



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

March 28, 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, March 28, 2016 at the Board's facility at 31835 State Route 93, McArthur, Ohio. Board President Jeri Ann Trainer welcomed new Board Member, Troy Howdyshell to the board.

Attendance:

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

Approval of Minutes:

19-16 Moved by Dave Gill, seconded by Sharon Chaney, to accept the minutes for the February 22, 2016 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

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

20-16 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the Expense Statement for February 2016, as presented. Motion carried unanimously.

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

21-16 Moved by Kelly Weber, seconded by Joe Gibson, to approve the February 2016 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar presented the Board with a copy of a recent Employment First article that involves two individuals served by VCBDD. John Pekar informed the Board that the article appeared in all three local newspapers. John Pekar stated that he would be in discussions with Vinton Industries to find out how the transition was progressing as we near the deadline of June 30, 2016.

SSA Report:

Johnna Owings informed the Board the Plan of Corrections was submitted and that two citations were rescinded. Johnna Owings stated that the Annual Stakeholders meeting is scheduled for April 6th to review all MUI’s filed in 2015. Johnna Owings stated that there were a total of 29 MUI’s in 2015 which was higher than previous years. Johnna Owings informed the Board that the VCBDD will be hosting a Provider Spring Social on April 12, 2016. The topics will include rate changes, quarterly UI reports, and behavior support data. Johnna Owings stated that the new part-time SSA is now submitting case notes and that the new Behavior Support Committee is being trained by our new Behavior Support Specialist. Johnna Owings noted that when she began her employment in 2007 VCBDD had 24 waivers and now there are 65 waivers with 3 in process.

Old Business:

None.

New Business:

Board Member Training Links:

John Pekar presented handouts with information on Board Member Trainings on DODD and OACB’s websites. John Pekar reminded Board Members that they are required to obtain 4 hours of CEUs per year and requested that they forward their certificates to Tina Spanos.

Approval of Software License Agreement with Primary Solutions:

22-16 Moved by Dave Gill, seconded by Sharon Chaney, to approve the Software License Agreement with Primary Solutions, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2016-03-01:

23-16 Moved by Kelly Weber, seconded by Joe Gibson, to approve Invoice Resolution #2016-03-01, as presented. Motion carried unanimously.

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

Approval of Health Insurance Renewal:

24-16 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the Health Insurance Renewal, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		

Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell	x		
Tobbi Timms			
Jeri Ann Trainer	x		
Kelly Weber	x		

Executive Session:

25-16 Moved by Sharon Chaney, seconded by Kelly Weber, to move into Executive Session to discuss personnel issues. A roll call was conducted:

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

Entered into Executive Session at 6:12 p.m.

The Board returned from Executive Session at 6:22 p.m.

26-16 Moved by Dave Gill, seconded by Troy Howdysshell, to approve the compensation realignment discussed in the Executive Session, as presented.

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

Public Comment:

None.

Adjournment:

27-16 Moved by Kelly Weber, seconded by Joe Gibson, to adjourn the meeting. Motion carried unanimously.

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

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

The next regular Board meeting is scheduled for April 25, 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