

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

August 18, 2020
Via Remote Technology

I. Call to Order/Board Member Attendance

~ Vision and Mission

~ Moment of Silence

II. Special Presentations

There are no Special Presentations for the month of August

III. *Review and Approval of the Minutes for June 16, 2020 Work Session and Board Meeting

IV. Superintendent's Reports

A. Superintendent Update

B. Note of thanks from parent

C. Self-Advocate Victory

D. Five Rivers Metroparks' article featuring Kamarr Gage

E. Resident Home Association (RHS) recognizes MCBDDS

V. Committee Reports:

The following committees have scheduled reports and/or presentations for this Board meeting. Those items marked with an asterisk (*) will require Board action.

A. Ethics Committee – Dr. Linda Gillispie, Chairperson

There are no individuals to review for the month of August

B. Finance Committee – Sharon King-Roberts, Chairperson

1. Review of Program Vouchers

*2. Approval of Resolutions Calendar

3. Financial Reports

C. Human Resources Committee – Madeline J. Iseli, Chairperson

- *1. Elimination of position from Table of Organization
- *2. Creation of SSA Positions

D. Policy Committee – Naima Quarles-Burnley, Chairperson

- 1. First Reading of Selected Policies and Procedures
- 2. There are no Second Reading Policies for the month of August
- *3. Approval to Rescind

VI. Special Reports:

- A. Monthly Updates for DDS Departments
- B. Miami Valley In-Ovations, Inc. (MVIO)

VII. Announcements

- A. Selected announcements/events are listed including newsletters/updates sent to individuals/families/guardians, providers, and staff

VIII. Other Business

There are no Other Business items for the month of August

**IX. Visitors' Time (Visitors' comments are limited to five minutes.
Responses are not usually made at the Board meeting.)**

X. Adjournment

**The next meeting of the Montgomery County Board of DDS
will be on TUESDAY, September 15, 2020 at 7:00 P.M.**