

VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

REGULAR BOARD MEETING

January 26, 2015

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Monday, January 26, 2015 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. VCBDD President Jeri Ann Trainer introduced new Board member, Sharon Chaney, and guest speaker Margaret Demko, Director of Vinton County Family and Children First Council.

Attendance:

| Member | Present | Absent | Prior notice |
|------------------|---------|--------|--------------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Minutes:

01-15 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the December 22, 2014 regular Board Meeting, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | | | x |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | | | |
| Dave Gill | x | | |

Guest Speaker Margaret Demko, Director of Vinton County Family and Children First Council:

Margaret Demko, Director of Vinton County Family and Children First Council, explained the role of Help Me Grow to the Board. Margaret Demko informed the Board that Help Me Grow currently has ten families enrolled. Margaret Demko expressed the need to hire an Early Interventionist as soon as possible in order to continue services to 0-2 year olds in their home environment. Margaret Demko and Superintendent John Pekar have been working together to find qualified applicants.

Approval of Expenses and Financial Statement:

02-15 Moved by Tobbi Timms, seconded by Debbie McNally, to approve the Expense Statement for December 2014, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | X | | |

03-15 Moved by Dave Gill, seconded by Kelly Weber, to approve the December 2014 Financial Statement, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Superintendent’s Report:

John Pekar expressed his gratitude to Dave and Chris Gill for the make-over of the Vinton Industries kitchen. John Pekar informed the Board of his on-going committee meetings regarding the transition to community-based employment and the changing dynamics of workshop services. John Pekar informed the Advocacy Chair, Tobbi Timms, that the Advocacy Webinar is available on OACB’s website.

SSA Report:

Johnna Goodwin Owings informed the Board that the quarterly Provider Meeting was held on January 21, 2015. Johnna Goodwin Owings presented the newly created PAWS Revision Request form to Providers. At the next Provider Meeting on April 22, 2015 the DD staff will host a Spring Social where Providers can discuss and share ideas. Refreshments will be provided by the DD staff. Johnna Goodwin Owings informed the Board that the annual waiting list placement letters have been mailed.

Vinton Industries Report:

Rashawna Perry informed the Board that she has employed a new bus driver, Ray Reynolds, and a new Enclave Supervisor, Lisa Hayes. Vinton Industries also has a new Board Member, Clint Walker.

Rashawna Perry informed the Board that in the future she will personally be calling individuals and/or their guardians when the workshop is closed due to inclement weather.

Old Business:

None.

New Business:

Building Maintenance:

John Pekar informed the Board of the need to establish a Facility Committee to oversee and make recommendations for building improvements and maintenance to the Board. The Facility Committee members will be Dave Gill; Joe Gibson; Kelly Weber; Beth Seifert; and John Pekar. Dave Gill will chair the Facility Committee and organize the meetings.

Approval of Invoice Resolution #2015-01-01:

04-15 Moved by Kelly Weber, seconded by Tobbi Timms, to approve Invoice Resolution #2015-01-01, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Agreement for the Provision of Adult Day Support Services, Vocational Habilitation and Adult Services:

05-15 Moved by Debbie McNally, seconded by Kelly Weber, to approve the Agreement for the Provision of Adult Day Support Services, Vocational Habilitation and Adult Services with Southern Ohio Adventures Recreation (S.O.A.R), as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval of Authorization for Superintendent John Pekar to employ an Early Interventionist Specialist:

06-15 Moved by Tobbi Timms, seconded by Dave Gill, to approve authorization for Superintendent John Pekar to employ an Early Interventionist Specialist for up to 1,040 hours at a rate not to exceed \$35.00 per hour, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Approval to dispose of surplus equipment on GovDeals.com:

07-15 Moved by Dave Gill, seconded by Tobbi Timms, to approve disposing of surplus equipment on GovDeals.com, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | x | | |
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |
| Dave Gill | x | | |

Public Comment:

None.

Adjournment:

08-15 Moved by Joe Gibson, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Jeri Ann Trainer | X | | |
| Sharon Chaney | X | | |
| Joe Gibson | x | | |
| Kelly Weber | x | | |
| Debbie McNally | x | | |
| Tobbi Timms | x | | |

| | | | |
|-----------|---|--|--|
| Dave Gill | x | | |
|-----------|---|--|--|

The meeting was adjourned at 6:44 p.m.

The next regular Board meeting is scheduled for February 23, 2015 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