



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

May 24, 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, May 24, 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 April Minutes:

37-22 Moved by Sharon Chaney, seconded by Tammy Hopkins, to accept the minutes for the April 26, 2022 Board Meeting, as presented. Motion carried unanimously.

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

Approval of Expenses and Financial Statements:

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

38-22 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve the April 2022 Expenses, as presented. Motion carried unanimously.

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

39-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the April 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			
Karen Hauck	x		

Superintendent’s Report:

John Pekar reported he attended a meeting with the Jackson Elks and received a check from the Elks Cerebral Palsy grant in the amount of \$4,900 that will be used to complete the Wyman Park sidewalk project.

SSA Report:

SSA Department Board Report May 2022

More trainings this month for the SSA’s. The topics include funding through alternative resources, Patient Liability, PAWS Exemption Reports, OT report & Utilization.

Preparations for the move to our new building have been underway. As part of this move, we are exploring moving to electronic files (IntelliCloud) for historical storage as well as current case load information. This move will save the costs of storage, maintain the integrity and confidentiality of all records, and allow greater access by our department to this information. SSA’s have been purging their workspace of unneeded items and organizing themselves to be prepped for the move.



Provider Spring Social (pictured above) in which providers from our county and surrounding counties were able to hear directly from DODD. The topics included the Ohio Individual Service Plan, the role of a provider in this process, further progress of Employment 1st and Technology 1st initiatives. Opportunities for Ohioans with Disabilities also spoke regarding employment partnerships within our county. Congratulations Tina Spanos for organizing this successful event!

Kudos to Tracey Perry for her hard work with an individual who lost his home in a fire and has been displaced for three years. It was his desire to move back to the property that he owns, where he grew up with his parents and siblings. Tracey was able to secure funding from several local resources to assist the individual with purchasing a small mobile home that he could place on his property. She worked diligently along with Integrated Services and Buckeye Community Services, to not only purchase the home but also to get water and electricity to the home. This individual also attended the Vinton County Royal Ball that was held on May 1st and won a 45-inch flat screen tv to go in his new place!

Old Business:

Discussion of Office Space

John Pekar stated the office relocation will happen in approximately a month. John Pekar stated the cubicle move from Fairfield DD to Vinton DD will happen on Thursday, May 26th. John Pekar reported the VCBDD team is moving forward with transferring files to the cloud via Intellicloud in preparation of the move. John Pekar reported there is no resolution to the building fund issue.

New Board Members:

Karen Hauck reported Tom or Becky Reed may be interested in joining our board.

Approval of Invoice Resolution #2022-05-01:

40-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve Invoice Resolution #2022-05-01, as presented. Motion carried unanimously.

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

Tiffany Pierce			
Karen Hauck	x		

Approval of Herlihy Moving & Storage Contract:

41-22 Moved by Tammy Hopkins, seconded by Sharon Chaney, to approve Herlihy Moving & Storage Contract Resolution, as presented. Motion carried unanimously.

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

Approval of Readopted Policies Resolution #2022-05-02:

42-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Readopted Policies Resolution #2022-05-02, as presented. Motion carried unanimously.

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

Approval of Revised Policies Resolution #2022-05-03:

43-22 Moved by Tammy Hopkins, seconded by Sharon Chaney, to approve Revised Policies Resolution #2022-05-03, as corrected. Motion carried unanimously.

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

Approval of Budget Adjustments Due to Relocation Resolution #2022-05-04:

44-22 Moved by Karen Hauck, seconded by Sharon Chaney, to approve Budget Adjustments Due to Relocation Resolution #2022-05-04, as presented. Motion carried unanimously.

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

Approval of Intellinetics Contract:

45-22 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve Intellinetics Contract, as presented. Motion carried unanimously.

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

Approval of Pro Oncall Technologies Quote:

46-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Pro Oncall Technologies Quote, as presented. Motion carried unanimously.

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

Approval of Signage Quote:

47-22 Moved by Karen Hauck, seconded by Sharon Chaney, to approve Signage Quote in the amount of \$7,300 from Kessler Sign Company, as presented. Motion carried unanimously.

Vote	Yes	No	Abstain
Jeri Ann Trainer	x		
Tammy Hopkins	x		

Sharon Chaney	x		
Tiffany Pierce			
Karen Hauck	x		

Adjournment:

48-22 Moved by Tammy Hopkins, seconded by Karen Hauck, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:11 p.m.

The next Board meeting is scheduled for June 28, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President