

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

**May 16, 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 May

III. *Review and Approval of the Minutes for April 18, 2017 Board Meeting

IV. Superintendent's Reports

A. Final 2016-2017 Annual Goal Updates

B. First Reading of 2017-2018 Annual Plan and Goals

C. 2016 Administrative Resolution of Complaints Summary

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

There are no individuals to review for the month of May

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 to renew Superintendent's Employment Contract, Compensation and Performance Evaluation
- *2. Executive Session

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 May

VII. Announcements

- A. Selected announcements are listed in the Board Packet

VIII. Other Business

There are no Other Business Items for the month of May

**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, June 20, 2017 at 7:00 P.M.**