

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

**June 20, 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 June

**III. \*Review and Approval of the Minutes for May 16, 2017 Board Meeting and May 16, 2017 Board Work Session**

**IV. Superintendent's Reports**

\*A. Approval of 2017-2018 Annual Plan and Goals

B. RFP Update

C. IT Update

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 June

B. Finance Committee – Richard A. Schultze, Chairperson

\*1. Renewal of Fleet and Liability Insurance

\*2. Approval of Mental Health Budget

\*3. Renewal of MONCO Janitorial Contract

\*4. Approval of IT Upgrade

5. Review of Program Vouchers

\*6. Approval of Resolutions Calendar

7. Financial Reports

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

There are no Human Resources Items for the month of June

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

\*1. Appointment of Mr. Andrew Kinder to the Brighter Tomorrow Foundation Advisory Committee of the Dayton Foundation, and Resignation of Mr. Michael Proulx

**VII. Announcements**

A. Selected announcements are listed in the Board Packet

**VIII. Other Business**

There are no Other Business Items for the month of June

**IX. Visitors' Time (Visitors' comments are limited to five minutes.  
Responses are not usually made at the Board meeting.)**

**X. Adjournment**

**THERE IS NO BOARD MEETING IN JULY**

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, August 15, 2017 at 7:00 P.M.