

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

**August 15, 2017  
Ritchey Center**

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

~ Moment of Silence

**II. Special Presentations**

A. Oath of Office

B. Recognition of Retiree

**III. \*Review and Approval of the Minutes for June 20, 2017 Board Meeting**

**IV. Superintendent's Reports**

A. Provider Development Update

B. 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 August

B. Finance Committee – Richard A. Schultze, Chairperson

\*1. Motion to authorize Superintendent to accept the proposals to sell Liberty and Kuntz

\*2. URS and We Care Arts Contracts

\*3. Renewal of MONCO Scanning Contract

4. Review of Program Vouchers

\*5. Approval of Resolutions Calendar

6. Financial Reports

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

\*1. Abolishment of Positons

D. Policy Committee

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 August

VII. **Announcements**

A. Selected announcements are listed in the Board Packet

VIII. **Other Business**

There are no Other Business Items for the month of August

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, September 19, 2017 at 7:00 P.M.**