

MINUTES OF THE  
MONTGOMERY COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES SERVICES  
**BOARD WORK SESSION MINUTES**

June 16, 2020

Via Remote Technology

**I. CALL TO ORDER/BOARD MEMBER ATTENDANCE**

The Work Session began at 5:00 p.m.

Members Present: President, Madeline Iseli; Vice President, James Zahora;  
Secretary, Dr. Linda Gillispie, Richard Schultze; Sharon King-  
Roberts; William Linesch; Naima Quarles-Burnley

Staff Present: Superintendent, Dr. Pamela Combs; Assistant Superintendent,  
Kamarr Gage; Director of Business and Operations, Andrew  
Kinder

Guests: Presenter, Rick Black of Nineteen Services, Inc.

**II. AGENDA**

**Budget Development and Cash Projections**

**Rick Black of Nineteen Services provided a PowerPoint presentation consisting of the following:**

Putting together a meaningful annual budget process  
Setting Guiding Principles  
The three main documents for the budget process  
Long-Term Programmatic Strategic Plan broken into one-year increments  
Home and Community Based Waiver Plan  
Medicaid Waiver Match  
Putting the budget together  
Why a 10-year cash forecast is an important part of the budget  
Sustainability and if the new budget is not sustainable

**III. ADJOURNMENT**

The Work Session ended at 7:00 p.m.



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Board Officer

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Board Officer

August 18, 2020

Date