



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

May 26, 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, May 26, 2020 via teleconference with public access.

Attendance:

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

Approval of May Minutes:

33-20 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the April 28, 2020 regular Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

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

34-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve the April 2020 Expenses, as presented. Motion carried unanimously.

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

35-20 Moved by Dave Gill, seconded by Sharon Chaney, to approve the April 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 stated that DODD implemented requirements for re-opening Adult Day Services state-wide which included a completed assurance statement, a virtual tour and county board authorization. John Pekar reported that he spoke with Jason Farmer and Vinton Industries is not ready to re-open ADS in the building due to low attendance. John Pekar informed the Board that Vinton Industries’ side of the building has been professionally cleaned and the restroom remodel project was completed. John Pekar stated that VCBDD’s office remains closed at this time.

SSA Report:

Johnna Owings reported that Goodwill has completed the ADS reopening process and currently has one individual attending with an additional individual returning shortly. Johnna Owings stated Vinton Industries has not begun the re-opening process and SOAR is currently preparing for re-opening. Johnna Owings stated that VCBDD has been unable to contact PCS regarding re-opening and EYH has challenges regarding transportation.

Old Business:

None.

New Business:

Vinton County FEMA meeting:

Dave Gill reported that he attended the Vinton County FEMA meeting on May 26, 2020. Dave Gill stated that Vinton County was combining county agencies for federal reimbursable expenses related to COVID-19.

Approval of Invoice Resolution #2020-05-01:

36-20 Moved by Joe Gibson, seconded by Sharon Chaney, to approve Invoice Resolution #2020-05-01, 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 Joint Agreement with Hopewell Heath Centers:

37-20 Moved by Dave Gill, seconded by Joe Gibson, to approve Joint Agreement with Hopewell Health Centers, 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:

38-20 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 6:18 p.m.

The next Board meeting is scheduled for June 23, 2020 at 5:30 p.m. via teleconference with public access.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President