

**VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**REGULAR BOARD MEETING**

**May 19, 2014**

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Monday, May 19, 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 Fairfield DD Board Member, Mark Weedy, 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:**

29-14 Moved by Tobi Timms, seconded by Debbie McNally, to accept the minutes for the April 28, 2014 regular Board Meeting, as presented. Motion carried unanimously.

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

**Approval of Expenses and Financial Statement:**

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

30-14 Moved by Debbie McNally, seconded by Tobi Timms, to approve the Expense Statement for April 2014, as presented. Motion carried unanimously.

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

31-14 Moved by Misty Napier, seconded by Kelly Weber, to approve the April 2014 Financial Statement, as presented. Motion carried unanimously.

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

Beth Seifert informed the Board that the 2010-2011 Audit is almost complete. Once the 2010 Enclave information is compiled this week, it will be forwarded it to the Auditor. Beth Seifert also informed the Board of correspondence with the State regarding re-payment of the 2012 Waiver Reconciliation. The State will give Vinton County DD one year to repay the underpayment of approximately \$37,000. Per Beth Seifert's conversations with the State, they are confident the 2013 Waiver Reconciliation will be complete within the year. Beth Seifert informed the Board that in the event the 2013 Waiver Reconciliation is not complete within the year, there are funds at SOCOG and in the FMAP fund that could be used.

**Superintendent's Report:**

John Pekar presented the Board with a handout outlining a draft of items that should be included on the Vinton County DD website. John Pekar informed the Board that the Communication Committee has not been finalized and that anyone who is interested should contact John Pekar.

**SSA Report:**

None.

**Early Intervention Report:**

None.

**Vinton Industries Report:**

None.

**Old Business:**

**Update on SOAR Meeting:**

John Pekar informed the Board that the meeting with SOAR on May 15, 2014 went very well. Jeri Ann Trainer, Kelly Weber, Debbie Albert, and John Pekar attended the meeting. Based on this meeting, Administration will be mailing out a survey to families and individuals and Debbie Albert will be following up with the SSA’s. Debbie Albert will selectively attend team meetings to observe the SSA’s interactions, including meetings that do not include SOAR attendees. Debbie Albert will be looking for any common denominators in meetings and will update the Board at the June Board Meeting. Debbie Albert informed the Board that some larger counties separate planning and budget, but the SSA’s felt that was not necessary for Vinton County DD. Debbie Albert approves cost of plans after considering the global budget. Debbie Albert will follow up with SOAR to make sure they understand. Debbie Albert informed the Board that during the meeting there were no concerns expressed that the needs of the individuals were not being met. John Pekar informed the Board that a follow-up meeting with SOAR is scheduled for June 18, 2014 at 3:30 pm at the Vinton County National Bank.

**Update on Correspondence from Cynthia Owings Waugh to DODD:**

Board President, Jeri Ann Trainer, mailed a letter to Cynthia Owings Waugh requesting a meeting to discuss the correspondence to DODD. John Pekar informed the Board that DODD had contacted him and informed him that DODD had received a follow-up letter from Cynthia Owings Waugh. John Pekar has not received a copy of the second correspondence. After discussion, the Board decided that the meeting with Cynthia Owings Waugh should be at the June or July regularly scheduled Board Meeting.

**New Business:**

**Approval of Resolution #2014-04-02:**

31-14 Moved by Kelly Weber, seconded by Tobi Timms, to approve Resolution #2014-04-02, as presented. Motion carried unanimously.

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

**Approval of Invoice Resolution #2014-04-01:**

32-14 Moved by Tobi Timms, seconded by Kelly Weber, to approve Invoice Resolution #2014-04-01, as presented. Motion carried unanimously.

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

33-14 Moved by Misty Napier, seconded by Debbie McNally, to move into Executive Session, to include Mark Weedy, for the purpose of discussing the Superintendent’s Evaluation. A roll call was conducted:

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

**Entered into Executive Session at 6:02 p.m.; returned from Executive Session at 6:20 p.m.**

Dave Gill arrived at 6:05 p.m. during the Executive Session.

**Public Comment:**

None.

**Adjournment:**

34-14 Moved by Tobi Timms, seconded by Misty Napier, to adjourn the meeting. Motion carried unanimously.

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

Tobi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:24 p.m.

The next regular Board meeting is scheduled for June 23, 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