



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

April 26, 2022

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, April 26, 2022.

Attendance:

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

Introduction of new SSA – Jennifer Schoonover

Susan Barnett introduced new SSA Jennifer Schoonover to the Board.

Public Comment

None

Approval of March Minutes:

27-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to accept the minutes for the March 22, 2022 Board Meeting, as corrected. Motion carried unanimously.

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

Approval of Expenses and Financial Statements:

Beth Seifert presented the March Expenses and Financial Statements to the Board.

28-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve the March 2022 Expenses, as presented. Motion carried unanimously.

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

29-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to approve the March 2022 Financial Statements, as presented. Motion carried unanimously.

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

Superintendent's Report:

John Pekar reported the proposal to increase DSP wages is awaiting Ohio Department of Medicaid and CMS approval. John Pekar stated the target date is July-September 2022 with a 6.5% increase and will be based on billing from the prior quarter. John Pekar announced Kim Hauck, Director of the Ohio Department of Developmental Disabilities will visit Vinton County DD on May 27th at 2:30 to discuss Vinton County issues. John Pekar invited board members to attend if available.

SSA Report:

SSA Department Board Report April 2022

Age Ranges of individuals served: 6-86

Waivers: Total Count: 67

LOW: 13

SELF: 4

IOW: 50

Waiver count is 1 LOW down from last month due to an individual passing away.

We had 4 people engage in services this month. 2 were already eligible for services but did not want any on-going SSA services. They contacted the county board to engage in SSA services. There were 2 newly eligible people added to SSA caseloads.

DODD Compliance Review Team: Our first monthly meeting with DODD resulted in several initiatives to be supported by the Compliance Team. Tina Spanos runs a provider meeting two times a year. The next one is May 11th. Providers from Vinton County and surrounding counties are invited to discuss on-going initiatives and philosophies. DODD will be coming to this meeting to discuss with providers their roles and responsibilities in following the outcomes in the ISP as well as community, employment, and technology 1st initiatives that they are mandated to follow. This will enhance conversations SSA's are currently having with providers regarding community focused activities. There is also a provider focused support group that starts with DODD's "Innovative Series" which is a foundational training for providers on community focused activities. Providers will be linked with other providers in other counties on how to implement these initiatives. We will also have a representative from BVR there to discuss competitive employment and how to work together to support individuals working in the community. Lastly, there will be a representative discussing remote supports and assistive technology.

We have hired a new SSA- Jennifer Schoonover. She began on 4/18/2022. Welcome Jenn!

Kudos to Tracy Poling! Tracy has a person who is looking into remote supports. His past goals were to become independent in his self-care in order to decrease staff and increase his privacy. In accomplishing this goal, he now follows a routine where he is showering, shaving, brushing his teeth, and getting dressed on his own. He and his two sisters/guardians are currently looking into remote supports that will help him with the reminders. Congratulations on this accomplishment!!

Old Business:

Discussion of Office Space

John Pekar reported he proposed a compromise to the Commissioners regarding the building fund and payment to Brown's Refrigeration. The Commissioners took no action on this proposal; instead, they chose to (potentially illegally) move the funds from our Capital Fund to pay for the HVAC repair. John Pekar stated Steve Postalakis will contact Assistant Prosecutor Bill Archer in an attempt to resolve the matter. John Pekar stated he contacted the OACB, as this may be a statewide issue and they may want to support us on this matter.

Approval of Creation of a New Position and Revised Salary Resolution #2022-04-01:

30-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Creation of a New Position and Revised Salary Resolution #2022-04-01, as presented. Motion carried unanimously.

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

Approval of Fund Transfers Resolution #2022-04-02:

31-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to table Fund Transfers Resolution #2022-04-02 until a later date. Motion carried unanimously.

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

Approval of Fund Transfer Resolution #2022-04-03:

32-22 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve Fund Transfer Resolution #2022-04-03, as presented. Motion carried unanimously.

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

Approval of Purchase of Used Cubicle Furniture Resolution #2022-04-04:

33-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Purchase of Used Cubicle Furniture Resolution #2022-04-04, as presented. Motion carried unanimously.

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

Approval of 2022 Cost Projection Revision Resolution #2022-04-05:

34-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to approve 2022 Cost Projection Revision Resolution #2022-04-05, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2022-04-06:

35-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Invoice Resolution #2022-04-06, as presented. Motion carried unanimously.

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

Adjournment:

36-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:27 p.m.

The next Board meeting is scheduled for May 24, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President