

MEETING OF
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES

June 15, 2021
Via Remote Technology

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 June

III. *Review and Approval of the Minutes for May 18, 2021 Board Work Session and Board Meeting

IV. Superintendent's Reports

A. Update by Superintendent and Thank You notes to our Board Members

B. COVID-19 Analysis Report

C. IT Annual Update

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 June

B. Finance Committee – Richard Schultze, Chairperson

*1. Approval of Wright State University Physician Contract

*2. Renewal of Board Vehicle, Liability, Cyber, Violence, and Pollution Insurance

3. Contracts previously approved by the Superintendent

4. Review of Program Vouchers

*5. Approval of Resolution Calendar

6. Financial Reports

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

- *1. Creation of full time Administrative Professional I position and elimination of Word Processing Specialist position
- *2. Creation of two full time Early Childhood Support Specialists positions and elimination of two Intake and Transition Specialists positions
- *3. Expiration of Voluntary FFCRA & Addition of COVID-19 Special Vacation
- *4. Staff Incentive Plan – COVID-19 Vaccination Effort – **EXTENSION**

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
- *3. Emergency Approval

VI. **Special Reports:**

- A. Monthly Updates for DDS Departments
- B. Monthly Update for Inclusive Neighborhoods Housing Corporation (INHC)

VII. **Announcements**

Links included in Board packet as follows:

- Selected announcements
- Stories we pitched or participated in
- Newsletters and updates sent to individuals/families/guardians, and providers

Updates sent to staff were included in the 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**

**The next meeting of the Montgomery County Board of DDS
will be on TUESDAY, August 17, 2021 at 7:00 P.M.
THERE IS NO BOARD MEETING IN JULY**