



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 28, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:34 p.m. on Tuesday, February 28, 2017 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdysshell	x		Arrived at 5:37 pm
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of January Minutes & 2017 Organizational Minutes:

08-17 Moved by Sharon Chaney, seconded by Tobbi Timms, to accept the minutes for the January 24, 2017 regular Board Meeting and the 2017 Organizational Minutes, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

Beth Seifert presented January 2017 Expense and Financial Statements to the Board.

09-17 Moved by Dave Gill, seconded by Joe Gibson, to approve the Expense Statements for January 2017, as presented. Motion carried unanimously.

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

10-17 Moved by Troy Howdyshell, seconded by Dave Gill, to approve the January 2017 Financial Statements, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that the Joint Board meeting with Fairfield DD scheduled for March 5, 2017 has been cancelled and will be rescheduled at a later date. John Pekar stated that VCBDD received a one year Accreditation primarily due to Vinton Industries receiving seven citations. John Pekar informed the Board that the meeting scheduled for February 28, 2017 with Matt Rogers, VI Director, was cancelled by Matt Rogers.

SSA Report:

Johnna Owings reported that the Plan of Correction was completed and accepted by DODD. Johnna Owings informed the Board that she would need proof of appropriate Board Member training within ninety days. Johnna Owings stated that there are several changes concerning Adult Day Services that will take effect on April 1, 2017.

Old Business:

None.

New Business:

Formal Request from Vinton Co. Emergency Management Agency:

11-17 Moved by Tobbi Timms, seconded by Joe Gibson, to agree in principal to support VCEMS to use VCBDD’s building as a community shelter pending any available grants, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2017-02-01:

12-17 Moved by Kelly Weber, seconded by Dave Gill, to approve Invoice Resolution #2017-02-01, as presented. Motion carried unanimously.

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

Approval of SOCOG Contract for Management Services:

13-17 Moved by Sharon Chaney, seconded by Kelly Weber, to approve the SOCOG Contract for Management Services, as presented. Motion carried unanimously.

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

Approval of SOCOG HIPAA Business Associate Agreement:

14-17 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the SOCOG HIPPA Business Associate Agreement, as presented. Motion carried unanimously.

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

Approval of Carpet Estimate:

15-17 Moved by Tobbi Timms, seconded by Kelly Weber, to approve the Carpet Estimate from Martin's Floor Store, as presented. Motion carried unanimously.

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

Public Comment:

None.

Adjournment:

16-17 Moved by Dave Gill, 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 Howdyshell	x		
Tobbi Timms	x		
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:37 p.m.

The next regular Board meeting is scheduled for March 28, 2017 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Tobbi Timms, Secretary

Jeri Ann Trainer, President