

ROSS COUNTY BOARD OF DD SPECIAL MEETING AGENDA

08/17/2023 at 6:00 PM

Meeting Location – The Pioneer School 11268 County Road 550

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

New Business

- A.** Teresa Benitez
- B.** Pioneer Center Levy Account (Contact Change)
- C.** Pioneer Center Job Coaches
- D.** Pioneer Preschool Calendar Change
- E.** Music Therapy Position
- F.** Part-Time EI Positions

Motion to Adjourn.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

July 13, 2023

CALL TO ORDER

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

APPROVAL OF MINUTES: Dan Riddle made a motion to approve the minutes for May 11, 2023, as presented; seconded by Katie Guba. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for May 2023 and June 2023 were reviewed. Baylee Butler made a motion to approve the reports as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**

OLD BUSINESS

- **Superintendent's Report** – Ms. Beeler was unable to be present at this meeting. The Superintendent's report will be tabled for next month's regular board meeting.

NEW BUSINESS

- A. Commitment to Mission Recognition** – The board recognized Jodi Tippie, Service and Support Administrator, for receiving the Commitment to Mission Recognition award.
- B. Management Contract (Kim Suwannasing, Education Supervisor)** – Katie Guba made a motion to approve the three-year Management Contract (Kim Suwannasing, Education Supervisor) as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**
- C. Management Contract (Lindsay Kemper, School Nurse)** – Baylee Butler made a motion to approve the three-year Management Contract (Lindsay Kemper, School Nurse) as presented, seconded by Dan Riddle. **Motion Carried Unanimously.**

- D. Multi-County Guardianship Board** – There is a MOU between Ross County Probate Court, Integrated Services for Behavioral Health, Paint Valley ADAMH Board, Ross County Board of DD, and South-Central Ohio Job and Family Services – Children’s Division. Mr. Ratzlaff explained that this will help with the increased need for adult guardianship services. No board action is required.
- E. Special Olympics Summer Games Video** – Ms. Davis and several athletes gave a report on the Special Olympics summer games and then presented a video to the board of the summer games.
- F. Ethics Committee Recommendations** – The Ethics Committee met on July 13, 2023, at 5:30pm. The Ethics Committee recommends approving the Outside Employment, Health & Respite payments, and the Occupational Therapy contract as presented. Baylee Butler made a motion to approve the Ethics Committee recommendations as presented; seconded by Katie Guba. **Motion Carried Unanimously.**
- G. Additional New Business** –
- There were several Special Olympics athletes that attended an advocacy training. The athletes explained to the board what they learned during this training (how to advocate for themselves, how to advocate for each other, etc.).
 - If you have any golf supplies to donate for the upcoming Special Olympics golf season, please see Courtney Davis.
 - The All-Sport Banquet will be July 19th at 6pm at the Chillicothe City Pool.

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

Next Meeting: The next meeting will be held August 3rd at the Administrative Office located at 167 W. Main St.


Baylee Butler, Secretary