



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

September 22, 2020

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:32 p.m. on Tuesday, September 22, 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 August Minutes:

53-20 Moved by Dave Gill, seconded by Joe Gibson, to accept the minutes for the September 1, 2020 rescheduled August 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 August 2020 Expense and Financial Statements to the Board.

54-20 Moved by Troy Howdyshell, seconded by Sharon Chaney, to approve the August 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 Howdysshell	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		

55-20 Moved by Sharon Chaney, seconded by Joe Gibson, to approve the August 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 an email miscommunication with the Auditor’s office regarding interest in the VCBDD building. John Pekar stated Vinton Industries contacted the County Commissioners and The Telegram regarding the termination of the building lease. John Pekar reported Vinton Industries indicated to him that it was not fiscally sound for Vinton Industries to operate two buildings.

**SSA Report:**

Johnna Owings reported all Adult Day centers serving Vinton County are now open. Johnna Owings stated there has been an increase of MUI’s in recent months.

**Old Business:**

None.

**New Business:**

**COVID 19 -Fiscal Impact:**

Beth Seifert presented the fiscal impact to VCBDD due to COVID-19.

**Approval of Invoice Resolution #2020-09-01**

56-20 Moved by Sharon Chaney, seconded by Dave Gill, to approve Invoice Resolution #2020-09-01, 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		

**Appointment of delegate to the OACB Virtual Delegate Assembly:**

57-20 Moved by Tiffany Pierce, seconded by Troy Howdyshell, to approve appointing John Pekar as delegate to the OACB Virtual Delegate Assembly. 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		

**Public Comment:**

None.

**Adjournment:**

58-20 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		

The meeting was adjourned at 6:24 p.m.

The next Board meeting is scheduled for October 27, 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