

ROSS COUNTY BOARD OF DD POLICY COMMITTEE MEETING AGENDA

03/13/2025 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 _____ Amy Beam _____ Hunter Robinson

New Business

- A. 5.3.5 Staff Recognition
- B. Chapter 13 HIPAA

Motion to Adjourn.

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

March 13, 2025

CALL TO ORDER

ROLL CALL: Board members in attendance were Baylee Butler, Amy Beam, and Hunter Robinson.

NEW BUSINESS

A. Policy Committee Recommendations:

- 5.3.5 Staff Recognition – The Policy Committee reviewed updates to the 5.3.5 Staff Recognition Policy to clarify staff employee gifts and to include paid time off for all permanent employees in lieu of hosting an annual ceremony at the Superintendent's discretion. The Policy Committee will recommend this update as presented to the board for approval.
- Chapter 13 HIPAA – The Policy Committee reviewed corrections to errors in the Chapter 13 HIPAA Policy. These corrections included formatting inconsistencies. The Policy Committee will recommend correcting these errors as presented to the board for approval.