

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

**April 18, 2017
Ritchey Center**

I. Call to Order/Board Member Attendance

~ Moment of Silence

II. Special Presentations

There are no Special Presentations for the month of April

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

IV. Superintendent's Reports

A. 2016 Department of Safety and Protection Annual Report

B. Provider Development Update

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

There are no individuals to review for the month of April

B. Finance Committee – Richard A. Schultze, Chairperson

1. Review of Program Vouchers

*2. Approval of Resolutions Calendar

3. Financial Reports

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

*1. Approval of Training Position

*2. Approval of Investigative Agent 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. 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 April

VII. **Announcements**

A. Selected announcements are listed in the Board Packet

VIII. **Other Business**

There are no Other Business Items for the month of April

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, May 16, 2017 at 7:00 P.M.**