

ROSS COUNTY BOARD OF DD AGENDA

11/14/2024 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- October 10, 2024

Approval of Expenditures – October 2024

Old Business

- A. Superintendent's Report
- B. Landrum Youth Empowerment Center Update
- C. Accreditation Update
- D. Strategic Plan Update

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11/14/2024 at 6:00 PM

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

New Business

- A.** Public Comment for Strategic Plan
- B.** Commitment to Mission Recognitions
- C.** Waiting Lists Policy
- D.** Finance Committee Recommendations:
 - Operating Budget
 - 10-Year Cost Projection and Cash Estimate
 - Salary by Program with COLA Projection
 - Residential Fund Budget
- E.** Additional New Business

Motion to Adjourn.

Board member training to follow.

Next meeting will be held December 12th at the Pioneer School located at 11268 County Road 550.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

October 10, 2024

CALL TO ORDER

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

APPROVAL OF MINUTES: Dan Riddle made a motion to approve the minutes for September 12, 2024, as presented; seconded by Katie Guba. **Motion Carried Unanimously.**

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

OLD BUSINESS

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

- Accepted a \$5,000 check from Adena Health Systems for the baby photo contest.
- Ms. Beeler was a guest on the Handi-Capable Kitchen cooking show.
- Attended the New Superintendent Training in Columbus, the Kiwanis Installation Dinner, and helped pack MAP bags for United Way, a TAC regional meeting, and is continuing to meet with each board member individually.
- Spoke with Biers Run Mudd and they held their first pottery class at the school.
- Ms. Beeler gave highlights from the Management Team's board reports.

B. Building Committee Update – Once the application is approved on October 21st, funds will be released to finalize the purchase of The Landrum Youth Empowerment Center building. Programming for teens has begun at the building. Board members are encouraged to reach out to Missy Ramey for a tour of the building. Ms. Beeler will continue to update the board on the building closing process.

- C. Strategic Plan** – The five-year strategic plan ends December 31, 2024. We are currently seeking input both internally and externally for the new strategic plan. The public will be invited to provide input at the November meeting. The new plan will be presented at December’s board meeting for board approval.
- D. Accreditation** – DODD Accreditation has been scheduled for September, 2025. We have contracted with MEORC to provide accreditation readiness services and we are already in the process of being evaluated.
- E. ADAMH Build Update** – Ms. Beeler received an update from the ADAMH Board that the Commissioners must approve driveway access before building can begin on the property. If approved, there will be a public Planning Commission meeting.

NEW BUSINESS

- A. Commitment to Mission Recognition** – Service & Support Administrator, Amanda Ward, was recognized by the Board for going above and beyond for our mission.
- B. Policy Committee Recommendations** - The Policy Committee met on October 10, 2024, at 5:30pm. The Policy Committee recommends approving the revisions for Chapter 13: HIPPA, 5.4.11 Expenditure of Public Funds, and 5.3.9 Expense Reimbursement as presented. Baylee Butler made a motion to approve the revisions as presented, seconded by Amy Beam. **Motion Carried Unanimously.**
- C. Additional New Business** – Board member training will immediately follow the board meeting.

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

Next Meeting: The next meeting will be held November 14th at the Administrative Office located at 167 W. Main St.



Katie Guba, Secretary