



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

July 27, 2021

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, July 27, 2021.

Attendance:

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

Public Comment

None.

Introduction of New Board Member – Ashly McKibben

Jeri Ann Trainer welcomed Ashly McKibben to the Board.

Motion to move to Executive Session

49-21 Moved by Dave Gill, seconded by Karen Hauck, 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		
Jeri Ann Trainer	x		
Karen Hauck	x		
Ashly McKibben	x		

Board Moved to Executive Session at 5:37 pm.

Motion to move out of Executive Session

50-21 Moved by Dave Gill, seconded by Karen Hauck, 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		
Jeri Ann Trainer	x		
Karen Hauck	x		
Ashley McKibben	x		

Board returned from Executive Session at 5:46 pm.

Approval of June Minutes:

51-21 Moved by Karen Hauck, seconded by Dave Gill, to accept the minutes for the July 27, 2021 Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expense and Financial Statements:

Beth Seifert presented the June 2021 Expense and Financial Statements to the Board.

52-21 Moved by Dave Gill, seconded by Karen Hauck, to approve the June 2021 Expenses, as presented. Motion carried unanimously.

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

53-21 Moved by Karen Hauck, seconded by Dave Gill, to approve the June 2021 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar stated the Fairfield DD team visited VCBDD on July 20th to assist in the Accreditation process. John Pekar informed the Board he requested a 90-day delay from DODD which was approved. John Pekar stated Fairfield DD will be assisting in a three-phase plan: Immediate actions, processes are aligned, and additional supports. John Pekar stated Fairfield DD has established a Continuity Committee to develop a process and follow through with the hiring of an Assistant Superintendent who will serve from the time of hire until the end of 2022, at which time this person will succeed him as Superintendent of both Fairfield and Vinton County Boards of DD. John Pekar stated Fairfield DD would like at least one VCBDD board member on the Continuity Committee. The next meeting of the committee will be August 17 at 5:30 pm in Lancaster. Jeri Ann Trainer asked that Board members reply to Tina Spanos regarding their willingness to serve on this Committee.

SSA Report:

None.

Old Business:

Discussion regarding status of the building

John Pekar stated he corresponded with the Vinton County Commissioners regarding the possibility of obtaining a leased space for VCBDD, however, he has not received a response to date.

Approval of Resolution #2021-07-01 Readoption of Policies:

54-21 Moved by Karen Hauck, seconded by Dave Gill, to approve Readoption of Policies Resolution #2021-07-01, as presented. Motion carried unanimously.

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

Tammie Hopkins			
Ashly McKibbens	x		

Approval of Resolution #2021-07-02 Revised Policies:

55-21 Moved by Dave Gill, seconded by Karen Hauck, to approve Resolution #2021-07-02 Revised Policies, as presented. Motion carried unanimously.

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

Approval of Resolution #2021-07-03 Approval to Rescind Policy:

56-21 Moved by Karen Hauck, seconded by Dave Gill, to approve Resolution #2021-07-03 to rescind a policy, as presented. Motion carried unanimously.

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

Approval Invoice Resolution #2021-07-04:

57-21 Moved by Dave Gill, seconded by Karen Hauck, to approve Invoice Resolution #2021-07-04, as presented. Motion carried unanimously.

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

Ashly McKibbens	x		
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Adjournment:

58-21 Moved by Ashly McKibbens, seconded by Dave Gill, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:17 p.m.

The next Board meeting is scheduled for August 24, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President