

MINUTES OF THE MONTGOMERY COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES SERVICES
April 15, 2025
NORTHVIEW

I. CALL TO ORDER/BOARD MEMBER ATTENDANCE

Board President, John Serr, called the April 15, 2025 meeting of the Montgomery County Board of Developmental Disabilities Services to order at 7:01 p.m.

Members in-person: President, John Serr; Secretary, Richard Schultze; Madeline Iseli; Valerie Jones; Ralonda Holt; Heath MacAlpine
Interim CEO Kamarr Gage

Members via remote technology: Vice President, Elizabeth Redmon

Mr. Serr opened the meeting by reading the Board's Vision and Mission.

~ Moment of Silence

Mr. Serr asked the Board to observe a moment of silence in memory of those who have passed away since our last Board Meeting, whether they be individuals served or their family members, staff or their family members, or friends of the Board.

II. SPECIAL PRESENTATIONS

There were no Special Presentations for April

III. REVIEW AND APPROVAL OF MINUTES

The Board reviewed the March 18, 2025 Board Meeting minutes and March 27 Special Board Meeting minutes, and took action as below:

Motion: Mr. Serr moved that the Montgomery County Board of DD Services approve the minutes of the March 18, 2025 Board Meeting and March 27, 2025 Special Board Meeting. Mr. Schultze seconded the motion. A Roll Call vote was taken: Ms. Redmon, yea; Ms. Jones, yea; Ms. Holt, yea; Ms. Iseli, yea; Mr. Serr, yea; Mr. MacAlpine, yea; Mr. Schultze, yea. The motion carried unanimously.

IV. CEO REPORTS

A. Update by Interim CEO

Kamarr shared that April is Autism Awareness Month. He wanted to make sure we recognize it because over seven million individuals are impacted by autism and it's one of the fastest growing developmental disabilities in our country.

Secretary Robert F. Kennedy announced he is going to find the cause of the autism epidemic by September which is an optimistic goal and the cost of caring for individuals with autism is going to continue to increase in coming years. The scope and need is growing exponentially.

Kamarr talked about the following items and the details were provided in his written report that was included in the Board Packet. After Kamarr updated the Board, Mr. Schultze thanked Kamarr for his leadership.

March Deliverables Status Updates

- Address Budget Gap
- Housing Choice Voucher Update

New Activities and Deliverables

- OACB Membership Dues
- Revisit IT plan proposed by DP/BCC IT
- Meeting with Preschool Promise regarding [Be Ready by 5](#) to talk about how MCBDDS can be a direct part of the collaboration
- Migration of Mental Health to Private Providers Stakeholder Meetings Update
- Migration of Recreation to Community Integration Stakeholder Meetings Follow-Up
- Volunteer Requirement Plan Update
- General Information Shared with All Staff
- Monthly Waiver Movement

B. Thank you note(s)

These notes were included in the Board Packet for the Board to read at their convenience and leisure.

V. COMMITTEE REPORTS

A. Ethics Committee – Elizabeth Redmon, Chairperson

There were no Ethics items for April

B. Finance Committee – Richard Schultze, Chairperson

1. Review of Program Vouchers

These Program Vouchers were provided in the Board Packet and included expenditures that are over \$1,000.00. No action was required and there were no questions.

2. Approval of Resolution Calendar

Motion: Mr. Schultze moved that the Montgomery County Board of DD Services approve the April Resolution Calendar for item(s) 041525-03. Mr. Serr seconded the motion. A Roll Call vote was taken: Ms. Redmon, yea; Ms. Jones, yea; Ms. Holt, yea; Ms. Iseli, yea; Mr. Serr, yea; Mr. MacAlpine, yea; Mr. Schultze, yea. The motion carried unanimously.

3. Financial Reports

The Financial Reports were provided in the Board Packet. Mr. Schultze asked Andrew to provide an update. Andrew said we are 25% of the way through the year. Our revenues are at 36% and some of that is because we are catching up on Targeted Case Management (TCM) billing. We collected \$1.5M on TCM and we received the 2023 waiver reconciliation payment. We also received the quarter payment for Medicaid Administrative Claiming (MAC). This all happened in March and boosted our revenue. Our Fund Balance is at \$17M which is 29% of our overall budget. Our expenses are at 24.5% which is where we should be. 2025 is in line where we should be and 2026 is a continued process.

