



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 23, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, June 23, 2020 via teleconference with public access.

Attendance:

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

Approval of May Minutes:

39-20 Moved by Dave Gill, seconded by Tiffany Pierce, to accept the minutes for the May 26, 2020 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

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

40-20 Moved by Sharon Chaney, seconded by Troy Howdyshell, to approve the May 2020 Expenses, as presented. Motion carried unanimously.

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

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

41-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve the May 2020 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar reported that ADS’s are beginning to re-open slowly in Vinton County and statewide. John Pekar stated that transportation remains an issue for Providers due to social distancing. John Pekar reported that due to the state budget situation county boards will not receive family resource funds in SFY2021. John Pekar stated that VCBDD received \$5,500.00 from the Jackson Elks Cerebral Palsy grant and will work with the Park Board to purchase additional all-inclusive playground equipment at Wyman Park.

SSA Report:

Johnna Owings reported the SSA’s have completed the risk vs. benefit assessments for 15 individuals who are returning to ADS. Johnna Owings stated that 10 individuals are waiting to return to Vinton Industries and PCS. Johnna Owings reported that 6 individuals have declined returning to ADS at this time and 3 individuals reside in nursing facilities and are unable to return at this time.

Old Business:

None.

New Business:

Approval of Staff Salary Increase:

42-20 Moved by Dave Gill, seconded by Joe Gibson, to approve a 3% salary increase effective July 1, 2020, as presented. Motion carried unanimously.

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

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

Approval of Invoice Resolution #2020-06-01:

43-20 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve Invoice Resolution #2020-06-01, as presented. Motion carried unanimously.

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

Approval of Enable My Child Service Agreement:

44-20 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve the Enable My Child Service Agreement, as presented. Motion carried unanimously.

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

July Board Meeting

Upon discussion, the Board agreed to cancel the July Board meeting.

Public Comment:

None.

Adjournment:

45-20 Moved by Joe Gibson, seconded by Troy Howdyshell, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:16 p.m.

The next Board meeting is scheduled for August 25, 2020 at 5:30 p.m. via teleconference with public access.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President