



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 27, 2018

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:32 p.m. on Tuesday, February 27, 2018 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 | | |
| Kelly Crawford | X | | |
| Jeri Ann Trainer | X | | |
| Ashley Ashmore | X | | |

Approval of January Minutes:

09-18 Moved by Troy Howdysshell, seconded by Kelly Weber, to accept the minutes for the January 23, 2018 regular Board Meeting, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdysshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Approval of Expenses and Financial Statement:

Beth Seifert presented the January 2018 Expense and Financial Statements to the Board.

10-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the January 2018 Expenses, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdysshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

11-18 Moved by Kelly Crawford, seconded by Sharon Chaney, to approve the January 2018 Financial Statement, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdysshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Superintendent’s Report:

John Pekar reported that Tina Spanos will be taking three advocacy members to present the DD March Awareness Proclamation to the Vinton County Commissioners. John Pekar stated VCBDD was awarded a three year accreditation and received one citation from DODD. John Pekar reported that DODD came in for a provider review of Vinton Industries on February 27, 2018.

SSA Report:

Johnna Owings thanked the Board Members for receiving all of their trainings in a timely manner.

Old Business:

Transition of Adult Services:

John Pekar presented the RFP packet and letter that would be mailed to five providers.

New Business:

Approval of Primary Solutions License Agreement:

12-18 Moved by Kelly Crawford, seconded by Troy Howdysshell, to approve the Primary Solutions License Agreement, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdyshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Approval of Invoice Resolution #2018-02-01:

13-18 Moved by Sharon Chaney, seconded by Joe Gibson, to approve Invoice Resolution #2018-02-01, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdyshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Approval of Office Cleaning Services:

14-18 Moved by Sharon Chaney, seconded by Ashley Ashmore, to approve the Office Cleaning Services, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdyshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Approval of Policies and Procedures:

15-18 Moved by Troy Howdyshell, seconded by Joe Gibson, to approve Policies and Procedures, as presented. Motion carried unanimously.

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdyshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

Public Comment:

None.

Adjournment:

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

| Vote | Yes | No | Abstain |
|------------------|-----|----|---------|
| Sharon Chaney | x | | |
| Joe Gibson | x | | |
| Dave Gill | x | | |
| Troy Howdyshell | x | | |
| Kelly Crawford | x | | |
| Jeri Ann Trainer | x | | |
| Ashley Ashmore | x | | |

The meeting was adjourned at 6:13 p.m.

The next regular Board meeting is scheduled for March 27, 2018 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

Kelly Crawford, Secretary

Jeri Ann Trainer, President