



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

June 28, 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, June 28, 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 May Minutes:

49-22 Moved by Tiffany Pierce, seconded by Sharon Chaney, to accept the minutes for the May 28, 2022 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:

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

50-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve the May 2022 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 | | |

51-22 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve the May 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 | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |

Superintendent’s Report:

John Pekar reported there has been no communication with the Auditor’s office or the County Commissioners.

SSA Report:

SSA Department Board Report June 2022

June began with two people transferring into Vinton County from Cuyahoga and Athens County with services from their county boards of DD. We begin the process by examining the eligibility from the previous county and if in order then review all collateral documentation- the Individual Support Plan (ISP), psychological information, level of care, etc. We then meet with the other county board of DD to discuss services and transfer date of all funding and services. Then the SSA will contact the individual and their advocate/guardian to determine what the assessed need is for services at that time. The SSA will then develop the ISP for our county board services. In the future with the new Ohio ISP will be the same plan/document for all county boards. The transfer process will be streamlined to provide a continuity of services. All counties will operate under the same OISP! We already began the process of using the OISP as the rest of the state begins to embrace this plan.

June also brought discussion on being the payor of last resort, utilizing community resources and the waiting list assessment. The SSA’s begin discussions with all newly eligible individuals or anyone requesting funding. The community resources will be exhausted prior to discussing any waiver services. This is a shift from previous practice. The SSA’s have been equipped with tools and community resources to assist them in these discussions and implementation of these services. This will shift

conversations with community partners and providers as a step in embracing natural supports and community resources prior to county board funding.

Kudos goes to a person working with Tracy Poling. She was the recipient of the 2022 TJ Jackson Forever Friends Award. The TJ Jackson Forever Friends Award is given to an APSI client who has demonstrated significant personal growth and/or increased independence during the past year. This year's honoree has been an APSI client for seven years and has recently seen a lot of success in her life. She has been increasing her self-worth through counseling, gaining independence and confidence to speak honestly with her doctors, and has been getting closer to her family. She now communicates regularly with her staff and has begun to enjoy cooking and canning. With the help of staff, she has also started crafting cups and hopes to create a business of this new passion. Overall, Amber has seen tremendous growth in her ability to advocate for herself and the confidence to pursue her interests.

Old Business:

Discussion of Office Space

John Pekar reported the new move date is August 8, 2022 due to Horizon running fiber optics to the building. John Pekar stated the August 2022 Board Meeting will be held in the new conference room at 31057 Industrial Park Drive, McArthur, Ohio.

Approval of Invoice Resolution #2022-06-01:

52-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve Invoice Resolution #2022-06-01, 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 3% Salary Increase effective July 9, 2022 for all eligible staff members:

53-22 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve a 3% salary increase effective July 9, 2022 for all eligible staff members, 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 Mileage Rates Resolution #2022-06-02:

54-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Mileage Rates Resolution #2022-06-02, 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 | | |

Approval of Funds Transfer Resolution #2022-06-03:

55-22 Moved by Sharon Chaney, seconded by Tammy Hopkins, to approve Funds Transfer Resolution #2022-06-03, 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 | | |

Discussion and Approval of Cyber Liability Insurance:

56-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Cyber Liability Insurance with a \$10,000 deductible, 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 Primary Solutions Software License Agreement:

57-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Primary Solutions Software License Agreement, 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 Revised Policies Resolution #2022-06-04:

58-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to approve Revised Policies Resolution #2022-06-04, 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 New and Readopted Policies Resolution #2022-06-05:

59-22 Moved by Karen Hauck, seconded by Sharon Chaney, to approve New and Readopted Policies Resolution #2022-06-05, 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 Funding for an Individual to Reside at GDC Resolution #2022-06-06:

60-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve Funding for an Individual to Reside in GDC Resolution #2022-06-06, as amended. 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 Early Intervention Evaluations Resolution #2022-06-07:

61-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to approve Early Intervention Evaluations Resolution #2022-06-07, 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:

62-22 Moved by Sharon Chaney, 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 6:50 p.m.

The next Board meeting is scheduled for July 26, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President