

MEETING OF  
MONTGOMERY COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES SERVICES

**October 17 , 2023**  
**Northview**

**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 October

**III. \*Review and Approval of the Minutes for September 19 , 2023 Board Meeting**

**IV. Superintendent 's Reports**

A. Update by Superintendent

\*B. Second Reading and Approval of 2023 Annual Report, 2024 Annual Plan, 2024-2027  
Strategic Plan

\*C. Approval to designate Superintendent as MCBDDS' delegate for County Boards Winter  
Conference Delegate Assembly

D. 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 - Dr. Susan Komorowski, Chairperson

There are no Ethics items for the month of October

B. Finance Committee - Richard Schultze, Chairperson

- \*1. Renewal of URS Special Needs Day Care Contract
- 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 October

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. Emergency Approval

VI. **Special Reports :**

A. Monthly Updates for DDS Departments

VII. **Announcements -Events-Stories**

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

B. Montgomery County Workforce Services 2023 Fall Job Fair

VIII. **Other Business**

A. Announcement by Board President that the Human Resources Committee will serve as The Nominating Committee to recommend 2024 Board Officers for approval in December.

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, December 12, 2023 at 7:00 P.M. at Southview, 25 Thorpe Drive, Dayton, OH. 45420