

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

**March 21, 2017  
Ritchey Center**

**I. Call to Order/Board Member Attendance**

~ Moment of Silence

**II. Special Presentations**

A. Joint meeting with Miami Valley In-Ovations, Inc.

**III. \*Review and Approval of the Minutes for February 21, 2017 Board Meeting**

**IV. Superintendent's Reports**

A. Provider Development Update

B. Transition Satisfaction Survey Results

C. 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 March

B. Finance Committee – Richard A. Schultze, Chairperson

\*1. Approval of bid for roof replacement at Southview

2. Review of Program Vouchers

\*3. Approval of Resolutions Calendar

4. Financial Reports

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

\*1. Approval of Investigative Agent Position

\*2. Approval of Behavior Support Specialist Supervisor Position

\*3. Approval to abolish Lead Mechanic Position and create Mechanic Position

D. Policy Committee – James J. McCarthy, Chairperson

1. First Reading of Selected Policies

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

E. Program Committee – Madeline J. Iseli, Chairperson

\*1. Approval of 2017-2018 Adult Services Calendar

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 March

VII. **Announcements**

A. Selected announcements are listed in the Board Packet

VIII. **Other Business**

There are no Other Business Items for the month of March

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, April 18, 2017 at 7:00 P.M.