

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

August 25, 2014

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:37 p.m. on Monday, August 25, 2014 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed Vinton County Commissioner, Mike Bledsoe, to the Board 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:

49-14 Moved by Kelly Weber, seconded by Dave Gill, to accept the minutes for the July 28, 2014 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

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

50-14 Moved by Debbie McNally, seconded by Paula Henderson, to approve the Expense Statement for July 2014, as presented. Motion carried unanimously.

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

51-14 Moved by Paula Henderson, seconded by Tobi Timms, to approve the July 2014 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that Deb Albert’s last day will be September 22, 2014 and that Fairfield County DD is moving forward with a replacement for her position of Director of Services and Supports. John Pekar will present the Board with a proposal at the September Board Meeting regarding a recommendation of internal restructuring. John Pekar stated that there may be a Finance Committee meeting before the September Board Meeting. John Pekar informed the Board that the DD Community Picnic was a success and thanked Tina Spanos for helping to organize the event.

SSA Report:

Johnna Goodwin introduced the Board Members to Andrew Riley, Service and Support Administrator, as well as Jessica King, Service and Support Administrator. Johnna Goodwin stated that there had been an increase in need of services due to the death of a family member, the illness of another family member, and an emergency placement for an individual due to homelessness. Johnna Goodwin informed the Board that everyone enjoyed the DD Community Picnic.

Old Business:

John Pekar submitted a Part-Time Receptionist position description to the Board. Jeri Ann Trainer suggested that we add “or equivalent” after High School Diploma in the Qualifications section. Dave Gill suggested that we add a provision stating that there will be a preference to individuals served by the County Board.

52-14 Moved by Dave Gill, seconded by Tobi Timms, to approve the Part-Time Receptionist position description, as amended. Motion carried unanimously.

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

New Business:

Review of F-05 Title XX Policy:

53-14 Moved by Paula Henderson, seconded by Kelly Weber, to re-adopt F-05 Title XX Policy, as presented. Motion carried unanimously.

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

Approval of Line Item Transfer Resolution #2014-08-01:

54-14 Moved by Dave Gill, seconded by Tobi Timms, to approve Line Item Transfer Resolution #2014-08-01, as presented. Motion carried unanimously.

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

Approval of Cooperative Agreement with Ross County:

55-14 Moved by Debbie McNally, seconded by Kelly Weber, to approve the Cooperative Agreement with Ross County, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2014-08-02:

56-14 Moved by Paula Henderson, seconded by Debbie McNally, to approve Invoice Resolution #2014-08-02, as presented. Motion carried unanimously.

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

Resignation of Board Member Misty Napier:

John Pekar presented the Board with Misty Napier’s letter of resignation via e-mail. John Pekar informed the Board that Judge Bob Grillo would be appointing a new Board Member.

Public Comment:

Four family members appeared before the Board to discuss recourse of action if family members did not agree with decisions made by the SSA’s. John Pekar informed the family members that the next step would be to contact either himself or Deb Albert. John Pekar stated that if the issue still remains unresolved the family members should contact the Board President, Jeri Ann Trainer, and she would determine the need to address the Board. John Pekar also stated that if the family members felt that the issue was not resolved ultimately they can file an appeal with DODD. John Pekar stated that he would be available after the Board Meeting to address individual issues.

Adjournment:

57-14 Moved by Tobi Timms, seconded by Kelly Weber, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:27 p.m.

The next regular Board meeting is scheduled for September 22, 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