



# Vinton County Board of Developmental Disabilities

## REGULAR BOARD MEETING

July 26, 2022

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:31 p.m. on Tuesday, July 26, 2022.

### Attendance:

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

### Public Comment

None

### Approval of June Minutes:

63-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to accept the minutes for the June 28, 2022 Board Meeting, as presented. Motion carried unanimously.

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

### Approval of Expenses and Financial Statements:

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

64-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the June 2022 Expenses, as presented. Motion carried unanimously.

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

65-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve the June 2022 Financial Statements, as presented with notation that B55 fund balance does not tie to the balance shown by County Auditor. This is due to the disputed invoice approved by the Commissioners to be paid from the DD Capital Improvement Fund without board approval. Motion carried unanimously.

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

**Superintendent’s Report:**

John Pekar reported monies in the capital improvement fund were transferred to the MRF fund in July. John Pekar stated the move to the new office will be August 8, 2022. John Pekar reported the August board meeting will take place at the new facility at 31057 Industrial Park Drive, McArthur, Ohio.

**SSA Report:**

SSA Department Board Report July 2022

DODD has been working on establishing the Ohio ISP (OISP) for at least two years. The idea is to have one ISP that is used throughout the state by every county board. Currently there are 88 ISPs used by each county board. This causes confusion and lack of continuity of services for providers that service more than one county board, and with individuals/families when they move their home. The OISP has person-centered language embedded in the plan including looking at assistive technology for every outcome that is written for each person. Please see the attach example provided by DODD from their OISP training resources to view the OISP. The state has begun implementing the plan throughout the state, and each county board is electing when to begin this process. Vinton County DD has elected to use the paper version of this plan beginning in March 2022. In July we are starting our first SSA in the state web-based system. Her cases have been assigned and she will begin to input ISPs into the state system as she is needing to update their ISP. The rest of the SSA’s are joining by September/October after we move and get settled. Each OISP takes on average a two-hour meeting that includes the family, the individual and any providers to gain input on outcomes and information. All are able to contribute positive attributes, meaningful outcomes, and be a part of this process.

JB/GDC UPDATE: The Board was presented with a document that outlines actions taken for an regarding obtaining housing and services to leave the Gallipolis Developmental Center. The family has been contacted to discuss the board’s actions in June 2022. The family has rescheduled the meeting three times this month- no reason given to the SSA for the request to change. We have a meeting scheduled for July 25<sup>th</sup> or July 29<sup>th</sup>- we are currently waiting on the family’s preference for the meeting date and time.

Kudos: One young lady has recently been enjoying her summer vacation by spending time at the new and improved Wyman Park. Morgan loves the new parallel bars and the rubber pour-in-place surfacing! The Creating Healthy Communities Coalition (through an Ohio Department of Health grant), Park Board, County Board of DD (using funds from the Jackson Elks CP fund), businesses, and community members have worked together to make Wyman Park more inclusive, including the pour-in-place surfacing and inclusive equipment at the park. These improvements have allowed Morgan to actively participate at the park with her friends and little sister. And who could forget Morgan’s beach vacation! With money from Family Resource funds and her parents’ ingenuity, a chair was crafted that allowed Morgan to travel across the sands to access and enjoy the beach with her family! We can all celebrate in Morgan’s success in a few of her favorite activities!

**Old Business:**

**Discussion of Office Space**

John Pekar reported final work to the new office is progressing. John Pekar stated the server will be moved to the new location on August 8, 2022. John Pekar reported he has received no communication from the County Commissioners.

**Approval of Invoice Resolution #2022-07-01:**

66-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Invoice Resolution #2022-07-01, as amended. Motion carried unanimously.

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

**Approval of Appropriate from Unappropriated Resolution #2022-07-02:**

67-22 Moved by Karen Hauck, seconded by Tiffany Pierce to approve appropriating from unappropriated Resolution #2022-07-02, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		

Tammy Hopkins			
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		

**Adjournment:**

68-22 Moved by Tiffany Pierce, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 5:54 p.m.

The next Board meeting is scheduled for August 23, 2022 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