

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

January 19, 2021
Via Remote Technology

I. Call to Order/Board Member Attendance – AND WELCOME TO NEW BOARD MEMBERS

~ Vision and Mission

~ Moment of Silence

II. Special Presentations

A. Oath of Office

III. *Review and Approval of the Minutes for December 8, 2020 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

B. COVID-19 Analysis Report

C. Thank you card from parent

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 – Jim Zahora, Chairperson

There are no individuals to review for the month of January

B. Finance Committee – Richard Schultze, Chairperson

1. Contracts previously approved by the Superintendent

2. Review of Program Vouchers

*3. Approval of Resolution Calendar

4. Financial Reports

C. Human Resources Committee – Madeline J. Iseli, Chairperson

There are no Human Resources items for the month of January

D. Policy Committee – Naima Quarles-Burnley, Chairperson

- *1. Approval to extend paid leave benefits of Families First Coronavirus Response Act (FFCRA) outlined in Policies VII.81 Emergency Family and Medical Leave Expansion and VII.82 Emergency Paid Sick Leave.
- *2. Second Reading and Approval of Selected Policies and Acknowledgement of Selected Procedures
- *3. Emergency Approval – Waive First Reading

VI. **Special Reports:**

- A. Monthly Updates for DDS Departments
- B. Monthly Update for Miami Valley In-Ovations, Inc. (MVIO)

VII. **Announcements**

- A. Selected announcements/events are listed including newsletters/updates sent to individuals/families/guardians, providers, and staff

VIII. **Other Business**

There are no Other Business items for the month of January

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 on TUESDAY, February 16, 2021 at 7:00 P.M.**