



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

**March 23, 2021**

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, March 23, 2021.

### **Attendance:**

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

### **Introduction of new Board Members:**

Jeri Ann Trainer welcomed new board member Karen Hauck and Tammie Hopkins to the Board.

### **Motion to move to Executive Session:**

10-21 Moved by Dave Gill, seconded by Tiffany Pierce, to move to Executive Session for the purpose of discussing a pending court action. A roll call was performed:

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

**Board moved to Executive Session at 5:35 pm.**

**Board returned from Executive Session at 6:07 pm.**

**Approval of February Minutes:**

12-21 Moved by Dave Gill, seconded by Sharon Chaney, to accept the minutes for the February 23, 2021 Board Meeting, as presented. Motion carried unanimously.

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

**Approval of Expense and Financial Statements:**

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

13-21 Moved by Sharon Chaney, seconded by Dave Gill, to approve the February 2021 Expenses, as presented. Motion carried unanimously.

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

14-21 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve the February 2021 Financial Statement, as presented. Motion carried unanimously.

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

**Superintendent's Report:**

John Pekar presented 2021 board member training topic options to the Board. John Pekar summarized the preliminary state accreditation findings for the Board. John Pekar stated he expected to receive the final accreditation report in next few days.

**SSA Report:**

Johnna Owings reported that staff was busy with accreditation and registering individuals for the covid vaccine. Johnna Owings reported that some individuals have refused the covid vaccine.

**Old Business:**

**Discussion regarding status of the building**

John Pekar reported that a copy of his previous email to the Commissioners regarding the status of the building was hand delivered. John Pekar stated he has received no response to his email correspondence with the Commissioners.

**New Business:**

**Approval of Invoice Resolution #2021-03-01:**

15-21 Moved by Dave Gill, seconded by Sharon Chaney, to approve Invoice Resolution #2021-03-01, as presented. Motion carried unanimously.

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

**Approval of Invoice Resolution #2021-03-02 Annual Action Plan Final Draft:**

16-21 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve Annual Action Plan Final Draft, as presented. Motion carried unanimously.

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

**Approval Readopted and Revised Policies:**

17-21 Moved by Tiffany Pierce, seconded by Dave Gill, to approve readopted and revised policies, as presented. Motion carried unanimously.

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

**Approval of Early Intervention Policy:**

18-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve Early Intervention policy, as presented. Motion carried unanimously.

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

**Approval of 2022 Tax Budget/2021 Cost Report Projection:**

19-21 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve 2022 Tax Budget/2021 Cost Report Projection, as presented. Motion carried unanimously.

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

**Public Comment:**

None.

**Adjournment:**

20-21 Moved by Tammie Hopkins, seconded by Karen Hauck, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 7:05 p.m.

The next Board meeting is scheduled for April 27, 2021 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