

**VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**REGULAR BOARD MEETING**

**November 24, 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, November 24, 2014 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. The Board President, Jeri Ann Trainer, welcomed Vinton County Commissioner, Tim Eberts, to the Board Meeting.

**Attendance:**

Member	Present	Absent	Prior notice
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber			
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill			x

**Approval of Minutes:**

78-14 Moved by Paula Henderson, seconded by Tobbi Timms, to accept the minutes for the October 27, 2014 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber			
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill			

**Approval of Expenses and Financial Statement:**

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

79-14 Moved by Debbie McNally, seconded by Tobbi Timms, to approve the Expense Statement for October 2014, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		

Paula Henderson	x		
Joe Gibson	x		
Kelly Weber			
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill			

**Kelly Weber arrived at 5:36 p.m.**

80-14 Moved by Kelly Weber, seconded by Debbie McNally, to approve the October 2014 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill			

**Dave Gill arrived at 5:41 p.m.**

**Superintendent’s Report:**

John Pekar informed the Board that the first edition of the Vinton Voice was completed and distributed. The next edition will be ready in January or February of 2015 and the Communication Committee plans to have more articles in that issue. John Pekar informed the Board of his on-going participation on a committee with representatives from Employment First. The committee is redesigning waiver definitions due to the significant changes to waivers. The committee hopes to complete their work by January 2015.

**SSA Report:**

Johnna Goodwin Owings reported that the SSAs attended the “Building Understanding, Resiliency, and Hope” workshop with Mary Vicario and Dr. Julie Gentile last week. Johnna Goodwin Owings stated that the workshop was very helpful in understanding how traumatic experiences affect individuals. Johnna Goodwin Owings reported that she met with Tammy Riegel, Mobility Manager for Jackson and Vinton counties regarding a transportation program created specifically for individuals with disabilities. Johnna Goodwin Owings informed the Board that she will be meeting with Tammy Riegel again to discuss how we can work together to maximize services.

**Finance Committee Report:**

Beth Seifert informed the Board that the Finance Committee met on November 19, 2014 to review the proposed CY2015 Annual Budget for Vinton County Board of DD. Beth Seifert presented the CY2015 Annual Budget to the Board.

81-14 Moved by Tobbi Timms, seconded by Kelly Weber, to approve the CY2015 Annual Budget for the Vinton County Board of DD, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill			

**Old Business:**

**Review of Issues Report:**

82-14 Moved by Dave Gill, seconded by Paula Henderson, to accept the Review of Issues Report, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Correspondence to County Commissioners and County Prosecutor:**

John Pekar informed the Board that he would be meeting with the Vinton County Commissioners and the Vinton County Prosecutor on Monday, December 8, 2014 at 9:00 a.m. Stephen Postalakis, Esq. and VCBDD President Jeri Ann Trainer will also attend the meeting.

**New Business:**

**Appointment of County Board Member as Advocacy Chair (OACBDD):**

Board President, Jeri Ann Trainer appointed Tobbi Timms and John Pekar to the Advocacy Chair.

**Appointment of Delegate to OACBDD Delegate Assembly:**

Board President, Jeri Ann Trainer appointed John Pekar as the Delegate to OACBDD Delegate Assembly.

**Approval of Invoices Resolution 2014-11-02:**

83-14 Moved by Paula Henderson, seconded by Dave Gill, to approve Invoice Resolution #2014-11-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Approval of Fund to Fund Transfer Resolution #2014-11-03:**

84-14 Moved by Paula Henderson, seconded by Dave Gill, to approve the Fund to Fund Transfer Resolution #2014-11-03, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Renewal of CBA Dental:**

85-14 Moved by Tobbi Timms, seconded by Joe Gibson, to renew CBA Dental Benefits effective January 1, 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Renewal of Agreement for Early Intervention Services:**

86-14 Moved by Kelly Weber, seconded by Dave Gill, to renew the Agreement for Early Intervention Services, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Approval of Non-Federal Share of Medicaid Expenditures Resolution #2014-11-04:**

87-14 Moved by Dave Gill, seconded by Kelly Weber, to approve the Non-Federal Share of Medicaid Expenditures Resolution #2014-11-04, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Approval of Infallible Software Maintenance Agreement:**

88-14 Moved by Debbie McNally, seconded by Paula Henderson, to approve Infallible Software Maintenance Agreement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Paula Henderson	x		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

**Resignation of Board Vice-President Paula Henderson:**

Board President, Jeri Ann Trainer, accepted the resignation of Board Vice-President Paula Henderson. Jeri Ann Trainer thanked Paula Henderson for her service on behalf of the Board.

**December 2014 Board Meeting:**

After discussion, the Board agreed to not have the regularly scheduled December Board meeting. The Board will meet again on January 26, 2015 for the regularly scheduled Board meeting and annual Organizational meeting.

**Public Comment:**

None.

**Adjournment:**

89-14 Moved by Tobbi Timms, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	X		
Paula Henderson	X		
Joe Gibson	x		
Kelly Weber	x		
Debbie McNally	x		
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:42 p.m.

The next regular Board meeting is scheduled for January 26, 2015 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