

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

May 16, 2023
Northview Center

I. Call to Order/Board Member Attendance

~ Vision and Mission

~ 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, 2023 Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent

B. Administrative Resolution of Complaints for 2022

C. Early Intervention Help Me Grow article

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 – Dr. Susan Komorowski, Chairperson

There are no Ethics items for the month of May

B. Finance Committee – Richard Schultze, Chairperson

1. Review of Program Vouchers

*2. Approval of Resolution Calendar

3. Financial Reports

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

There are no Human Resources items for the month of May

D. Policy Committee – Janet Peasant, Chairperson

1. First Reading of Selected Policies and Procedures
- *2. Second Reading and Approval of Selected Policies and Acknowledgement of Selected Procedures
- *3. Approval to Rescind

VI. Special Reports:

- A. Monthly Updates for DDS Departments
- B. Quarterly Update for Inclusive Neighborhoods Housing Corporation (INHC)
The next update will be included in June 2023

VII. Announcements-Events-Stories

- A. Link is included in the Board packet to newsletters and events calendar

VIII. Other Business

There were 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 on TUESDAY, June 20, 2023 at 7:00 P.M.
at the Northview Center, 8114 N. Main Street, Dayton, OH. 45415