



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

September 1, 2020

(Rescheduled August Meeting)

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:37 p.m. on Tuesday, September 1, 2020.

### Attendance:

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

### Approval of June Minutes:

46-20 Moved by Joe Gibson, seconded by Dave Gill, to accept the minutes for the June 22, 2020 regular Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expense and Financial Statements:

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

47-20 Moved by Tiffany Pierce, seconded by Joe Gibson, to approve the June and July 2020 Expenses, as presented. Motion carried unanimously.

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

48-20 Moved by Dave Gill, seconded by Tiffany Pierce, to approve the July 2020 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar reported the State approved approximately 74 million dollars to issue a one-time COVID-19 relief payment to agency and independent providers. The amount to providers will be based on provider billing between March and July 2020 and the cost to VCBDD will be approximately \$6,000. John Pekar stated that there apparently has been discussion at the county level regarding converting VCBDD’s current building for the Sheriff’s Department. There were visitors to the building today. We have received no communication about this. John Pekar reported he spoke with Jason Farmer who stated Vinton Industries would not be returning to their leased space in the VCBDD building.

49-20 Moved by Dave Gill, seconded by Joe Gibson, to terminate the lease with Vinton Industries with 30-day notice. Motion carried unanimously.

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

50-20 Moved by Dave Gill, seconded by Joe Gibson, to authorize Superintendent John Pekar to contact other ADS Providers who may be interested in leasing the vacated space and follow up with any legal obligations. Motion carried unanimously.

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

**SSA Report:**

Johnna Owings reported that everything was going well working remotely.

**Old Business:**

None.

**New Business:**

**Approval of Invoice Resolution #2020-08-01:**

51-20 Moved by Dave Gill, seconded by Tiffany Pierce, to approve Invoice Resolution #2020-08-01, as presented. Motion carried unanimously.

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

**Public Comment:**

None.

**Adjournment:**

52-20 Moved by Joe Gibson, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

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

Tiffany Pierce	x		
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The meeting was adjourned at 6:38 p.m.

The next Board meeting is scheduled for September 22, 2020 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

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Sharon Chaney, Secretary

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Jeri Ann Trainer, President