



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

October 25, 2022

The Vinton County Board of Developmental Disabilities regular session was called to order by President Jeri Ann Trainer at 5:35 p.m. on Tuesday, October 25, 2022.

Attendance:

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

Public Comment:

None.

Approval of September Minutes:

89-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to accept the minutes for the September 27, 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			

Approval of September Expenses and Financial Statements:

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

90-22 Moved by Sharon Chaney, seconded by Tiffany Pierce, to approve the September 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			

91-22 Moved by Sharon Chaney, seconded by Karen Tammy Hopkins, to approve the September 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			

Superintendent’s Report:

John Pekar reported the meeting with DODD Director Kim Hauck went very well. John Pekar stated he discussed several Vinton County DD specific issues with Director Hauck. John Pekar informed the board that staff was preparing for upcoming accreditation in December.

SSA Report:



State of Ohio, Director Kim Hauck from the Department of Developmental Disabilities came to our office on 10/17/2022. Kim Sexton and John Pekar discussed many positive stories of success in employment, independence, and assistive technology. Tina discussed community outreach and Beth discussed levies

and budget issues. We also discussed what was not working in our county and for county board services. This allowed her to hear our everyday struggles as well as long term fiscal concerns. Director Hauck is traveling to all counties in Ohio to acquaint herself with each county board. We have also been prepping for accreditation by pulling files and uploading policies for MEORC. Sadly, this month has been very emotional month regarding 1 individual is now with hospice for end-of-life care, a fourteen-year-old individual that passed away from complications from his cerebral palsy, and there was another person that passed away a couple months ago. We become very attached to the people we are working with and their family. Please keep the office, the individuals and their families in your thoughts.

Kudos: To Tracey Poling! Each person that we serve who has an ISP, has an outcome that they would like to achieve for that year. Tracy works with a young woman who wanted to see her favorite Christian Rock band "Need to Breathe". This young lady researched the website and purchased the tickets on her own and her provider accompanied her to the concert. To many, this may not sound like a big deal, but this individual has a lot of anxiety when it comes to being around people especially in large crowds. She was able to overcome her anxiety and she had a great time at the concert!

Old Business:

None.

Approval of Invoice Resolution #2022-10-01:

92-22 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to approve Invoice Resolution #2022-10-01, as presented. Motion carried unanimously.

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

Approval of Readopted Policies Resolution #2022-10-02:

93-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve Readopted Policies Resolution #2022-10-02, as presented. Motion carried unanimously.

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

Approval of Revised Policies Resolution #2022-10-03:

94-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins to approve Revised Policies Resolution #2022-10-03, as presented. Motion carried unanimously.

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

Approval of New Policy and Procedure Resolution #2022-10-04:

95-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve New Policy and Procedure Resolution #2022-10-04, as presented. Motion carried unanimously.

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

Approval of Revised Intake/MUI/Waiting List Coordinator Position Description & Starting Salary Schedule:

96-22 Moved by Tammy Hopkins, seconded by Sharon Chaney to approve Revised Intake/MUI/Waiting List Coordinator Position Description & Starting Salary Schedule, as presented. Motion carried unanimously.

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

Approval of Fund Transfer Resolution #2022-10-05:

97-22 Moved by Sharon Chaney, seconded by Tiffany Pierce to approve Fund Transfer Resolution #2022-10-05, as presented. Motion carried unanimously.

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

Adjournment:

98-22 Moved by Tiffany Pierce, seconded by Tammy Hopkins, 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			

The meeting was adjourned at 6:14 p.m.

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

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President