



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 22, 2016

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, February 22, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Board President Jeri Ann Trainer welcomed Vinton County Commissioner, Jerry Zinn, to the meeting.

Attendance:

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

Approval of Minutes:

11-16 Moved by Tobbi Timms, seconded by Dave Gill, to accept the minutes for the January 25, 2016 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		
Tobbi Timms	x		
Dave Gill	x		

Approval of Expenses and Financial Statement:

Beth Seifert presented January 2016 Expense and Financial Statements to the Board.

12-16 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the Expense Statement for January 2016, as presented. Motion carried unanimously.

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

13-16 Moved by Dave Gill, seconded by Joe Gibson, to approve the January 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed that Board that accreditation was complete and that it was a positive accreditation review. John Pekar stated that overall the reviewers were impressed with the Board’s connection to the community, person-centered planning, Medicaid matchup, and the amount of options for individuals. John Pekar stated that the reviewers felt the Early Intervention program is well organized and has a good system in place. John Pekar informed the Board that due to some behavior support issues that VCBDD was aware of going into the review, VCBDD did receive a one year accreditation. John Pekar stated that a full report will be available in 4-6 weeks and that the review in one year would be an expedited review. John Pekar informed the Board that he will make the Board aware of SOCOG and online links for future Board Member Training.

SSA Report:

None.

Old Business:

Beth Seifert presented the Board with a revised Waiver Payback Scenarios. Beth Seifert informed the Board that DODD had countered with their waiver payback which includes payment of SFY 16 match.

14-16 Moved by Dave Gill, seconded by Tobbi Timms, to approve the Waiver Payback proposed by DODD, as presented. Motion carried unanimously.

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

New Business:

Approval of Invoice Resolution #2016-02-01:

15-16 Moved by Kelly Weber, seconded by Sharon Chaney, to approve Invoice Resolution #2016-02-01, as presented. Motion carried unanimously.

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

Approval of Resolution #2016-02-02:

16-16 Moved by Joe Gibson, seconded by Kelly Weber, to approve Resolution #2016-02-02, as presented. Motion carried unanimously.

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

Approval of Resolution #2016-02-03:

17-16 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2016-02-03, as presented. Motion carried unanimously.

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

Letter to Vinton County Commissioners Regarding New Board Member:

Jeri Ann Trainer informed the Board that she had delivered a letter to the Vinton County Commissioners and requested that the Commissioners consider Troy Howdysshell as a replacement for previous Board Member Debbie McNally.

Superintendent Evaluation:

Jeri Ann Trainer informed the Board that Fairfield County Board of DD President, Mark Weedy had contacted her regarding the upcoming Superintendent Evaluation.

Public Comment:

Vinton County Commissioner, Jerry Zinn, stated that work on the VCBDD parking lot will begin shortly with painting and that the paving will begin in late spring/early summer.

Adjournment:

18-16 Moved by Tobbi Timms, seconded by Joe Gibson, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:12 p.m.

The next regular Board meeting is scheduled for March 28, 2016 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Dave Gill, Secretary

Jeri Ann Trainer, President