



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 27, 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, September 27, 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 August Minutes:

79-22 Moved by Sharon Chaney, seconded by Tammy Hopkins, to accept the minutes for the August 23, 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 August Expenses and Financial Statements:

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

80-22 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve the August 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		

81-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the August 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 the September 20th edition of The Telegram contained an article regarding Vinton DD’s move into the new building. John Pekar stated DODD Director Kim Hauck rescheduled her visit to Vinton DD for October 17, 2022 at 9:00 a.m. John Pekar stated there are several Vinton County DD issues that would be discussed during meeting with Director Hauck.

SSA Report:

September has had a focus on accreditation preparation. This has consisted of a MEORC person-centered plan review where they reviewed several plans to provide a critique of the ISP and then changes are made based on this assessment. They will also provide us this guidance prior to the DODD accreditation in December. DODD has also given us the sample list and we are combing through this information.

We also had the resignation of Tracey Perry who has been an SSA with Vinton County Board of DD for 10 years. She is taking an educational position at the local Extension Office. Her last day is set for 10/7/2022. We are currently re-vamping her position description to reflect the needs of the SSA Department moving forward. We wish Tracey the best in her new position.

An update was given regarding the individual currently residing at Gallipolis Developmental Center.

Kudos: Kim Sexton, Team Lead, has a person, JM, that has been attending Goodwill Rehabilitation Center’s day services for a six years. An opening at Goodwill occurred, and JM is now trained as a Customer Service Specialist and is hired with Goodwill! She is thrilled with her employment and is

working 15 hours per week making minimum wage. JM's mother is providing her transportation for work. Great job JM!!!

Old Business:

None.

Approval of Invoice Resolution #2022-09-01:

82-22 Moved by Sharon Chaney, seconded by Karen Hauck, to approve Invoice Resolution #2022-09-01, 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 Appropriating from Unappropriated Resolution #2022-09-02:

83-22 Moved by Tammy Hopkins, seconded by Karen Hauck to approve Appropriating from Unappropriated Resolution #2022-09-02, 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 Account to Account Transfer Resolution #2022-09-03:

84-22 Moved by Tammy Hopkins, seconded by Karen Hauck to approve Account to Account Transfer Resolution #2022-09-03, 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 Contracting for Intensive Behavioral Support Resolution #2022-09-04:

85-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve Contracting for Intensive Behavioral Support Resolution #2022-09-04, 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 SOCOG Amendment to the CB/COG Contract:

86-22 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve SOCOG Amendment to the CB/COG 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 Resignation of Tracey Perry:

87-22 Moved by Karen Hauck, seconded by Sharon Chaney to accept the Resignation of Tracey Perry, 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:

88-22 Moved by Sharon Chaney, 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 6:00 p.m.

The next Board meeting is scheduled for October 25, 2022 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Jeri Ann Trainer, President