

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

June 20, 2023
SOUTHVIEW

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 June

III. *Review and Approval of the Minutes for May 16, 2023 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

B. MUI Annual Report for 2022

C. URS Employment Services Success Story

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 Ethics items for the month of June

B. Finance Committee – Richard Schultze, Chairperson

*1. Renewal of Board Vehicle, Liability, Cyber, Violence, Pollution, and Crime Insurance

2. Review of Program Vouchers

*3. Approval of Resolution Calendar

4. Financial Reports

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

*1. Approval to create Investigative Agent position

*2. Executive Session

This will take place at the end of the meeting prior to adjournment

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

*3. Emergency Approval

VI. **Special Reports:**

A. Monthly Updates for DDS Departments

B. Quarterly Update for Inclusive Neighborhoods Housing Corporation (INHC)

VII. **Announcements-Events-Stories**

A. A link is included in the Board packet to newsletters and events calendar

VIII. **Other Business**

There were no Other Business items for the month of June

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, August 15, 2023 at 7:00 P.M.
at the Northview Center, 8114 N. Main Street, Dayton, OH. 45415**