



Board of Developmental Disabilities Services

A Human Services Levy-Funded Agency

Ritchey Administrative Center
5450 Salem Ave.
Dayton, OH 45426
(937) 837-9200
www.mcbdds.org

MINUTES OF THE
MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES
BOARD WORK – EXECUTIVE SESSION MINUTES
October 29, 2019
Ritchey Center

I. CALL TO ORDER/BOARD MEMBER ATTENDANCE

The Work Session began at 5:30 p.m.

Members Present: Vice President, James Zahora; Secretary, Richard Schultze; Sharon King-Roberts; William Linesch; Naima Quarles-Burnley; Linda Gillispie.

Members Absent: President, Madeline Iseli. Ms. Iseli notified the Superintendent of her absence prior to the meeting.

Staff Present: Superintendent, Dr. Pamela Combs; Assistant Superintendent, Kamarr Gage; Psychologist, Dr. Scott Kidd; Eligibility and SSA Supervisor, Kaye McCarthy.

Guests Present: Marisa Lovely, Guardian; DRO Attorney for Guardian, David Perry; Hearing Officer for MCBDDS, Carolyn Borden-Collins; Attorney for MCBDDS, Chris Laber; Kevin Truitt; Jill Sokolnicki; John Breyer; Shaun Perciful.

II. AGENDA

Open Session: First Reading of 2020-2023 Strategic Plan and 2020 Annual Plan

These Draft Plans were presented for first reading and no action was required at this time. Discussion took place. The Plans will be available to the public for feedback via the Board’s website, and will be reviewed at a Public Hearing held at the Administration Center, Room 19, on Wednesday, November 13, 2019 from 11 a.m. to 12 p.m. Feedback will be accepted up to the end of the Public Hearing, and will be considered by the Leadership Team prior to returning to the Board for a second reading and approval.

Closed Session: Board Review Hearing

The Board adjourned to Executive Session for the purpose of hearing an appeal.

BOARD WORK – EXECUTIVE SESSION MINUTES

October 29, 2019

Page 2

MOTION: Mr. Zahora moved that the Montgomery County Board of DD Services adjourn to Executive Session in accordance with Ohio Revised Code, Section 121.22 (G)(5), to discuss matters required to be kept confidential. Mr. Linesch seconded the motion. A Roll Call vote was taken: Mr. Schultze, yea; Ms. Gillispie, yea; Ms. Quarles-Burnley, yea; Mr. Zahora, yea; Ms. King-Roberts, yea; Mr. Linesch, yea. The motion carried unanimously.

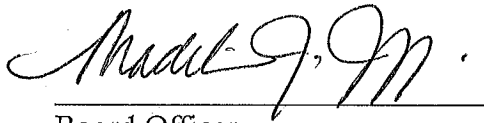
The Executive Session began at 6:00 p.m.

The Executive Session ended at 8.35 p.m.

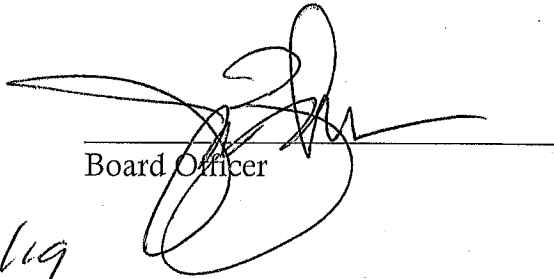
No action was taken after Executive Session.

III. ADJOURNMENT

The Work Session ended at 8:35 p.m.



Board Officer



Board Officer

12/10/19

Date