

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

April 28, 2014

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Monday, April 28, 2014 at the Board's facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed Vinton County Commissioner, Jerry Zinn to the meeting.

Attendance:

Member	Present	Absent	Prior notice
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Approval of Minutes:

21-14 Moved by Dave Gill, seconded by Paula Henderson, to accept the minutes for the March 24, 2014 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Approval of Expenses and Financial Statement:

Beth Seifert presented February 2014 Expense and Financial Statement to the Board.

22-14 Moved by Debbie McNally, seconded by Kelly Weber, to approve the Expense Statement for February 2014, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

23-14 Moved by Misty Napier, seconded by Tobi Timms, to approve the March 2014 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Beth Seifert informed the Board of conversations with the State regarding the 2012 Waiver Reconciliation underpayment of approximately \$37,000. Beth informed the Board of a \$5,700 overpayment on the cost report settlement and a rough analysis of the 2013 Waiver Reconciliation shows an overpayment of approximately \$100,000. Therefore, Beth Seifert will negotiate with the State to wait on the 2013 overpayment to offset the 2012 underpayment.

24-14 Moved by Paula Henderson, seconded by Dave Gill, to support waiting on the 2013 overpayment to offset the 2012 underpayment, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Superintendent’s Report:

John Pekar did not present a Superintendent’s Report. He informed the Board of issues that needed to be addressed in the SSA Report.

SSA Report:

Debra Albert informed the Board of issues with family members and providers negatively impacting how we serve individuals. Debra Albert presented a list of incidents that the SSA's had recently experienced. The meetings with family members and providers have become hostile toward the SSA's. Debra Albert has informed the SSA's to remove themselves from unprofessional meetings. Currently, the SSA's feel the need to have two SSA's attend meetings they believe may become hostile. After discussion, the Board decided to arrange a meeting with SOAR to resolve the issues. John Pekar, Superintendent, Jerri Ann Trainer, Board President, Debra Albert, Director of Service and Support, Kim Wolfe, Team Lead, and Board Members, Misty Napier and Kelly Weber will attend the meeting.

Kim Wolfe informed the Board that two individuals were referred to Employment First.

Early Intervention Report:

Angie Butcher informed the Board that families are benefitting from the Early Intervention Program. Angie Butcher informed the Board of a child who could hardly sit up prior to intervention who was now walking. Angie Butcher is currently serving six families.

Vinton Industries Report:

Rashawna Perry informed the Board of conversations between herself and the Vinton Industries Board President regarding positive exposure in the community. Rashawna Perry also informed the Board that the Vinton Industries Board would like a joint meeting with Vinton County Board of DD.

An exterior light was installed for the Recycling area and exit lights were replaced. The Fire Marshall inspection passed with no issues. Vinton Industries is providing in-home providers and have hired three new providers. Lake Hope has expressed an interest in displaying and selling Vinton Industries wood crafts in their gift shop.

Old Business:

None.

New Business:**Superintendent Evaluation:**

Debra Buccilla, Fairfield Board of DD President, and Theresa Nixon, Fairfield Board Member, presented the Board with Evaluation packets for the Superintendent evaluation. The Fairfield Board of DD will tally the evaluations from the leadership at Fairfield Board of DD, the Fairfield Board of DD, and the Vinton County Board of DD. The packets included a self-addressed stamped envelope for the Vinton County Board of DD to mail back by the May 13, 2014 deadline.

Approval of Invoice Resolution #2014-04-01:

25-14 Moved by Paula Henderson, seconded by Misty Napier, to approve Invoice Resolution #2014-04-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Approval of May Board Meeting Date:

John Pekar informed the Board that the scheduled meeting of the Vinton County Board of DD in May was on Memorial Day. After discussion, the Board decided to schedule the May Board meeting for Monday, May 19, 2014 at 5:30 pm.

Approval of Revised Policies Resolution #2014-04-02:

26-14 Moved by Tobi Timms, seconded by Debbie McNally, to approve Revised Policies Resolution #2014-04-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Public Relations Plan Approval:

27-14 Moved by Dave Gill, seconded by Kelly Weber, to approve the Public Relations Plan, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		

Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Correspondence to DODD Update:

John Pekar informed the Board of correspondence from Vinton County Auditor, Cindy Owings-Waugh to DODD Director John Martin. Board members questioned whether referencing individuals’ names in the correspondence constituted a HIPPA violation, and asked the Superintendent his opinion on what course of action to take. John Pekar informed the Board that the HIPPA violation may not be with the Auditor, but with the individual(s) who shared the information with the Auditor. He indicated that there exists the option to pursue it legally via the County Prosecutor, Ohio Attorney General, or Ohio Inspector General. There is also the option to contact the Vinton County Auditor to request a meeting to discuss the correspondence and its purpose.

Moved by Tobi Timms, seconded by Jeri Ann Trainer, to move into Executive Session for the purpose of discussing confidential matters; i.e., HIPPA issues. A roll call was conducted :

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		
Tobi Timms	x		
Dave Gill	x		

Entered into Executive Session at 7:02 p.m.; returned from Executive Session at 7:47 p.m.

Public Comment:

None.

Adjournment:

28-14 Moved by Tobi Timms, seconded by Paula Henderson, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Misty Napier	x		
Kelly Weber	x		
Debbie McNally	x		

Tobi Timms	x		
Dave Gill	x		

The meeting was adjourned at 7:48 p.m.

The next regular Board meeting is scheduled for May 19, 2014 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Debbie McNally, Secretary

Jeri Ann Trainer, President