

ROSS COUNTY BOARD OF DD AGENDA

12/14/2023 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:

_____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- November 2, 2023

Approval of Expenditures – November 2023

Old Business

- A. Superintendent's Report

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Meeting Location – The Pioneer School 11268 County Road 550

New Business

- A.** Bob Armstrong Recognition
- B.** Commitment to Mission Recognition (Room 2 Staff)
- C.** Vice President Appointment
- D.** Board Member Training – SSA Department Update
- E.** Board Member Training – School Services/Early Intervention Update
- F.** 2024 Board Meeting Calendar Dates Review
- G.** Seclusion and Restraint Policy
- H.** Ethics Committee Recommendations
 - Review of Outside Employment
 - Health and Respite Funds
 - Adult Service Contracts
- I.** A resolution to accept the \$750,000 from OMHAS for a Youth Resiliency Center that will require the board to pay \$250,000 in match to equal \$1,000,000 for the facility and the Ross County Board may use the services of a Buyer’s Agent to aide in the selection of an appropriate property for the Youth Resiliency facility.
- J.** A resolution to transfer \$25,000 from our Special Account to the Foundation for Appalachian Ohio-Landrum Fund to get the \$12,500 in matching funds.
- K.** Additional New Business
- L.** Executive Session – To discuss the employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

Motion to Adjourn.

Next meeting will be held January 11th at the Pioneer Center located at 167 W. Main St.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

November 2, 2023

CALL TO ORDER

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

APPROVAL OF MINUTES: Katie Guba made a motion to approve the minutes for October 12, 2023 as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**

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

OLD BUSINESS

- **Superintendent's Report** – Ms. Beeler presented information on organization activities since the last board meeting:
 - Ms. Beeler and Marie Wilbanks met with the Majestic Theatre staff to discuss ways to make the theater more accessible.
 - Ms. Beeler attended the SOCOG board meeting, a regional superintendent meeting, the Employer Appreciation Breakfast, and the Kiwanis meetings.
 - Ms. Beeler and Kaitlin Brown participated in Dance for Kids' Sake and won the Children's Champion award.
 - Ms. Beeler conducted interviews for the Instructor Assistant position, attended the CORSA HR training along with the Management Team, participated in the downtown Puttin' on the Ritz event, met with Easter Seals regarding EI services, and judged the costume contest at the Pioneer School.
 - The Pioneer Center held the Spooky Trails 5k and 1-Mile Fun Run at Camp Cattail. The Special Olympics Fall Awards Banquet immediately followed. Ms. Davis has added cheerleading to the Special Olympics program.
 - Mr. Myers met with the parent of a student to set up the child's communication app.

OLD BUSINESS (cont.)


- The Residential Department held their last Sibshop event of 2023.
- Upcoming events: The Craft Bazaar will be held on 11/4, the Pioneer School Veteran's Day program will be held on 11/9, and Santa Night will be held on 12/13.

NEW BUSINESS

- A. Bob Armstrong Resignation** – Board member, Bob Armstrong, submitted his resignation on October 18th.
- B. New Board Member Introduction** – The commissioners passed a resolution on October 30th, 2023, appointing Hunter Robinson as the newest board member. He will fulfill Bob Armstrong's term through December 31st, 2024.
- C. Health Insurance** – Dan Riddle made a motion to accept transferring to the county's insurance plan effective January 1st, 2024; seconded by Katie Guba.
Motion Carried Unanimously.
- D. Finance Committee Recommendations** – The Finance Committee met on October 27th at 8:30am. The Finance Committee recommended approving the operating budget and the residential budget as presented. Amy Beam made a motion to approve the recommendations as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**
- E. Additional New Business** – Ms. Beeler shared with the board an issue a parent of a student has brought to her attention.

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

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



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