

# ROSS COUNTY BOARD OF DD AGENDA

09/12/2024 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- August 1, 2024

Approval of Expenditures – August 2024

## Old Business

- A. Superintendent's Report
- B. Building Committee Update
- C. Guardian Partnership with Probate Court

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## **New Business**

- A.** Commitment to Mission Recognition – Jodi Tippie
- B.** Board Member Training – iCan Swim Camp Presentation
- C.** School Calendar Change
- D.** Substitute Bus Driver
- E.** Life Skills Coordinator
- F.** Youth Center Branding
- G.** Policy Committee Recommendations:
  - Expenditure of Public Funds
- H.** Strategic Plan
- I.** ADAMH Crisis Build on 550
- J.** Accreditation
- K.** Additional New Business

## **Motion to Adjourn.**

**Next meeting will be held October 10<sup>th</sup> at the Pioneer Center located at 167 W. Main St.**

# ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

August 1, 2024

## **CALL TO ORDER**

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

**APPROVAL OF MINUTES:** Dan Riddle made a motion to approve the minutes for July 17, 2024, as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

**APPROVAL OF EXPENDITURES:** Expenditures for July 2024 were reviewed. Hunter Robinson made a motion to approve the reports as presented; seconded by Katie Guba. **Motion Carried Unanimously.**

## **OLD BUSINESS**

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

- A Special Olympics newsletter was distributed to the board.
- Attended Business After Business that was hosted by the Pioneer Center, Kiwanis meeting, the Pioneer Center pool party, and the Special Olympics banquet.
- Participated as a guest speaker on the Disability Advocast with Brice Coey, a meeting with Brady Ratzlaff and Tina Browder regarding ODE licensing, a meeting with IT regarding Intelliview, a Youth Resiliency grant document review meeting, a universal changing station meeting, and salary adjustment meetings.
- Conducted annual evaluations with employees and a Management Team meeting.
- Conducted SSA, Instructor, and admin. support interviews.

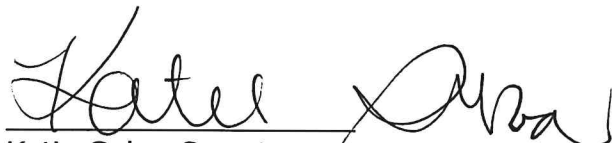
**B. Youth Resiliency Center Building Update** – The Youth Resiliency Center building purchase is moving forward. If OHMAS approves the funds, the plan is to close on the building in September 2024.

## **NEW BUSINESS**

- A. New Employee Introduction – Jaluv Hoop, Financial Assistant** – Ms. Beeler introduced Jaluv Hoop to the board as the new Financial Assistant.
- B. School Staffing Update** – Mr. Ratzlaff updated the board on staffing issues at the school. Ms. Beeler and Mr. Ratzlaff are looking at ways to improve retention and to stay competitive with other county boards.
- C. Table of Organization Update** – Dan Riddle made a motion to move an Instructor Aide position to the Coordinator position scale; seconded by Baylee Butler. **Motion Carried Unanimously.**
- D. Salary Scales – Brady Ratzlaff** – Baylee Butler made a motion to increase the salary scales top out level to reflect the 4% cost of living; seconded by Hunter Robinson. **Motion Carried Unanimously.**
- E. Ethics Committee Recommendations:** The Ethics Committee met on August 1<sup>st</sup> at 5:30pm. The Ethics Committee recommends approving the Occupational Therapy contract as presented; seconded by Katie Guba. **Motion Carried Unanimously.**
- F. Additional New Business** – Molly Tisdale will be reaching out to each board member to schedule an individual meeting with Ms. Beeler to discuss the strategic plan.

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

**Next Meeting: The next meeting will be held September 12<sup>th</sup> at the Administrative Office located at 167 W. Main St.**

  
Katie Guba, Secretary