

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES
REVISED
January 17, 2023
Northview Center

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 January

III. *Review and Approval of the Minutes for December 13, 2022 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

*B. MCBDDS Fiscal Emergency Plan

C. IT Department Annual Update

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. Susan Komorowski, Chairperson

There are no individuals to review for the month of January

B. Finance Committee – Richard Schultze, Chairperson

1. Contracts previously approved by the Superintendent

2. Review of Program Vouchers

*3. Approval of Resolution Calendar

4. Financial Reports

*5. Approval of 2023 URS Contract

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

- *1. Approval of Position Reclassification
- *2. Approval to create Social Marketing and Media Specialist position (business essential)
- *3. Approval to create Maintenance Repair Worker III

D. Policy Committee – Janet Peasant, Chairperson

- 1. First Reading of Selected Policies and Procedures
- *2. Second Reading and Approval of Selected Policies and Acknowledgement of Selected Procedures

VI. **Special Reports:**

- A. Monthly Updates for DDS Departments
- B. The next Quarterly Update for Inclusive Neighborhoods Housing Corporation (INHC) will be included in March.

VII. **Announcements-Events-Stories**

- A. Link is included in the Board packet to newsletters and events calendar
- B. Dayton Daily News – Amy’s Employment Story
- C. Stephanie Pressel’s Miamisburg High School Band Experience
- D. DODD Remote Support Video featuring INHC Home staffed by Toward Independence
- E. Rick Black receives 2022 Betty Macintosh Award for outstanding service to Ohio’s DD system throughout his career

VIII. **Other Business**

There were no Other Business items for the month of January

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, February 21, 2023 at 7:00 P.M.
at the Northview Center, 8114 N. Main Street, Dayton, OH. 45415**