



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

July 24, 2018

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, July 24, 2018 at the Board's facility at 31835 State Route 93, McArthur, Ohio.

### Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		Arrived at 5:51 p.m.
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			x
Kelly Crawford	x		
Jeri Ann Trainer	x		
Ashley Ashmore		x	

### Approval of June Minutes:

52-18 Moved by Kelly Crawford, seconded by Dave Gill, to accept the minutes for the June 26, 2018 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

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

53-18 Moved by Dave Gill, seconded by Joe Gibson, to approve the June 2018 Expenses, as presented. Motion carried unanimously.

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

54-18 Moved by Joe Gibson, seconded by Dave Gill, to approve the June 2018 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar informed the Board that the DD Community Picnic would be held on August 10, 2018 and that DD Community Picnic t-shirts were on sale until July 27, 2018.

**SSA Report:**

Johnna Owings reported that Thomas Hess from DODD held a meeting on July 13<sup>th</sup> at JFS to inform individuals, providers, guardians and parents of changes to Adult Day Services. Johnna Owings reported that Thomas Hess will return in late August for another meeting to address concerns regarding changes to Adult Day Services.

**Old Business:**

**Day Array/NMT Proposals:**

John Pekar reported that Vinton Industries and Capabilities have agreed to enter into a consultative agreement.

55-18 Moved by Dave Gill and Joe Gibson, to approve modification to sections of the Agreement for DayArray and NMT with Vinton Industries, as deemed necessary, as long as the modification does not change the direction moving forward. Motion carried unanimously.

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

**New Business:**

**Approval of Invoice Resolution #2018-07-01:**

56-18 Moved by Joe Gibson, seconded by Kelly Crawford, to approve Invoice Resolution #2018-07-01, as presented. Motion carried unanimously.

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

**Approval of Renewed and Revised Policies:**

57-18 Moved by Sharon Chaney, seconded by Kelly Crawford, to approve Renewed and Revised Policies, as presented. Motion carried unanimously.

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

**Approval of Agreement for DayArray and NMT with Wellston Career and Enrichment Center:**

58-18 Moved by Kelly Crawford, seconded by Joe Gibson, to approve the Agreement for DayArray and NMT with Wellston Career and Enrichment Center, as presented. Motion carried unanimously.

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

**Public Comment:**

None.

**Adjournment:**

59-18 Moved by Joe Gibson, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

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

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

The next Board meeting is scheduled for August 28, 2018 at 5:30 p.m. at the Board's facility at 31835 State Route 93, McArthur, Ohio.

Respectfully submitted:

Approved as to form:

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Kelly Crawford, Secretary

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Jeri Ann Trainer, President