



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

November 22, 2022

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:36 p.m. on Tuesday, November 22, 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.

Motion to move to Executive Session for the purpose of Discussing an Employment Contract:

99-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to move to Executive Session for the purpose of discussing an employment contract. A roll call was performed:

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

Board moved to Executive Session at 5:37 pm.

100-22 Moved by Karen Hauck, seconded by Tiffany Pierce to return from Executive Session for the purpose of discussing an employment contract. A roll call was performed:

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

Board returned from Executive Session at 5:44 pm.

Approval of Employment Contract:

101-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce to approve the Employment Contract with Kim Sexton, 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 October Minutes:

102-22 Moved by Sharon Chaney, seconded by Karen Hauck, to accept the minutes for the October 25, 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 September Expenses and Financial Statements:

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

103-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the October 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		
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104-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to approve the October 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:

David Uhl, Assistant Superintendent reported Fairfield DD appointed him as Fairfield DD Superintendent to commence on January 1, 2023. David Uhl informed the board he served as Interim Director at Forrest Rose School in 2019; as SSA Director in 2020; and as Assistant Superintendent in 2022. David Uhl stated he looked forward to 2023 and Vinton DD’s continued partnership with Fairfield DD.

SSA Report:

November has been a busy month with preparations for accreditation. The SSA’s have been pulling files and making sure the information we present to DODD is all up to date and correct. This has been a difficult task as we are once again short staffed and are looking to hire another SSA. Unfortunately, we had to terminate the employment of Jennifer Schoonover due to her not meeting productivity requirements and still being in her probation period. Her last day was 11/4/22. There is a lot of documentation required as an SSA, along with deadlines, and so unfortunately, it’s just not always a good fit for everyone.

On a good note, we are so happy to announce that we hired Michaela Puckett for the MUI/Intake position. Her first day was yesterday the 21st. She has a background in education and was recently employed in the Children Services Unit at Job’s and Family Services. We’re happy to have her on board!

JB/GDC update: I met with the Bishops a couple of times this month and I also made a trip to GDC yesterday to attend a team meeting. The Bishops have selected a provider to serve Jacob once we find him housing and are able to move him back into the community. They are on board with allowing Merakey to come in and provide intensive training to the staff. I spoke to a representative from Merakey and she is excited to start working with the Bishops. Now we are focusing on finding him appropriate, affordable, housing.

Kudos: Faith Appleman works with a truly inspiring individual who is a 4-extremity amputee. During his ISP planning he informed us that he wanted a special wheelchair that he could take in the woods to go

hunting. So, through much planning and fund raising, he raised enough money to purchase a new track chair. He has since been taking time off to go hunting!

Old Business:

None.

Approval of Invoices that Exceed \$5,000 Resolution #2022-11-01:

105-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to approve Invoices that Exceed \$5,000 Resolution #2022-11-01, 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 Readopted Policies Resolution #2022-11-02:

106-22 Moved by Tammy Hopkins, seconded by Sharon Chaney to approve Readopted Policies Resolution #2022-11-02, 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 Revised Policies Resolution #2022-11-03:

107-22 Moved by Tammy Hopkins, seconded by Karen Hauck to approve Revised Policies Resolution #2022-11-03, 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		

Approval of 2023 Budget:

108-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve 2023 Budget, 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		

Appointment of Ethics Council:

109-22 Moved by Tiffany Pierce, seconded by Jeri Ann Trainer to appoint Board Members Karen Hauck, Sharon Chaney, and Tammy Hopkins to the Ethics Council and Board Member Tiffany Pierce as an alternative. Motion carried unanimously.

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

Appointment of Delegate for the OACB Delegate Assembly:

110-22 Moved by Karen Hauck, seconded by Sharon Chaney to appoint David Uhl as Delegate for the OACB Assembly. 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 Health Insurance Premium Holiday Resolution #2022-11-04:

111-22 Moved by Tiffany Pierce, seconded by Sharon Chaney to approve Health Insurance Premium Holiday Resolution #2022-11-04, 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 Non-Federal Share of Medicaid Expenditures Resolution #2022-11-05:

112-22 Moved by Karen Hauck, seconded by Tammy Hopkins to approve Non-Federal Medicaid Expenditures Resolution #2022-11-05, 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 Fund Transfer Resolution #2022-11-06:

113-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve Fund Transfer Resolution #2022-11-06, 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 at GDC Resolution #2022-11-07:

114-22 Moved by Karen Hauck, seconded by Tiffany Pierce, to continue Funding for an Individual at GDC Resolution #2022-11-07, 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		

Approval of Updated Vinton DD Action Plan 2021-2023:

115-22 Moved by Tiffany Pierce, seconded by Karen Hauck, to approve Updated Vinton DD Action Plan, 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		

Termination of Jennifer Schoonover:

116-22 Moved by Tammy Hopkins, seconded by Sharon Chaney to accept the Termination of Jennifer Schoonover, 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 #2022-11-08:

117-22 Moved by Karen Hauck, seconded by Tammy Hopkins to approved Invoice Resolution #2022-11-08, 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 2023 Ohio School Plan:

118-22 Moved by Tammy Hopkins, seconded by Karen Hauck to approve 2023 Ohio School Plan, 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 Account to Account Transfer Resolution #2022-11-09:

119-22 Moved by Sharon Chaney, seconded by Karen Hauck to approve Account to Account Transfer Resolution #2022-11-09, as presented.

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

Approval of Community Housing Purchase/Construction and Appropriating from Unappropriated Resolution #2022-11-10:

120-22 Moved by Karen Hauck, seconded by Tammy Hopkins to approved Community Housing Purchase/Construction and Appropriating from Unappropriated Resolution #2022-11-10, as presented.

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

Adjournment:

121-22 Moved by Sharon Chaney, seconded by Jeri Ann Trainer, 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 6:30 p.m.

The next Board meeting is scheduled for January 24, 2023 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President