

ROSS COUNTY BOARD OF DD AGENDA

11/2/2023 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:

_____Amy Beam _____Hunter Robinson _____Mike Thompson _____ Dan Riddle

_____Mike Wilbanks _____ Baylee Butler _____ Katie Guba

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

Welcome Guests

Public Comments

Approval of Minutes- October 12, 2023

Approval of Expenditures – October 2023

Old Business

- A. Superintendent's Report

ROSS COUNTY BOARD OF DD AGENDA

11/2/2023 at 6:00 PM

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

New Business

- A.** Bob Armstrong Resignation
- B.** New Board Member Introduction
- C.** Health Insurance
- D.** Finance Committee Recommendations
 - 10-Year Cost Projection and Cash Estimate
 - Operating Budget
 - Residential Budget
- E.** Additional New Business

Motion to Adjourn.

Next meeting will be held December 14th at the Pioneer School located at 11268 County Road 550.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

October 12, 2023

CALL TO ORDER

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

APPROVAL OF MINUTES: Mike Wilbanks made a motion to approve the minutes for September 14, 2023, as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

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

OLD BUSINESS

- **Superintendent's Report** – Ms. Beeler presented information on organization activities since the last board meeting:
 - Held a DSP Appreciation Breakfast, working with Laura Martin and Abby Park on improving the intake procedure, Pioneer Center is participating in the downtown scarecrow contest, Pioneer students are participating in swimming lessons at the YMCA, and Special Olympics basketball skills camp had thirty (30) athletes attend.
 - Attended a Community Outreach planning meeting, the Ross County Family and Children First meeting, dance practice for Dance For Kids' Sake, the Family Advisory Council, Business After Business, the Kiwanis Spaghetti Dinner, Youth Resiliency Funds meetings, and attended a Local Superintendent meeting.
 - Participated in a Litter Media interview along with Kaitlin Brown to promote Dance For Kids' Sake, IT manually reconfigured agency computers to transition to new server, Pioneer School Drama Club is preparing for their spring performance, and the Handi-Capable Kitchen won Chili-Fest's People's Choice Award.

NEW BUSINESS

- A. Youth Resiliency Funds** – Missy Ramey gave an update on the plans for the Youth Resiliency Funds. The committee is currently looking for a location for a community center for various activities. Ms. Ramey will continue to update the board on this process.
- B. Health Insurance** – Ms. Beeler has spoken to the commissioners, and they will allow Pioneer Center to join their healthcare plan. Ms. Beeler would like to form a committee that will decide the best option for the healthcare plan going forward.
- C. Employee Attendance** – Ms. Beeler requested board approval that managers can attend board meetings virtually. The board approves allowing managers to attend monthly board meetings virtually if they choose to do so.
- D. Board Member Attendance** –
- Board member Bob Armstrong has been unable to attend board meetings due to health-related concerns. If Mr. Armstrong would like to continue serving, the board will need to approve this. Ms. Beeler requested passing a resolution to allow Bob Armstrong to continue serving on the board if he chooses to do so. Baylee Butler made a motion to approve the resolution to allow Bob Armstrong to continue serving on the board if he chooses to do so as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.** Ms. Beeler will update the board on Mr. Armstrong's decision at the next board meeting.
 - Ms. Beeler requested approving board members to attend board meetings virtually. Amy Beam made a motion to approve board members attending board meetings virtually as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**
- E. Additional New Business** – No additional new business to report.

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

Next Meeting: The next meeting will be held November 2nd at the Administrative Office located at 167 W. Main St.


~~Baylee Butler, Secretary~~
Mike Thompson, Board President