

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

August 15, 2023
Northview

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 20, 2023 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

B. Provider MUI counts for 2022 – as requested by Board Members

C. Adult Changing Tables news stories and articles

D. Individual attending Future Soldier Preparatory Course

E. Individual's dream comes true

F. Pictures from Adaptive Trail Race

G. Lauren Fritz recognized by OACB

H. Thank you notes

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 August

B. Finance Committee – Richard Schultze, Chairperson

1. Contracts previously approved by Superintendent

2. Review of Program Vouchers

*3. Approval of Resolution Calendar

4. Financial Reports

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

*1. Reclassification and pay band change

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. Request to Rescind

VI. Special Reports:

A. Monthly Updates for DDS Departments

B. Quarterly Update for Inclusive Neighborhoods Housing Corporation (INHC)
- The next INHC update will be included in September

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 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 19, 2023 at 7:00 P.M.
at Southview 25 Thorpe Drive, Dayton, OH. 45420**