



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

January 25, 2022

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:47 p.m. on Tuesday, January 25, 2022.

Attendance:

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

Public Comment

None

Approval of November & December Minutes:

01-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to accept the minutes for the November 23, 2021 regular Board Meeting and December 14, 2021 Special Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statements:

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

02-22 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve the November and December 2021 Expenses, as presented. Motion carried unanimously.

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

03-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to approve the November and December 2021 Financial Statements, as presented. Motion carried unanimously.

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

Superintendent’s Report:

None. (See Old Business)

SSA Report:

Johnna Owings reported Tracy Poling was hired as an SSA. Johnna Owings stated Tracy Poling will attend the February Board meeting for introduction.

Old Business:

Discussion of Office Space

John Pekar updated the Board on the current side door construction. John Pekar presented email correspondence between the Vinton County Commissions and himself. John Pekar reported the RFP for Leasing Property was posted in the newspaper and on VCBDD’s website. After discussion, the Board agreed to request a meeting between the Commissioners, John Pekar, and Jeri Ann Trainer.

Health Insurance Comparison

John Pekar presented the insurance comparison to the Board. John Pekar stated the current insurance is comparable to other entities. John Pekar stated he would continue to explore Health Savings Account options.

Approval of Software Maintenance Agreement with Primary Solutions:

04-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve Software Maintenance Agreement with Primary Solutions, as presented. Motion carried unanimously.

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

Approval of SOCOG Contract for Management Services:

05-22 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve SOCOG Contract for Management Services, as presented. Motion carried unanimously.

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

Approval to Authorize Waiver Slots for 2022 Resolution #2022-01-01:

06-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to approve Resolution #2022-01-01 to Authorize Waiver Slots for 2022, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2022-01-02:

07-22 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve Invoice Resolution #2022-01-02, as presented. Motion carried unanimously.

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

Karen Hauck	x		
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Approval of Mileage Rates for 2022 Resolution #2022-01-03

08-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Mileage Rates for 2022 Resolution #2022-01-03, as presented. Motion carried unanimously.

Approval of Revised Policies F-07 and O-3:

09-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Revised Policies F-07 and O-03, as presented. Motion carried unanimously.

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

Adjournment:

10-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:47 p.m.

The next Board meeting is scheduled for February 22, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President