

ROSS COUNTY BOARD OF DD AGENDA

12/12/2024 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- November 14, 2024

Approval of Expenditures – November 2024

Old Business

- A. Superintendent's Report
- B. Building Updates

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New Business

- A.** Strategic Plan & Annual Action Plan
- B.** 2025 Proposed Board and Committee Meeting Schedule
- C.** Ethics Committee Recommendations:
 - Health & Respite Payments
 - Adult Service Contracts
 - Review of Outside Employment
- D.** New Board Member Introductions
- E.** Board Member Recognition
- F.** Additional New Business

Motion to Adjourn.

Board member training to follow.

Next meeting will be held January 16th at the Pioneer Center located at 167 W. Main St.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

November 14, 2024

CALL TO ORDER

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

APPROVAL OF MINUTES: Baylee Butler made a motion to approve the minutes for October 10, 2024, as presented; seconded by Amy Beam. **Motion Carried Unanimously.**

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

OLD BUSINESS

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

- Attended Dance for Kids' Sake, the Employer Appreciation Brunch, a DSP-U meeting with Pickaway Ross, CONNECT training, and the Finance Committee meeting.
- Facilitated the monthly Capital City Crusaders Advocacy Group and the Management Team meeting.
- Met with a student's parent. Ms. Beeler also met with SafeinHome.
- Ms. Beeler attended the closing on the Landrum Youth Empowerment Center building.
- MEORC provided a day of accreditation assistance.
- Met with two new potential board members.
- Recognized veterans at the school for the Veteran's Day program.
- Ms. Beeler is working on a PowerPoint presentation to use for new employee orientation. She is also working on ideas to improve staff retention.
- Ms. Beeler gave highlights from the Management Team's board reports.

OLD BUSINESS, (cont.)

- B. Landrum Youth Empowerment Center Update** – The Board of DD officially closed on the Landrum Youth Empowerment Center on November 1st, 2024. The first training was held on November 1st on building resilience with teens. Ms. Beeler will coordinate a time before the next board meeting for the board to take a tour of the building.
- C. Accreditation Update** – Accreditation has been scheduled for September 2025. MEORC is assisting with accreditation readiness. They met with the Board of DD on November 4th and will provide a detailed report on areas of concern.
- D. Strategic Plan Update** – The plan will be presented to the board in December for approval.

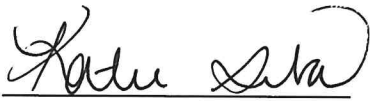
NEW BUSINESS

- A. Public Comment for Strategic Plan** – President Mike Thompson presented the public with an opportunity for comment on the strategic plan.
- B. Commitment to Mission Recognitions** – Occupational Therapist, Megan Thompson and Physical Therapy Assistant, Tashina Brown were recognized by the board for going above and beyond for our mission.
- C. Waiting Lists Policy** – Ms. Beeler presented an updated Waiting Lists policy given by DODD. The goal of these rule changes is to help meet needs in a quicker and timely manner. Dan Riddle made a motion to accept the updated Waiting Lists policy as presented; seconded by Hunter Robinson. **Motion Carried Unanimously.**
- D. Finance Committee Recommendations** – The Finance Committee met on November 12th, 2024. The committee recommends approving the operating budget, the salary by program with COLA projection, and the residential fund budget as presented. Katie Guba made a motion to approve the recommendations as presented; seconded by Amy Beam. **Motion Carried Unanimously.**

E. Additional New Business – Board member training will immediately follow the meeting.

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

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

A handwritten signature in cursive script, appearing to read "Katie Guba", written over a horizontal line.

Katie Guba, Secretary