

ROSS COUNTY BOARD OF DD ETHICS COMMITTEE MEETING AGENDA

12/12/2024 at 5:45 PM

Meeting Location – Pioneer Center 167 West Main St.

RCBDD Mission Statement:

Improving lives by supporting choices of people through community partnerships and quality services.

Agenda Topics

- Call to Order 5:45

Roll Call:

_____ Baylee Butler _____ Hunter Robinson _____ Mike Thompson

New Business

- A. Health & Respite Payments
- B. Adult Services Contract
- C. Review of Outside Employment

Motion to Adjourn.

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

December 12, 2024

CALL TO ORDER

ROLL CALL: Board members in attendance were Baylee Butler and Mike Thompson. Hunter Robinson was excused.

- A. Health & Respite Payments** – The Ethics Committee reviewed the health and respite payments for 2024. The Ethics Committee will recommend approving the health and respite payments as presented to the board for approval.

- B. Adult Services Contract** – The Ethics Committee reviewed the 2025 Adult Service Contracts. There was no non-waiver services provided in 2024 for Good Hands so there was not a contract offered. The Ethics Committee will recommend approving the 2025 Adult Service Contracts as presented to the board for approval.

- C. Review of Outside Employment** – The Ethics Committee reviewed one (1) outside employment. The Committee did not find any conflicts with the outside employment. The Committee will recommend approving one (1) outside employment as presented to the board for approval.