



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

March 28, 2017

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:36 p.m. on Tuesday, March 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		
Tobbi Timms			x
Kelly Weber	x		
Jeri Ann Trainer	x		

Approval of February Minutes:

17-17 Moved by Troy Howdysshell, seconded by Kelly Weber, to accept the minutes for the February 28, 2017 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statement:

John Pekar presented February 2017 Expense and Financial Statements to the Board.

18-17 Moved by Dave Gill, seconded by Joe Gibson, to approve the Expense Statements and Financial Statements for February 2017, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar informed the Board that he met with Juliana Speakman, Johnna Owings, and Margaret Demko from Help Me Grow to discuss Early Intervention guidelines moving forward.

SSA Report:

Johnna Owings reported that the 2016 Annual Stakeholders meeting was held in March and there were no major trends or patterns identified. Johnna Owings informed the Board that spring is a busy time for redeterminations, in addition, the Provider Spring Social and the Royal Ball are scheduled in the month of April. Johnna Owings stated that a couple of parents who were agreeable with the TDD to IO transition at first now want to file due process. Johnna Owings reported that the primary reason was that the new DODD nursing assessment has determined that these individuals do not qualify for waiver nursing services. Johnna Owings informed the Board that there are six children currently enrolled in Early Intervention services and there are three referrals in progress.

Old Business:

Board Member Training:

All Board members have completed their additional hour of CEU training for 2016 and they have been submitted to John Pekar for certificates.

Vinton Industries Update:

John Pekar informed the Board that he met with Matt Rogers, Director of Vinton Industries. John Pekar stated that an additional meeting between Jeri Ann Trainer; VCBDD President, Tonya Kennedy; Vinton Industries Board President, Matt Rogers and John Pekar is planned before the April VCBDD Board Meeting.

New Business:

Masonry Estimates:

19-17 Moved by Dave Gill, seconded by Sharon Chaney, to accept the Masonry Estimate on the entire building, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2017-03-01:

20-17 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve Invoice Resolution #2017-03-01, as presented. Motion carried unanimously.

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

Approval of Vinton Co. Housing Development Letter of Intent:

21-17 Moved by Kelly Weber, seconded by Joe Gibson, to approve the Vinton Co. Housing Development Letter of Intent, as presented. Motion carried unanimously.

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

Discussion on Purchase of Auto External Defibrillator:

Dave Gill addressed the Board to propose the purchase of an Auto External Defibrillator for the VCBDD office. John Pekar stated that he would look into the matter.

Discussion on Landscape Quotes for 2018 Budget:

Dave Gill requested that the Board consider professional landscape quotes for the 2018 Budget.

Public Comment:

None.

Adjournment:

22-17 Moved by Sharon Chaney, 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			
Kelly Weber	x		
Jeri Ann Trainer	x		

The meeting was adjourned at 6:25 p.m.

The next regular Board meeting is scheduled for April 25, 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