



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

April 28, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:33 p.m. on Tuesday, April 28, 2020 via teleconference with public access.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell		x	x
Jeri Ann Trainer	x		
Tiffany Pierce		x	x

Approval of April Minutes:

27-20 Moved by Sharon Chaney, seconded by Dave Gill, to accept the minutes for the March 24, 2020 regular Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

Approval of Expense and Financial Statements:

Beth Seifert presented the March 2020 Expense and Financial Statements to the Board.

28-20 Moved by Dave Gill, seconded by Joe Gibson, to approve the March 2020 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
------	-----	----	---------

Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

29-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve the March 2020 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

Superintendent’s Report:

John Pekar reported the VCBDD office will remain closed during the month of May and staff will continue to primarily work remotely. John Pekar stated that VCBDD was able to order 500 face masks through SOCOG. John Pekar stated he would look at revenue increases/decreases and variances with Beth Seifert and report back to the board at the May meeting.

SSA Report:

Johnna Owings reported that no providers have refused to go into homes. Johnna Owings stated that virtual services in homes are a possibility. Johnna Owings reported the modified provider regulations for hiring helps providers with staffing.

Old Business:

Jeri Ann Trainer stated that VCDD is seeking a new board member candidate who is a family member or guardian.

New Business:

Approval of Invoice Resolution #2020-04-01:

30-20 Moved by Dave Gill, seconded by Sharon Chaney, to approve Invoice Resolution #2020-04-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		

Dave Gill	x		
Troy Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

Approval of Revised Executive Assistant Position Description:

31-20 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Revised Executive Assistant Position Description, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Joe Gibson	x		
Dave Gill	x		
Troy Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

Public Comment:

None.

Adjournment:

32-20 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 Howdyshell			
Jeri Ann Trainer	x		
Tiffany Pierce			

The meeting was adjourned at 5:56 p.m.

The next Board meeting is scheduled for May 26, 2020 at 5:30 p.m. via teleconference with public access.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President