

ROSS COUNTY BOARD OF DD AGENDA

02/09/2023 at 6:00 PM

Meeting Location – Toledo St. Building 901 Toledo 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 Organizational Meeting Minutes – January 12, 2023

Approval of Minutes- January 12, 2023

Approval of Expenditures – January 2023

Old Business

- A. Superintendent's Report

ROSS COUNTY BOARD OF DD AGENDA

02/09/2023 at 6:00 PM

Meeting Location – Toledo St. Building 901 Toledo St.

New Business

- A.** Board Member Training with Missy Ramey
- B.** School Services Coordinator Title Change
- C.** Behavior Support Coordinator Position Approval
- D.** Community Connections Coordinator Position Approval
- E.** 2023 Annual Plan & 5-Year Strategic Plan
- F.** Pioneer School Feeding Policy
- G.** Pioneer School Observation Checklist, Intake Form, & Intake Process
- H.** Pleasant Valley Road Property Proposal
- I.** 3-Year Accreditation Certificate
- J.** Additional New Business

Motion to Adjourn.

Next meeting will be held March 9th at the Admin. Building located at 167 W. Main St.



**Ross County Board of DD
Organizational Meeting Agenda**

January 12, 2023

1. Call to order
2. Roll Call
3. Election of Officers
 - President
 - Vice President
 - Recording Secretary
4. Establish meeting dates, times, and location
 - Date and Time
 - Location
5. Committees
 - Finance
 - Policy
 - Ethics
6. Adjournment

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Organizational Meeting

January 12, 2023

CALL TO ORDER

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

Election of Officers:

Bob Armstrong made a motion to appoint Mike Thompson as Board President, seconded by Dan Riddle. **Motion Carried Unanimously.**

Katie Guba made a motion to appoint Bob Armstrong as Vice President, seconded by Mike Wilbanks. **Motion Carried Unanimously.**

Katie Guba made a motion to appoint Baylee Butler as Recording Secretary, seconded by Amy Beam. **Motion Carried Unanimously.**

Establish Meeting Dates, Times, and Location:

Bob Armstrong made a motion to accept the calendar of meetings dates and times (copy attached), seconded by Amy Beam. **Motion Carried Unanimously.**

Committees:

Committee appointments are as follows:

Finance – Katie Guba, Dan Riddle, and Amy Beam

Policy – Baylee Butler and Mike Wilbanks

Ethics – Baylee Butler and Bob Armstrong

Adjournment

Bob Armstrong made a motion to adjourn the organizational meeting; seconded by Mike Wilbanks. **Motion Carried Unanimously.**


Baylee Butler, Secretary

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

January 12, 2023

CALL TO ORDER

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

APPROVAL OF MINUTES: Baylee Butler made a motion to approve the minutes for November 3, 2022, as presented; seconded by Mike Wilbanks. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for November 2022 and December 2022 were reviewed. Katie Guba made a motion to approve the reports as presented; seconded by Bob Armstrong. **Motion Carried Unanimously.**

OLD BUSINESS

A. Superintendent's Report – Ms. Beeler presented information on her activities since the last board meeting:

- Conducted interviews for the Community Outreach Director position and an SSA position, Management Team meetings, orientation with the new board members, and orientation with our new SSA.
- Attended a Chillicothe Complete Streets meeting, SOCOG board meetings, regional CBDD meetings, the Executive Development Program Capstone Presentations, Ross County Family and Children First Council meetings, Coalition Against Domestic Violence meetings, and the comedy show at the Pioneer School that raised money for Night to Shine.
- Dressed as an elf and attended Santa Night at the Pioneer School.

NEW BUSINESS

A. Superintendent Contract – Bob Armstrong made a motion to approve the three-year Superintendent contract as presented, seconded by Baylee Butler. **Motion Carried Unanimously.**

NEW BUSINESS (cont.)

- B. Ethic Committee Recommendations** – The Ethics Committee met on January 12, 2023. The Ethics Committee recommends approving the adult service contracts, the review of outside employment, and health and respite payments as presented. Dan Riddle made a motion to approve the adult service contracts. the review of outside employment, and health and respite payments as presented, seconded by Mike Wilbanks. **Motion Carried Unanimously.**
- C. Insurance Rate Approval (6% Increase):** Mr. Voskuhl and Mr. Ratzlaff reviewed the 2023 insurance rates with the board. Katie Guba made a motion to approve the 2023 insurance rates as presented, seconded by Amy Beam. **Motion Carried Unanimously.**
- D. Additional New Business:** Our new board members, Dan Riddle and Amy Beam, gave a brief introduction and are excited to be a part of our team.
- E. Executive Session:** Board members entered executive session to discuss/consider the employment, dismissal, discipline, promotion, demotion, or compensation of an employee at 6:24pm.

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

Baylee Butler made a motion to end executive session; seconded by Bob Armstrong. **Motion Carried Unanimously.** The board returned from executive session at 6:55pm with all members present.

Adjournment- Baylee Butler made a motion to adjourn the meeting; seconded by Bob Armstrong. **Motion Carried Unanimously.**

Next Meeting: The next meeting will be held February 9, 2023, at the Toledo St. Building located at 901 Toledo St.



Baylee Butler, Secretary