



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

October 27, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:38 p.m. on Tuesday, October 27, 2020.

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 September Minutes:

59-20 Moved by Troy Howdyshell, seconded by Joe Gibson, to accept the minutes for the September 22, 2020 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 September 2020 Expense and Financial Statements to the Board.

60-20 Moved by Dave Gill, seconded by Troy Howdyshell, to approve the September 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	x		
Jeri Ann Trainer	x		
Tiffany Pierce			x

61-20 Moved by Joe Gibson, seconded by Tiffany Pierce, to approve the September 2020 Financial Statement, 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		

Superintendent’s Report:

John Pekar reported negotiations continue between DODD and providers regarding the adjusted Medicaid rates that are scheduled to end on December 31, 2020 and on March 31, 2021. John Pekar stated the number of COVID-19 cases are rising in many counties.

SSA Report:

Johnna Owings reported the SSA’s are currently working on upcoming budgets.

Old Business:

Jeri Ann Trainer read an email she wrote to the County Commissioners to the Board regarding our building.

62-20 Moved by Troy Howdyshell, seconded by Sharon Chaney, to approve the email to the County Commissioners, 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		

New Business:

Approval of 2021 Budget:

63-20 Moved by Dave Gill, seconded by Sharon Chaney, to approve the 2021 Budget, 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		

Approval of Funds Transfer Resolution #2020-10-01:

64-20 Moved by Troy Howdysshell, seconded by Joe Gibson, to approve Funds Transfer Resolution #2020-10-01, 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		

Approval of Contract Services Shortfall Resolution #2020-10-02:

65-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve Contract Services Shortfall Resolution #2020-10-02, 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		

Approval of Invoice Resolution #2020-10-03:

66-20 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve Invoice Resolution #2020-10-03, 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		

Discuss 2020 Elks CP Grant:

After discussion, the 2020 Elks CP Grant will be discussed further at the November Board meeting.

Public Comment:

None.

The Board President thanked the Superintendent for the pumpkin spice latte presented to her.

Adjournment:

67-20 Moved by Joe Gibson, seconded by Tiffany Pierce, to adjourn the meeting. 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		

The meeting was adjourned at 6:21 p.m.

The next Board meeting is scheduled for November 24, 2020 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President