

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

**February 21, 2017
Ritchey Center**

I. Call to Order/Board Member Attendance

~ Moment of Silence

II. Special Presentations

A. Recognition of Shekinah Belson

III. *Review and Approval of the Minutes for January 17, 2017 Board Meeting

IV. Superintendent's Reports

A. Revised Transition Plan Updates

*B. Approval of RFP

NOT INCLUDED IN PACKET – WILL BE AT BOARD MEMBERS' PLACES AT THE MEETING
This action will take place after Executive Session at the end of the meeting

*C. Executive Session

This will take place at the end of the meeting

D. Provider Development Update

E. 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 no individuals to review for the month of February

B. Finance Committee – Richard A. Schultze, Chairperson

*1. Approval of contract with TIL Consulting

2. Review of Program Vouchers

*3. Approval of Resolutions Calendar

4. Financial Reports

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

There are no HR items for the month of February

D. Policy Committee – James J. McCarthy, Chairperson

1. First Reading of Selected Policies

Policy VII.79 IS NOT INCLUDED IN THE PACKET – WILL BE AT BOARD MEMBERS' PLACES AT THE MEETING

*2. Second Reading and Approval of Selected Policies and Acknowledgement of Selected Procedures

*3. Request to Rescind

E. Program Committee – Madeline J. Iseli, Chairperson

*1. Approval of 2017 Room and Board and Supported Living Contract

2. Contracts previously approved by the Superintendent

VI. **Special Reports:**

A. Monthly DDS Program Updates:

1. Program Department Updates

B. Monthly Board Update for:

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

C. Action Items

There are no Action Items for the month of February

VII. **Announcements**

A. Selected announcements are listed in the Board Packet

VIII. **Other Business**

There are no Other Business Items for the month of February

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 a joint meeting with Miami Valley In-Ovations, Inc., and will be held at the Kenneth W. Ritchey Administration Center 5450 Salem Avenue, Dayton, OH. 45426 on TUESDAY, March 21, 2017 at 7:00 P.M.