

ROSS COUNTY BOARD OF DD ETHICS COMMITTEE MEETING AGENDA

12/14/2023 at 5:30 PM

Meeting Location – 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 5:30

Roll Call:

_____ Baylee Butler _____ Bob Armstrong

New Business

- A. Review of Outside Employment
- B. Health and Respite Payments
- C. Adult Service Contracts

Motion to Adjourn.

**ROSS COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES**
Ethics Committee Meeting

December 14, 2023

CALL TO ORDER

ROLL CALL: Board members in attendance were Dan Riddle and Katie Guba. Baylee Butler was excused.

A. Review of Outside Employment

- The Ethics Committee will recommend one (1) Review of Outside Employment as presented to the board for approval.

B. Health and Respite Payments

- The Ethics Committee reviewed the Health and Respite payments. The Health and Respite payments will be recommended as presented to the board for approval.

C. Adult Service Contracts

- Mr. Williamson reviewed six (6) adult service contracts with the Ethics Committee. The Ethics Committee will recommend the six (6) adult service contracts as presented to the board for approval.