



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

April 25, 2023

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tammy Hopkins at 5:35 p.m. on Tuesday, April 25, 2023.

Attendance:

| Member | Present | Absent | Prior notice |
|----------------|---------|--------|--------------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Public Comment:

None.

Approval of March Minutes:

42-23 Moved by Karen Hauck, seconded by Tammy Hopkins, to accept the Minutes for the March 28, 2023 Board Meeting, as revised. Motion carried unanimously.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Approval of March Expenses:

David Uhl presented the March Expenses and Financial Statements to the Board.

43-23 Moved by Tiffany Pierce, seconded by Sharon Chaney, to approve the March 2023 Expenses, as presented. Motion carried unanimously. Upon a discussion regarding Family Support Services the Board expressed a desire to discuss Family Support Services in the future.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Approval of February Financial Statement:

44-23 Moved by Pam Bishop, seconded by Andrea Coleman, to approve the March 2023 Financial Statement, 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.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Superintendent’s Report:

David Uhl announced Holly Martin accepted the position of SSA Director. David Uhl stated Holly Martin comes from Jackson DD with eight years’ experience as an SSA. David Uhl reported the Provider Spring Social was successful with great attendance and a presentation from Fairfield DD’s Provider and Community Resource team. David Uhl stated the House version of the State Budget was amended and is now in the Senate. David Uhl noted that House Bill 1 would impact every levy organization. David Uhl reported that Medicaid is unwinding the COVID Public Health Emergency and that he would keep the Board updated. David Uhl announced there will be annual Board Member Training directly after the May and October Board Meetings.

SSA Report:

None.

Old Business:

None.

Approval of Invoice Resolution #2023-04-01:

45-23 Moved by Tiffany Pierce, seconded by Karen Hauck to approve Invoice Resolution #2023-04-01, as presented. Motion carried unanimously.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Approval of Employment Contract with Holly Martin:

46-23 Moved by Karen Hauck, seconded by Sharon Chaney to approve Employment Contract with Holly Martin, as presented. Motion carried unanimously.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

Adjournment:

47-23 Moved by Karen Hauck, seconded by Pam Bishop, to adjourn the meeting. Motion carried unanimously.

| Roll Call | Yes | No | Abstain |
|----------------|-----|----|---------|
| Tammy Hopkins | x | | |
| Sharon Chaney | x | | |
| Tiffany Pierce | x | | |
| Karen Hauck | x | | |
| Andrea Coleman | x | | |
| Pam Bishop | x | | |

The meeting was adjourned at 6:49 p.m.

The next Board meeting is scheduled for May 23, 2023 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tammy Hopkins, President