

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

March 15, 2022
VIA REMOTE TECHNOLOGY

I. Call to Order/Board Member Attendance

~ Vision and Mission

~ Moment of Silence

II. Special Presentations

A. Heroic and life-saving action by Toward Independence DSP Supervisor Susan Garba

III. *Review and Approval of the Minutes for February 15, 2022 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

B. MCBDDS supports Montgomery County's United Negro College Fund (UNCF)

C. Thank you note(s)

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 – Janet Peasant, Chairperson

There are no individuals to review for the month of March

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

*1. Creation of Intermittent Communications Assistant position

D. Policy Committee – Naima Quarles-Burnley, Chairperson

1. First Reading of Selected Policies and Procedures

*2. Second Reading and Approval of Selected Policies and Acknowledgement of Selected Procedures

VI. Special Reports:

A. Monthly Updates for DDS Departments

B. Monthly Update for Inclusive Neighborhoods Housing Corporation (INHC)

VII. Announcements

A. A link is included in the Board packet to the Upcoming Events calendar and to various newsletters.

VIII. Other Business

There are no Other Business items for the month of March

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, April 19, 2022 at 7:00 P.M.
VIA REMOTE TECHNOLOGY**