

# ROSS COUNTY BOARD OF DD AGENDA

04/10/2025 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 \_\_\_\_ William Showman \_\_\_\_ Dan Riddle  
\_\_\_\_ Randi Uhrig \_\_\_\_ Baylee Butler \_\_\_\_ Katie Guba

**\*Announcement** (Meeting is being recorded)

## Welcome Guests

## Public Comments

Approval of Minutes – March 13, 2025

Approval of Expenditures – March 2025

## Old Business

- A. Superintendent's Report
- B. Landrum Youth Empowerment Center Update

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## **New Business**

- A.** County Board Cost Projection Report
- B.** Position Description Approval
  - Occupational Therapy Assistant
  - Residential Services Director
- C.** OhioKAN Adoption & Kinship Navigator Introduction
- D.** Staff Appreciation Day Update
- E.** Preschool
- F.** Sick Leave Buyout Request
- G.** Additional New Business
- H.** Executive Session: To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code.

## **Motion to Adjourn.**

**Next meeting will be held May 15<sup>th</sup> at the Pioneer Center located at 167 W. Main St.**

# **ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

March 13, 2025

## **CALL TO ORDER**

**ROLL CALL:** Board members in attendance were Amy Beam, Hunter Robinson, William Showman, Dan Riddle, Randi Uhrig, Baylee Butler, and Katie Guba.

**APPROVAL OF MINUTES:** Amy Beam made a motion to approve the meeting minutes for February 20, 2025, as presented; seconded by Randi Uhrig. **Motion Carried Unanimously.**

**APPROVAL OF EXPENDITURES:** Expenditures for February 2025 were reviewed. Hunter Robinson made a motion to approve the reports as presented; seconded by William Showman. **Motion Carried Unanimously.**

## **OLD BUSINESS**

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

- Continued meetings to discuss the Transition Program, attended an ERN USA Employer Peer Learning Call, and participated in the Random Moment Time study.
- Attended the DD Month Awards Nomination meeting, the Ross-Pike Business Advisory Council meeting, helped set up and attended the Kiwanis Statehood Day, attended an OSASS Provider meeting, and the Annual MUI Stakeholders meeting.
- Participated in the DD Month business gift delivery, attended the DD Month Art Show and did an interview to promote it, attended the DD Month Walk for Awareness, and participated in BBBS Bowl for Kids' Sake.
- Conducted a Management Team meeting.
- Ms. Beeler presented a map of Ohio that shows the counties that have an individual with a developmental disability serving on their board.

**B. Landrum Youth Empowerment Center Update** – Roof repairs have started and are expected to be completed within seven (7) days, subject to weather conditions. A new sign has been installed in front of the building.

## **NEW BUSINESS**

### **A. 2024 DODD Annual Major Unusual Incident Data & Report on**

**Stakeholder's Meeting** – Ms. Beeler reviewed the data and changes discussed at the Stakeholder's meeting. The new MUI rule will be effective July 1<sup>st</sup>, and Ms. Beeler will ensure all board members receive any necessary training pertaining to the new rule.

### **B. Commitment to Mission Recognition** – SSA Lauren Smith recognized Trish Wallace, Sherri Hathaway, Brady Ratzlaff, Will Frizzell, Courtney Green, George Myers, and Jared Halm for their help with an individual moving into their first apartment.


### **C. Policy Committee Recommendations** – The Policy Committee met on March 13<sup>th</sup> at 5:30pm. The Policy Committee recommends approving the 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 recommended approving the corrections to errors in Chapter 13 HIPAA Policy. Baylee Butler made a motion to approve the recommendations as presented; seconded by Hunter Robinson. **Motion Carried Unanimously.**

### **D. Additional New Business**

- Hunter Robinson let the board know that the advocacy group is selling pepperoni rolls for their fundraiser and to please reach out if you would like to place an order.
- Dan Riddle announced that there will be board member training immediately following 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 April 10<sup>th</sup> at the Pioneer School located at 11268 County Road 550.**

  
Katie Guba, Secretary