

# ROSS COUNTY BOARD OF DD AGENDA

04/11/2024 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- March 14, 2024

Approval of Expenditures – March 2024

## Old Business

A. Superintendent's Report

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## **New Business**

- A. Energy Efficiency Upgrades
- B. Youth and Resiliency Building Purchase Update
- C. Annual Report Review
- D. Universal Changing Table Update
- E. Additional New Business
- F. Executive Session – To discuss/consider the employment, dismissal, discipline, promotion, demotion, or compensation of an employee.

## **Motion to Adjourn.**

**Next meeting will be held May 9<sup>th</sup> at the Pioneer Center located at 167 W. Main St.**

# ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

March 14, 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 MINUTES:** Amy Beam made a motion to approve the minutes for February 8, 2024, as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**

**APPROVAL OF EXPENDITURES:** Expenditures for February 2024 were reviewed. Dan Riddle made a motion to approve the reports as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

## **OLD BUSINESS**

- **Superintendent's Report** – Ms. Beeler presented information on organization activities since the last board meeting:
  - Attended the Rotary Heart Luncheon with Kiwanis, DD month planning meeting, outreach meeting with NAMI and an advocate, Advancing Abilities Day and Employment Services open house, Business After Business, FCFC cluster meeting, Greater Chillicothe Women in Business luncheon, DD Month Walk for Awareness, Statehood Day breakfast, Big Brothers Big Sisters Bowling for Kids' Sake, SOCOG board meeting, regional superintendents meeting, new superintendents meeting, DD Month art show opening, 2024 State of the Community Address, OSCBDD Executive Committee meeting, and the Advocacy and Legislative Day viewing party.
  - Application has been submitted to OhioKan.
  - Conducted orientation with new staff members and February's Wellness Wednesday with the county's Wellness Coordinator.
  - Met with Susan Blum to discuss behavioral school support.
  - Participated in a Facebook Live with Christy Simmons of the Visitor's Bureau and an interview with Litter Media.
  - Attended a meeting regarding the funding for the Youth Resiliency grant and a meeting with Judge Benson regarding guardianship.

## **OLD BUSINESS (cont.)**

- The Pioneer School passed the food service audit with the preschool earning five stars!
- Presented intake, MUI, and EI numbers. Ms. Beeler also listed new providers.
- Kristen Smith held another Sibshops event with thirteen (13) kids registered.
- There are currently no open positions.
- The Capital City Crusaders is our new advocacy group!
- Upcoming events: The next Food Truck Friday will be held March 15th with the Handi-Capable Kitchen. The Celebrity Basketball game will be held March 20<sup>th</sup>. March 21<sup>st</sup> is Rock Your Socks Day! The DD Month Awards Banquet will be held March 27<sup>th</sup>. Congratulations to our DD Month award winners!

## **NEW BUSINESS**

**A. Policy Committee Recommendations:** The Policy Committee met on March 14<sup>th</sup>, 2024, at 5:30pm.

- **Health & Respite (11.3 Services, 11.4 Application Process) -** Updates were made to individual and family award amounts to better monitor health and respite funds. The Policy Committee recommends approving the Health & Respite (11.3 Services, 11.4 Application Process) updates as presented. Baylee Butler made a motion to approve the Policy Committee recommendation as presented; seconded by Katie Guba. **Motion Carried Unanimously.**
- **5.3.5 Benefits –** The HSA (Health Savings Account) section was removed, and the Health Insurance section was updated to reflect the County Commissioners plan. The Policy Committee recommends approving the revised 5.3.5 Benefits as presented. Baylee Butler made a motion to approve the Policy Committee recommendations as presented; seconded by Hunter Robinson. **Motion Carried Unanimously.**

**B. Additional New Business –** Ms. Beeler has been holding Wellness Wednesday once a month at the Pioneer School and the administrative office. This gives staff an opportunity to ask questions about the new county insurance rewards that can be earned. Premium costs will stay low if employees meet their yearly goals.

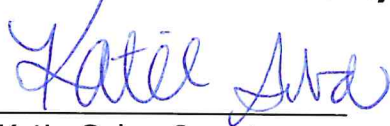
**C. Executive Session** – Mike Thompson made a motion to enter executive session to discuss/consider the employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 6:39pm; seconded by Katie Guba. **Motion Carried Unanimously.**

**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 Hunter Robinson. **Motion Carried Unanimously.** The board returned from executive session with all members present.

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

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



Katie Guba, Secretary