

## Old Business

- A. Superintendent's Report

# ROSS COUNTY BOARD OF DD AGENDA

**09/14/2023 at 6:00 PM**

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

## **New Business**

- A.** Commitment to Mission Recognition – Tiffany Steiner
- B.** New Maintenance Manager Introduction – Jamie Newland
- C.** Policy Committee Recommendations
  - Behavior Support Policy Revision
- D.** Additional New Business

## **Motion to Adjourn.**

**Next meeting will be held October 12<sup>th</sup> at the Administrative Office located at 167 W. Main St.**

**ROSS COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES  
SPECIAL MEETING**

August 17, 2023

**CALL TO ORDER**

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

**NEW BUSINESS**

- A. **Teresa Benitez** – Mr. and Mrs. Benitez discussed enrollment concerns regarding their daughter who currently attends the Pioneer School.
  
- B. **Integrated Services for Behavioral Health (Capital Fund)** – Integrated Services for Behavioral Health has received \$300,00.00 from capital funds through the Youth Resilience grant. They would like to partner with the Pioneer Center to use this money for programming and building or remodeling a facility. The board directed that the Pioneer Center move forward with this project.
  
- C. **Pioneer Center Levy Account (Contact Change)** – Mike Thompson made a motion to approve Jack Fay as the primary contact for the Pioneer Center Levy account as presented, seconded by Amy Beam. **Motion Carried Unanimously.**
  
- D. **Pioneer Center Job Coaches** – Job coaches have been moved from the assistant pay scale to the coordinator pay scale.
  
- E. **Pioneer Preschool Calendar Change** – The Pioneer Center preschool start date needs to be changed from August 23<sup>rd</sup> to September 7<sup>th</sup> due to issues with the fire alarm. Baylee Butler made a motion to approve the preschool calendar start date change as presented; seconded by Bob Armstrong. **Motion Carried Unanimously.**
  
- F. **Music Therapy Position** – Ms. Beeler requested adding a Music Therapy management position to the table of organization. Dan Riddle made a motion to approve this position as presented; seconded by Bob Armstrong. **Motion Carried Unanimously.**

**G. Part-Time EI Positions** – Part-time positions have been posted for a Developmental Specialist and an Autism PLAY Project position. Ms. Beeler suggested removing the Autism PLAY Project position for now and creating a full-time Developmental Specialist position. Ms. Beeler will follow up with the board on this at a later date.

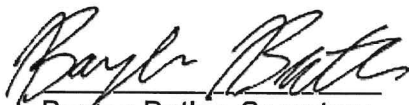
**H. Executive Session** – Baylee Butler made a motion to enter executive session at 6:46pm; seconded by Dan Riddle. **Motion Carried Unanimously.**

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

Katie Guba made a motion to end executive session; seconded by Dan Riddle. **Motion Carried Unanimously.** The board returned from executive session at 7:02pm with all members present, with the exception of Mike Wilbanks.

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

**Next Meeting:** The next meeting will be held September 14<sup>th</sup> at the Administrative Office located at 167 W. Main St.

  
Baylee Butler, Secretary