

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

February 17, 2026
NORTHVIEW

I. Call to Order/Board Member Attendance

- ~ Vision and Mission
- ~ Moment of Silence

II. Special Presentations

A. Oath of Office

B. Presentation by Director of Communications, Janice Rice, on Communications Department

III. *Review and Approval of the Minutes for December 9, 2025 and January 20, 2026 Board Meetings

IV. Superintendent Reports

A. Update by Superintendent

*B. Approval of 2026 Board Member In-Service Topics

C. Excellent Staff Performances

D. Thank you note(s)

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 – Richard Schultze, Chairperson

1. There is one staff member for review

B. Finance Committee – Heath MacAlpine, Chairperson

1. Review of Program Vouchers
2. Financial Reports

C. Human Resources Committee – Elizabeth Redmon, Chairperson

*1. Executive Session

This will take place at the end of the meeting

*2. Approval of Superintendent’s Performance Evaluation

This will take place after Executive Session at the end of the meeting

D. Policy Committee – John Serr, Chairperson

1. First Reading of Selected Policies

*2. Second Reading and Approval of Selected Policies

*3. Approval to Rescind

*4. Emergency Approval

VI. **Special Reports:**

A. Monthly Updates for DDS Departments

VII. **Announcements-Events-Stories**

A. Link included in the Board Packet to newsletters and events calendar

VIII. **Other Business**

There are no Other Business items for February.

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 take place at 7 p.m. on TUESDAY, March 17 , 2026
at Northview 8114 N. Main St. Dayton, OH 45415