

**VINTON COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

**REGULAR BOARD MEETING**

**February 23, 2015**

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, February 23, 2015 at the Board’s facility at 31835 State Route 93, McArthur, Ohio. VCBDD President Jeri Ann Trainer welcomed County Commissioner, Mike Bledsoe to the meeting.

**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:**

09-15 Moved by Dave Gill, seconded by Tobbi Timms, to accept the minutes for the January 25, 2015 regular and organizational Board Meetings, as presented. Motion carried unanimously.

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

**Approval of Expenses and Financial Statement:**

10-15 Moved by Kelly Weber, seconded by Sharon Chaney, to approve the Expense Statement for January 2015, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Sharon Chaney	x		
Joe Gibson	x		

Kelly Weber	x		
Debbie McNally			
Tobbi Timms	x		
Dave Gill	X		

11-15 Moved by Tobbi Timms, seconded by Joe Gibson, to approve the January 2015 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			
Tobbi Timms	x		
Dave Gill	x		

**Superintendent’s Report:**

John Pekar introduced Juliana Speakman, Early Intervention Specialist, to the Board. John Pekar informed the Board that Juliana Speakman will begin training with Rebecca Nixon, FBDD Early Interventionist Supervisor and interfacing with Johnna Goodwin Owings and Tina Spanos. John Pekar informed the Board that the Winter Newsletter is published and the FaceBook page is going well. John Pekar informed the Board of that the state’s proposed two-year budget plan includes the phase-out of Independent Providers by July 1, 2019. If this proposal is approved, beginning July 1, 2016 Medicaid will no longer re-certify or receive new applicants.

**SSA Report:**

Johnna Goodwin Owings informed the Board of the State of Ohio’s intent to phase-out TDD waivers and transition individuals to the IO waiver. Johnna Goodwin Owings stated that on April 1, 2015 DODD will submit a waiver amendment request to CMS proposing closure and phase-out and starting July 1, 2015 we will begin transfers for those who are currently on the TDD waiver but not receiving waiver nursing services. Johnna Goodwin Owings stated that she has created new documentation based on examples shared by Fairfield County DD and the “Imagine” Project to update the SSA assessment tools and ISP’s to reflect a total person centered approach. Johnna Goodwin Owings stated that the SSA’s have begun incorporating these tools and documents into their planning and will be making a complete transition to person centered plans within the next few weeks and will revise each plan as it’s renewed.

**Old Business:**

None.

**New Business:**

**Re-Adoption of Board Policy 05; Fiscal Policies 03, 05, 09; SSA Policies 04, 05, 13(a)**

12-15 Moved by Dave Gill, seconded by Kelly Weber, to approve re-adoption of Board Policy 05; Fiscal Policies 03, 05, 09; and SSA Policies 04, 05, 13(a), as presented. Motion carried unanimously.

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

**Approval of Invoice Resolution #2015-02-01:**

13-15 Moved by Kelly Weber, seconded by Tobbi Timms, to approve Invoice Resolution #2015-02-01, as presented. Motion carried unanimously.

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

**Approval of Creation of Early Intervention Specialist Position Resolution #2015-02-02:**

14-15 Moved by Joe Gibson, seconded by Sharon Chaney, to approve the creation of an Early Intervention Specialist position. Motion carried unanimously.

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

**Public Comment:**

Vinton County Commissioner, Mike Bledsoe, informed the Board that he would check with his clerk regarding whether or not the Commissioners had received the approved Vinton Industries lease from the Vinton County Prosecutor.

**Adjournment:**

15-15 Moved by Dave Gill, seconded by Tobbi Timms, 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			
Tobbi Timms	x		
Dave Gill	x		

The meeting was adjourned at 6:14 p.m.

The next regular Board meeting is scheduled for March 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:

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Debbie McNally, Secretary

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Jeri Ann Trainer, President