

# ROSS COUNTY BOARD OF DD POLICY COMMITTEE MEETING AGENDA

03/14/2024 at 5:30 PM

Meeting Location – 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 5:30

## **Roll Call:**

\_\_\_\_\_ Baylee Butler    \_\_\_\_\_ Mike Wilbanks

## **New Business**

- A.** Health & Respite (11.3 Services)
- B.** 5.3.5 Benefits

## **Motion to Adjourn.**

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

March 14, 2024

**CALL TO ORDER**

**ROLL CALL:** Board members in attendance were Baylee Butler and Mike Wilbanks.

**NEW BUSINESS**

**A. Policy Committee Recommendations:**

- Health & Respite (11.3 Services) – Mr. Williamson reviewed the updates with the committee. Updates were made to individual and family award amounts to better monitor health and respite funds. The Policy Committee will recommend the revised 11.3 Services as presented to the board for approval.
- 5.3.5 Benefits – Mr. Ratzlaff reviewed the updates with the committee. The HSA (Health Savings Account) section was removed, and the Health Insurance section was updated to reflect the County Commissioners plan. The Policy Committee will recommend the revised 5.3.5 Benefits as presented to the board for approval.