

ROSS COUNTY BOARD OF DD AGENDA

10/12/2023 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- September 14, 2023

Approval of Expenditures – September 2023

Old Business

A. Superintendent's Report

ROSS COUNTY BOARD OF DD AGENDA

10/12/2023 at 6:00 PM

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

New Business

- A.** Youth Resiliency Funds
- B.** Health Insurance
- C.** Employee Attendance
- D.** Board Member Attendance
- E.** Additional New Business

Motion to Adjourn.

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

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

September 14, 2023

CALL TO ORDER

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

APPROVAL OF MINUTES: Dan Riddle made a motion to approve the minutes for July 13, 2023, as presented; seconded by Katie Guba. **Motion Carried Unanimously.**

APPROVAL OF SPECIAL MEETING MINUTES: Katie Guba made a motion to approve the special meeting minutes for August 17, 2023, as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for July 2023 and August 2023 were reviewed. Mike Wilbanks 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:
 - Conducted Advocacy Representative interviews, held a Special Meeting with the board, and conducted Management Team meetings.
 - Attended a Kiwanis board meeting, Back to School Night at the Pioneer School, movie day at the Pioneer School, an OACB communications call, a cost report entry meeting, a meeting for the Employer Resource Network, and accepted the check presented to the Pioneer Center for the Adena baby contest.
 - Currently working on the intake procedure and looking at other county board's procedures, Pioneer Center helped with the downtown Sand in the Streets setup and participated in discussions regarding the Black Farm. An Employment First Council meeting was held, Scott Stephenson's Rock & Roll retirement party went well, additional sports have been added to the Special Olympics program, and the Camp Cattail Outdoor Volunteer Jam was a success.
 - Advocacy Day was held, and individuals were given the opportunity to speak with local politicians about their concerns.

OLD BUSINESS (CONT.)

- George Myers was presented with a Tech Ambassadors award from SOCOG.
- Board members are now able to attend board meetings virtually. More discussion forthcoming.
- Upcoming events: Camp Cattail will be having a 5k and 1-mile fun run on October 21st and the Special Olympics fall banquet will immediately follow. The Handi-Capable Kitchen will be competing in the Chili-Fest on September 30th. Ms. Beeler and Kaitlin Brown will be dancing in Dance for Kids' Sake on October 14th.

NEW BUSINESS

- A. Commitment to Mission Recognition** – The board recognized Tiffany Steiner, Service and Support Administrator, for receiving the Commitment to Mission Recognition award.
- B. New Maintenance Manager Introduction** – Jamie Newland was introduced to the board as the new Maintenance Manager.
- C. Policy Committee Recommendations** – The Policy Committee met on September 14, 2023, at 5:30pm. The Policy Committee recommends approving the revised Behavior Support Policy. Mike Wilbanks made a motion to approve the revised Behavior Support Policy as presented; seconded by Dan Riddle.
Motion Carried Unanimously.
- D. Additional New Business** – There will be a Ross County Family Support Retreat on October 8th from 12pm-6pm at Creekside Occasions. Parents of children ages 0-22 with a disability are invited to attend for an afternoon of education, empowerment, connection, and self-care. There will be a Special Olympics cornhole tournament at the Pioneer School on September 24th.

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

Next Meeting: The next meeting will be held October 12th at the Administrative Office located at 167 W. Main St.



Baylee Butler, Secretary