Interjection: Mr. Serr wanted to take a quick moment to thank Ms. Jones and Ms. Holt for participating in the upcoming OACB Conference.

C. Human Resources Committee – Madeline Iseli, Chairperson

*1. Approval of Position Abolishment

Ms. Iseli said that removing these vacant positions from the Table of Organization (T.O.) allows us to right size appropriately and carefully and Ms. Iseli thanked Danielle for managing these updates to the T.O. as they arise.

Motion: Ms. Iseli moved that the Montgomery County Board of DD Services approve the above noted changes to the Table of Organization and authorize the Interim CEO to take the necessary steps to abolish the identified positions. Mr. MacAlpine seconded the motion. A Roll Call vote was taken: Ms. Redmon, yea; Ms. Jones, yea; Ms. Holt, yea; Ms. Iseli, yea; Mr. Serr, yea; Mr. MacAlpine, yea; Mr. Schultze, yea. The motion carried unanimously.

D. Policy Committee – John Serr, Chairperson

1. First Reading of Selected Policies

There were no First Reading Policies for April.

2. Second Reading and Approval of Selected Policies

Mr. Serr gave a second reading of the following policies:

VII.241	Fraud Reporting
VIII.05	Accessibility

Motion: Mr. Serr moved that the Montgomery County Board of DD Services approve policies VII.241 and VIII.05 as listed above. Ms. Jones seconded the motion. A Roll Call vote was taken: Ms. Redmon, yea; Ms. Jones, yea; Ms. Holt, yea; Ms. Iseli, yea; Mr. Serr, yea; Mr. MacAlpine, yea; Mr. Schultze, yea. The motion carried unanimously.

VI. SPECIAL REPORTS

The following updates/reports were included in the Board Packet for the Board Members to review at their convenience and leisure.

A. Monthly Updates for DDS Departments

VII. ANNOUNCEMENTS-EVENTS-STORIES

The following items/articles were included in the Board Packet for the Board Members to review at their convenience and leisure:

A. Link included in Board Packet to newsletters and events calendar

VIII. OTHER BUSINESS

There were no Other Business items for April

IX. VISITORS' TIME

Parent and guardian Bella McDowell was in attendance and showed a picture of her son. She stated her concern that much needed programs are going away along with the joy they brought to the individuals served. She said individuals are losing opportunities to go where they want to go and to be with their friends, and staff are losing their jobs. Ms. McDowell added that Montgomery County needs to clean house and a new Board is needed to balance funding.

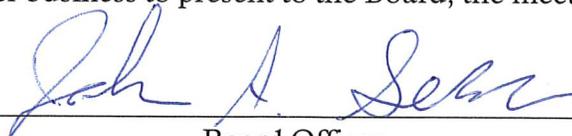
Ms. McDowell questioned why recreation/community integration events are being hosted in southern Montgomery County as Kamarr shared a partnership with Faith Baptist Church in his CEO report. Kamarr explained that by hosting programs at Northview and Faith Baptist Church we are able to offer programs in locations that support families all over the county.

Ms. McDowell also indicated that she has called Boundless and ViaQuest requesting mental health services and they "don't return calls." Mitch Snyder, Director of Provider Relations reached out to Ms. McDowell when she was done making comments.

X. ADJOURNMENT

There being no further business to present to the Board, the meeting was adjourned.

Time: 7:27 p.m.



Board Officer

Board Meeting Minutes

April 15, 2025

Page 5

5-20-25

Date

**The next Regular meeting of the Montgomery County Board of DDS
will take place at 7 p.m. be on TUESDAY, May 20, 2025
at Northview 8114 N. Main St. Dayton, OH 45415**

Board Secretary/jn

Reviewed and approved by Interim CEO

Date approved by Board Secretary: April 16, 2025