

## VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

### REGULAR BOARD MEETING

**March 24, 2014**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:31 p.m. on Monday, February 24, 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, and Auditor, Cynthia Owings Waugh, 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:**

16-14 Moved by Dave Gill, seconded by Misty Napier, to accept the minutes for the February 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			
Dave Gill	x		

#### **Approval of Expenses and Financial Statement:**

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

17-14 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			
Dave Gill	x		

18-14 Moved by Kelly Weber, seconded by Paula Henderson, to approve the February 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			
Dave Gill	x		

**Superintendent’s Report:**

John Pekar informed the Board that effective April 1, 2014 the electric supplier will be Direct Energy at a rate of .0706 for 35 months. John Pekar also informed the Board that he had attended a Public Forum on the Medicaid Waiver Rule that became effective March 7, 2014. The Centers of Medicare and Medicaid Services (CMS) intent is service in the most appropriate environment. Due to the legal ramifications it may be necessary to design plans that meet the Department of Justice requirements in the future. John Pekar stated that the Joint Meeting between Fairfield County Board of DD and Vinton County Board of DD was a productive meeting. Fairfield County Board of DD wants to include Vinton County Board of DD in the Superintendent’s evaluation.

**SSA Report:**

Kim Wolfe reported that the SSAs attended training on the Revised SSA rule in February and provided the Board with a handout “Service and Support Administration”. The handout outlines the role of SSA’s. Kim Wolfe also informed the Board that Provider rates have increased. The mileage rate has increased to 45 cents per mile and overnight units have increased 10 cents per unit. In July there will be an increase for daytime units. Therefore, there will be an increase in individual budgets.

**Vinton Industries Report:**

Vinton Industries is obtaining an estimate from All Pro Construction to place spotlights in the existing lights that are not working on the south end of the building. Effective April 1, 2014, Vinton Industries Board will end their association with their current fiscal agent. Rashawna Perry will be taking over many of the fiscal duties with a local accounting firm, as previously reported to the Board. The projected savings to Vinton Industries Board is \$12,000.00. The report also stated that Vinton Industries Board is currently seeking two or three Board members.

**Old Business:**

Misty Napier inquired as to the status of the Vinton Industries Lease. County Commissioner Mike Bledsoe stated that the Vinton County Prosecutor was still reviewing the Vinton Industries Lease.

**New Business:**

**Levy Presentation:**

Cynthia Owings Waugh provided the Board with a handout showing the election history of the DD levy in Vinton County and discussed renewal vs. replacement of the levy. Cynthia Owings Waugh informed the Board the current levy will expire at the end of calendar year 2016 and that the earliest it can be on the ballot is November 2015.

**Approval of Invoice Resolution #2014-03-01 and Approval of Primary Solutions Software License Agreement:**

19-14 Moved by Paula Henderson, seconded by Debbie McNally, to approve Invoice Resolution #2014-03-01 and the Primary Solutions Software Agreement, 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			
Dave Gill	x		

**2012 Fiscal Year Waiver Reconciliation:**

John Pekar informed the Board of the underpayment to the State in 2012 for the Waiver Match. Beth Seifert is working with the State to reconcile. The underpayment was due to a spike in the amount of people billed to private entities. There is an anticipated overage for the year 2013 and one option would be for the State to agree to wait until the 2013 reconciliation to offset the amount. John Pekar

informed the Board that another option would be installment payments. The Board agreed to revisit the issue at the April Board Meeting.

**Developmental Disabilities Month:**

Dave Gill inquired what had been done to promote Developmental Disabilities Month. John Pekar stated that currently the County Board is following Vinton Industries lead in this matter, as VI has a Facebook page that they keep updated as well as coordinating a number of community activities. Misty Napier suggested the County Board promote awareness by attending the County Commissioners' meetings, via newspaper and/or radio, and possibly a Facebook page. John Pekar stated the County Board would present a PR plan at the April Board Meeting.

**Meth Awareness Training:**

Dave Gill informed the Board of a Meth Awareness training class he is organizing with a Bureau of Criminal Investigations representative for providers.

**Public Comment:**

County Commissioner Mike Bledsoe informed the Board of highway repairs to State Route 50 East and of State funding for Three C Campground, as well as the ongoing efforts to obtain a grocery store in the County.

**Adjournment:**

20-14 Moved by Dave Gill, seconded by Kelly Weber, 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			
Dave Gill	x		

The meeting was adjourned at 6:47 p.m.

The next regular Board meeting is scheduled for April 28, 2014 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Debbie McNally, Secretary

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Jeri Ann Trainer, President