



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

October 26, 2021

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:36 p.m. on Tuesday, October 26, 2021.

Attendance:

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

Public Comment

None

Approval of September Minutes:

76-21 Moved by Dave Gill, seconded by Tammy Hopkins, to accept the minutes for the September 28, 2021 Board Meeting, as corrected. Motion carried unanimously.

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

Approval of Expenses and Financial Statements:

Beth Seifert presented the September 2021 Expenses and Financial Statements to the Board.

77-21 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve the September 2021 Expenses, as presented. Motion carried unanimously.

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

78-21 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to approve the September 2021 Financial Statement, as presented. Motion carried unanimously.

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

Superintendent’s Report:

John Pekar stated the Elks grant application should arrive in November and the Board plans to request funds to complete the sidewalk and ADA pad project at Wyman Park. John Pekar reported the Accreditation team will be at VCBDD at the end of March or early April 2022. John Pekar reported Fairfield DD will announce the Assistant Superintendent in November 2021 and the candidate will move into the Assistant Superintendent position January 2022 and ultimately the Superintendent position January 2023. John Pekar stated the Assistant Superintendent will begin to attend VCBDD Board meetings in 2022. John Pekar stated an appointment of a delegate to the OACB Delegate Assembly was needed.

Appointment of delegate to the OACB Virtual Delegate Assembly:

79-21 Moved by Dave Gill, seconded by Tiffany Pierce, to appoint John Pekar as delegate to the OACB Delegate Assembly. Motion carried unanimously.

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

Ashly McKibben			
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SSA Report:

Johnna Owings reported VCBDD is currently seeking applicants for the open SSA position.

Old Business:

John Pekar reported there has been no progress on receiving discovery items from Vinton Industries pertaining to the Vinton Industries lawsuit.

John Pekar reported construction has begun on the Sheriff's side of the building.

Approval of Non-Federal Share of Medicaid Expenditures Resolution #2021-10-01:

80-21 Moved by Dave Gill, seconded by Tiffany Pierce, to approve Non-Federal Share of Medicaid Expenditures Resolution #2021-10-01, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2021-10-02:

81-21 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve Invoice Resolution #2021-10-02, as presented. Motion carried unanimously.

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

Approval of Annual Budget Resolution #2021-10-03:

82-21 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Annual Budget Resolution #2021-10-03, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain

Dave Gill	x		
Jeri Ann Trainer	x		
Tiffany Pierce	x		
Karen Hauck	x		
Tammy Hopkins	x		
Ashly McKibben			

Approval to Rescind HR-18 Policy and Approval of New Policy HR-24 Outside Employment:

83-21 Moved by Dave Gill, seconded by Tiffany Pierce, to rescind HR-18 policy and approve new HR-24 policy Outside Employment, as presented. Motion carried unanimously.

Resignation of Carrie McManis:

John Pekar presented Carrie McManis' resignation letter to the Board.

Approval of Intake/MUI Coordinator Position Description and Approval of Salary Schedule:

84-21 Moved by Tiffany Pierce, seconded by Karen Hauck, to approve Intake/MUI Coordinator position description and salary schedule.

Adjournment:

85-21 Moved by Dave Gill, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:15 p.m.

The next Board meeting is scheduled for November 23, 2021 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Tammy Hopkins, Secretary

Jeri Ann Trainer, President