

MINUTES OF THE MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

March 18, 2025

NORTHVIEW

I. CALL TO ORDER/BOARD MEMBER ATTENDANCE

Board President, John Serr, called the March 18, 2025 meeting of the Montgomery County Board of Developmental Disabilities Services to order at 7:03 p.m.

A Roll Call of attendance was taken due to Mr. Schultze attending remotely.

Members in-person: President, John Serr; Vice President, Elizabeth Redmon; Madeline Iseli; Valerie Jones; Ralonda Holt; Heath MacAlpine
Interim CEO Kamarr Gage

Members via remote technology: Secretary, Richard Schultze

Mr. Serr opened the meeting by reading the Board's Vision and Mission.

~ Moment of Silence

Mr. Serr asked the Board to observe a moment of silence in memory of those who have passed away since our last Board Meeting, whether they be individuals served or their family members, staff or their family members, or friends of the Board.

II. SPECIAL PRESENTATIONS

There were no Special Presentations for March

III. REVIEW AND APPROVAL OF MINUTES

The Board reviewed the February 18, 2025 Board Meeting minutes and took action as below:

Motion: Mr. Serr moved that the Montgomery County Board of DD Services approve the minutes of the February 18, 2025 Board Meeting. Ms. Jones seconded the motion. A Roll Call vote was taken: Mr. MacAlpine, yea; Ms. Holt, yea; Ms. Jones, yea; Mr. Serr, yea; Ms. Iseli, yea; Ms. Redmon, yea; Mr. Schultze, yea. The motion carried unanimously.

IV. CEO REPORTS

A. Update by Interim CEO

Kamarr's written report was included in the Board Packet and he went over items as follows:

Updates were included in written report on February deliverables:

- Exploring lowering overhead
 - Recreation to community integration continues
- Addressing Budget Gap continues
 - Four Tiers (budget reduction options) will be presented to the Community Review Team (CRT) on March 20, 2025. Tier four includes us maintaining Early Intervention (EI)
- Meetings continue regarding IT plan
 - Reconsideration taking place for us to keep our IT in place instead of migrating to the county
- Northview Lease Agreement finalized
- Update on Housing Choice Voucher Meetings

Details were included in written report on new activities and deliverables:

- Table of Organization will reflect reorganization in April or May
- OACB is working with us regarding our dues during our budget shortfall
- Monthly Waiver Movement
- County Leadership is asking for a budget proposal that includes maintaining EI – this option will be reflected in Tier four presented to CRT on March 20
- Updates on Stakeholder Meetings for Migration of Mental Health to Private Providers and Recreation to Community Integration
- Director of Communications pinned a letter that was picked up by the Dayton Daily News
- Staff turnover has increased as anticipated

B. Recreation Transition

A summary of family feedback prepared by Director of Provider Relations, Mitch Snyder, was included in the Board Packet

C. DDN article included in Board Packet- Celebrating Champions for Change written by Director of Communications on behalf of Interim CEO

D. DDN article included in Board Packet – Ohio Ethics Law Violations

E. Thank you note(s)

These notes were included in the Board Packet for the Board to read at their convenience and leisure.

V. COMMITTEE REPORTS

A. Ethics Committee – Elizabeth Redmon, Chairperson

There were no Ethics items for March

B. Finance Committee – Richard Schultze, Chairperson

Ms. Iseli provided the update on behalf of Mr. Schultze since Mr. Schultze was attending remotely.

1. Review of Program Vouchers

These Program Vouchers were provided in the Board Packet and included expenditures that are over \$1,000.00. No action was required and there were no questions.

2. Financial Reports

The Financial Reports were provided in the Board Packet. Ms. Iseli asked Andrew to provide an update. Andrew said through February we are at 16.7% through the year. Revenue is at 27.4%, and Expenses are at 21%. Fund Balances are at \$14.7M which is slightly higher than last month and is 25% of our expense budget.

C. Human Resources Committee – Madeline Iseli, Chairperson

*1. Approval of Table of Organization Changes, Management Contract Amendments, and Pay Schedule Changes. Ms. Iseli said there are still more changes to come and we hope everything will settle in a month or two.

Motion: Ms. Iseli moved that the Montgomery County Board of DD Services approve the above noted changes to the Table of Organization, authorize the Interim CEO to take the necessary steps to amend the contracts of the identified positions, and adopt the revised pay schedule. Ms. Holt seconded the motion. A Roll Call vote was taken: Mr. MacAlpine, yea; Ms. Holt, yea; Ms. Jones, yea; Mr. Serr, yea; Ms. Iseli, yea; Ms. Redmon, yea; Mr. Schultze, yea. The motion carried unanimously.

D. Policy Committee – John Serr, Chairperson

1. **First Reading of Selected Policies**

The policy listed below was presented for first reading. No action was required.

VIII.05	Accessibility
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2. **Second Reading and Approval of Selected Policies**

Mr. Serr gave a second reading of the following policies:

III.06	CEO Succession Plan
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Motion: Mr. Serr moved that the Montgomery County Board of DD Services approve policy III.06 as listed above. Ms. Redmon seconded the motion. A Roll Call vote was taken: Mr. MacAlpine, yea; Ms. Holt, yea; Ms. Jones, yea; Mr. Serr, yea; Ms. Iseli, yea; Ms. Redmon, yea; Mr. Schultze, yea. The motion carried unanimously.

Policy VII.241 Fraud Reporting was held with a request to show changes and will be resubmitted for second reading in April.

Motion: Mr. Serr moved that the Montgomery County Board of DD Services table Policy VII.241 Fraud Reporting until April. Ms. Jones seconded the motion. A Roll Call vote was taken: Mr. MacAlpine, yea; Ms. Holt, yea; Ms. Jones, yea; Mr. Serr, yea; Ms. Iseli, yea; Ms. Redmon, yea; Mr. Schultze, yea. The motion carried unanimously.

VI. SPECIAL REPORTS

The following updates/reports were included in the Board Packet for the Board Members to review at their convenience and leisure.

A. Monthly Updates for DDS Departments

VII. ANNOUNCEMENTS-EVENTS-STORIES

The following items/articles were included in the Board Packet for the Board Members to review at their convenience and leisure:

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

B. DDN article included in Board Packet - Universal changing tables popping up across Ohio

VIII. OTHER BUSINESS

There were no Other Business items for March

IX. VISITORS' TIME

Assistant County Administrator Gerri Pegues was in attendance and said "It has been a pleasure working with Kamarr and Andrew as we transition through this. We know this is difficult, not only for the Board but for the families, and all of us trying to figure this out. I just appreciate them looking at opportunities where we can transition services into the community to still provide that service for people with developmental disabilities, so I just wanted to say thank you for the willingness to work through this with us."

X. ADJOURNMENT

There being no further business to present to the Board, the meeting was adjourned.

Time: 7:46 p.m.


Board Officer

April 15, 2025

Date

**The next Regular meeting of the Montgomery County Board of DDS
will take place at 7 p.m. be on TUESDAY, April 15, 2025
at Northview 8114 N. Main St. Dayton, OH 45415**

Board Secretary/jn
Reviewed and approved by Interim CEO
Date approved by Board Secretary: March 24, 2025