



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

August 24, 2021

The Vinton County Board of Developmental Disabilities regular session was called to order by Vice-President Dave Gill at 5:30 p.m. on Tuesday, August 24, 2021.

Attendance:

Member	Present	Absent	Prior notice
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer		x	x
Tiffany Pierce		x	x
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Public Comment

Troy and Pam Bishop discussed the continued obstacles to finding placement for JB.

Motion to move to Executive Session

59-21 Moved by Sharon Chaney, seconded by Tammy Hopkins, to move to Executive Session for the purpose of discussing a pending court action. A roll call was performed.

Vote	Yes	No	Abstain
Dave Gill	x		
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Board Moved to Executive Session at 5:33 pm.

Motion to move out of Executive Session

60-21 Moved by Karen Hauck, seconded by Tammy Hopkins, to move out of Executive Session for the purpose of discussing a pending court action. A roll call was performed.

Vote	Yes	No	Abstain
Dave Gill	x		
Sharon Chaney	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashley McKibben	x		

Board returned from Executive Session at 5:49 pm.

Approval of July Minutes:

61-21 Moved by Sharon Chaney, seconded by Tammy Hopkins, to accept the minutes for the July 27, 2021 Board Meeting, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Approval of Expenses and Financial Statements:

John Pekar presented the July 2021 Expenses and Financial Statements to the Board.

62-21 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the July 2021 Expenses, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

63-21 Moved by Tammy Hopkins, seconded by Ashly McKibben, to approve the July 2021 Financial Statement, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Superintendent’s Report:

John Pekar informed the Board Randy Beach from OACB will attend the September Board Meeting and provide Annual Board Member training. John Pekar reported an individual with cerebral palsy requested and received \$150 for adaptive equipment from the Jackson Elks CP grant. John Pekar stated that Fairfield Behavior Support Coordinator, Dean Rallof will assist Vinton with placement for JB. John Pekar informed the Board the next meeting of the Continuity Committee will be held on Tuesday, August 31st at 5:30 pm and encouraged at least one Vinton DD Board Member to join the committee. John Pekar stated the need for a joint meeting between both Fairfield and Vinton Boards of DD by the end of 2021. John Pekar informed the Board of the need to establish a Levy Committee.

SSA Report:

Johnna reported the SSAs are updating ISPs for the plan of corrections.

Old Business:

Discussion regarding status of the building

John Pekar stated he spoke with County Commissioner, Mark Fout following the recent article in the Courier. John Pekar reported that he believed no further action would be taken until all three commissioners are able to meet in person.

Approval of Invoice Resolution #2021-08-01:

64-21 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Invoice Resolution #2021-08-01, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		

Ashly McKibben	x		
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Approval of Revised Policies:

65-21 Moved by Karen Hauck, seconded by Ashly McKibben, to approve Revised Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Approval of Re-adopted Policies:

66-21 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Re-adopted Policies, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Approval Three County Guardianship Services Board Resolution #2021-08-02:

67-21 Moved by Tammy Hopkins, seconded by Sharon Chaney, to approve Three County Guardianship Services Board Resolution #2021-08-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Approval of Partial Agreement in the Legal Matter with Vinton Industries Resolution #2021-08-03:

68-21 Moved by Karen Hauck, seconded by Ashly McKibben, to approve Partial Agreement in the Legal Matter with Vinton Industries Resolution #2021-08-03, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

Adjournment:

69-21 Moved by Ashly McKibben, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

Vote	Yes	No	Abstain
Sharon Chaney	x		
Dave Gill	x		
Jeri Ann Trainer			
Tiffany Pierce			
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben	x		

The meeting was adjourned at 6:39 p.m.

The next Board meeting is scheduled for September 28, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President