

**MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES**

**January 17, 2017
Ritchey Center**

I. Call to Order/Board Member Attendance

~ Moment of Silence

II. Special Presentations

A. Oath of Office to Reappointed and Newly Appointed Board Members– Introductions by Board President William Linesch, and Oath administered by Commissioner Dan Foley

B. Recognition of Bonnie Parish

C. Recognition of Holiday on Wheels Committee

III. *Review and Approval of the Minutes for December 13, 2016 Board Meeting

IV. Superintendent's Reports

A. Measurable Annual Goal Updates 2016-2017

B. OACB's 2016 Year in Review and 2017-2019 Strategic Plan

C. Provider Development Update

D. Major Positive Incidents and Excellent Staff Performances

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 – Dean Heyne, Chairperson

1. There are individuals to review for the month of January

B. Finance Committee – Richard A. Schultze, Chairperson

*1. Revision of scanning contract with MONCO

*2. Increase in appropriations for MVIO

3. Review of Family Home Services for 2016

4. Review of Program Vouchers

*5. Approval of Resolutions Calendar

6. Financial Reports

C. Human Resources Committee – William E. Linesch, Chairperson

*1. Approval to create one (1) Operations Director position

*2. Approval of Advanced Certification Supplement

D. Policy Committee – James J. McCarthy, Chairperson

1. First Reading of Selected Policies

2. There are no Second Readings for the month of January

*3. Request to Rescind

E. Program Committee – Madeline J. Iseli, Chairperson

1. Contracts previously approved by the Superintendent

VI. Special Reports:

A. Monthly DDS Program Updates:

1. Program Department Updates

B. Monthly Board Updates for:

1. MONCO Enterprises, Inc.

2. Miami Valley In-Ovations, Inc. (MVIO)

C. Action Items

There are no Action Items for the month of January

VII. Announcements

A. Selected announcements are listed in the Board Packet

VIII. Other Business

There are no Other Business Items for the month of January

- 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 held at the Kenneth W. Ritchey Administration Center
5450 Salem Avenue, Dayton, OH. 45426
on TUESDAY, February 21, 2016 at 7:00 P.M.