

# ROSS COUNTY BOARD OF DD AGENDA

03/14/2024 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- February 8, 2024

Approval of Expenditures – February 2024

## Old Business

- A. Superintendent's Report

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**03/14/2024 at 6:00 PM**

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

## **New Business**

### **A. Policy Committee Recommendations:**

- Health & Respite (11.3 Services, 11.4 Application Process)
- 5.3.5 Benefits

### **B. Additional New Business**

## **Motion to Adjourn.**

**Next meeting will be held April 11<sup>th</sup> at the Pioneer School located at 11268 County Road 550.**

# ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

February 8, 2024

## **CALL TO ORDER**

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

**APPROVAL OF ORGANIZATIONAL MEETING MINUTES:** Dan Riddle made a motion to approve the organizational meeting minutes for January 11, 2024, as presented; seconded by Amy Beam. **Motion Carried Unanimously.**

**APPROVAL OF MINUTES:** Katie Guba made a motion to approve the minutes for January 11, 2024, as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

**APPROVAL OF EXPENDITURES:** Expenditures for January 2024 were reviewed. Katie Guba 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:
  - Attended Ohio Superintendent's of County Boards of DD, a Ross County Family and Children First meeting, Coffee with the Crusader Advocacy meeting, an Employment First meeting, school calendar meeting with staff, a DD month planning meeting, leadership training, a Ross County Business Council meeting, SOCOG board meeting, a Regional Superintendent board meeting, an individual's plan meeting, and game day at the Pioneer School for Spirit Week.
  - Conducted interviews for the EI Developmental Specialist position and the SSA Assistant position.
  - Reached out to Pioneer's levy chair, Jack Fay, to file the annual report. Ms. Beeler met with Lisa Burt with DODD to discuss the plan of correction for accreditation. Ms. Beeler also met with OhioKAN to discuss a potential partnership.

## **NEW BUSINESS**

- A. Jenna Riffle (Camp Cattail)** – Camp Cattail purchased a tiny home for a caretaker to live full-time on the Camp Cattail property. Jenna Riffle requested funds to help make this home move-in ready. Hunter Robinson made a motion to give Camp Cattail \$20,000.00 to help make the caretaker’s home move-in ready as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**
  
- B. Commitment to Mission Recognition-** Jane Farrar, Tiffany Steiner, and Pam Stewart were recognized by a community DSP for helping one of our individuals move into their new home.
  
- C. Annual Action Plan** – Ms. Beeler presented the 2024 Annual Action Plan. Baylee Butler made a motion to approve the 2024 Annual Action Plan as presented; seconded by Amy Beam. **Motion Carried Unanimously.**
  
- D. Capabilities Adult Service Contract** – Ms. Beeler presented the Capabilities Adult Service Contract. Dan Riddle made a motion to approve the Capabilities Adult Service Contract as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**
  
- E. 2024-2025 Calendars** – Katie Guba made a motion to approve the 12-month calendar, the Chillicothe Primary calendar, EI calendar, preschool calendar, and the school calendar as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**
  
- F.** Dan Riddle made a motion to transfer \$675,000.00 from the Operating Fund to the Capital Fund to pay for the Church at closing and the funds will be restored into the Operating Fund when OMHAS reimburses; seconded by Hunter Robinson. **Motion Carried Unanimously.**
  
- G. Additional New Business** – Mr. Myers has created an incentive for employees to help them report phishing emails. Ms. Beeler will be available once a month at the Pioneer school and administrative office for Wellness Wednesday. This will give employees an opportunity to learn about services offered through the new insurance and to help ensure employees reach the wellness goal.

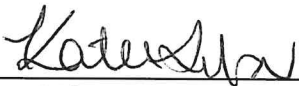
**H. Executive Session** – Mike Thompson made a motion to enter executive session to discuss/consider the employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 6:34pm; seconded by Dan Riddle. **Motion Carried Unanimously.**

**Roll Call: Board members in attendance were Amy Beam, Hunter Robinson, Mike Thompson, Dan Riddle, Mike Wilbanks, Baylee Butler, and Katie Guba.**

Mike Thompson made a motion to end executive session; seconded by Katie Guba. **Motion Carried Unanimously.** The board returned from executive session at 7:15pm with all members present.

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

**Next Meeting: The next meeting will be held March 14<sup>th</sup> at the Administrative Office located at 167 W. Main St.**



Katie Guba, Secretary