



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

March 28, 2023

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tammy Hopkins at 5:30 p.m. on Tuesday, March 28, 2023.

Attendance:

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

Public Comment:

None.

Introduction of New Service and Support Administrator – Klaudia Faught

Approval of February Minutes:

32-23 Moved by Tiffany Pierce, seconded by Pam Bishop , to accept the Minutes for the February 28, 2023 Board Meeting, as presented. Motion carried unanimously.

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

Approval of February Expenses:

Beth Seifert presented the February Expenses to the Board.

33-23 Moved by Karen Hauck, seconded by Andrea Coleman, to approve the February 2023 Expenses, as presented. Motion carried unanimously.

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

Approval of February Financial Statement:

34-23 Moved by Tiffany Pierce, seconded by Tammy Hopkins, to approve the February 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			
Tiffany Pierce	x		
Karen Hauck	x		
Andrea Coleman	x		
Pam Bishop	x		

Superintendent's Report:

David Uhl reported SSA Director, Kim Sexton resigned from her position with a resignation date of April 7, 2023. David Uhl stated Kim Sexton will continue to work remotely until her resignation date. David Uhl expressed his appreciation for Kim Sexton's hard work over the past year. David Uhl informed the Board that there would be new Board member training prior to the April Board meeting. David Uhl stated that he would provide Board member annual training at the May and October Board meetings. David Uhl reported there has been a lot of discussion regarding the State budget and the potential of added cost to the county boards is still being discussed. David Uhl informed the Board he would be meeting with Representative Johnson on March 29, 2023.

SSA Report:

Positive changes are happening! The plan of correction was accepted by DODD and the SSA's have already been working hard on making those changes. Adding the MUI/Intake position has proven to be a great help to the entire team! Taking those duties from the SSA's has been a huge help with

allowing them to get caught up and back on track.

We are happy to announce the hiring of Klaudia Faught to our team! She is our newest SSA and is fitting in just fine! She is a resident of Vinton County and plans to continue residing here with her family. She has a background in education and is a graduate of Ohio University.

Update on individual residing at GDC: The team has met several times in preparations to bring him back into the community. They are planning on bringing him to his new home for weekend visits at first to help make the transition go smoothly. We will start out with 2:1 staffing to keep him safe as he is transitioning. The weekend visits are planned to begin in mid-April.

Old Business:

None.

Approval of Appropriating from Unappropriated Resolution #2023-03-01:

35-23 Moved by Pam Bishop, seconded by Andrea Coleman, to approve Appropriating from Unappropriated Resolution #2023-03-01, as presented. Motion carried unanimously.

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

Approval of Sidewalk Project at Wyman Park Resolution #2023-03-02:

36-23 Moved by Tiffany Pierce, seconded by Karen Hauck to approve Sidewalk Project at Wyman Park Resolution #2023-03-02, as presented. Motion carried unanimously.

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

Approval to Readopt All Policies Resolution #2023-03-03:

37-23 Moved by Tammy Hopkins, seconded by Andrea Coleman to approve Readopt all Polices Resolution #2023-03-03, as presented. Motion carried unanimously.

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

Approval of Cost Projection:

38-23 Moved by Tiffany Pierce, seconded by Karen Hauck to approve Cost Projection, as presented. Motion carried unanimously.

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

Approval of Invoice Resolution #2023-03-04:

39-23 Moved by Tiffany Pierce, seconded by Andrea Coleman to approve Invoice Resolution #2023-03-04, as presented. Motion carried unanimously.

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

Approval of Revised Meeting Schedule Resolution #2023-03-05:

40-23 Moved by Karen Hauck, seconded by Tammy Hopkins to approve Revised Meeting Schedule Resolution #2023-03-05, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		

Sharon Chaney			
Tiffany Pierce	x		
Karen Hauck	x		
Andrea Coleman	x		
Pam Bishop	x		

Resignation of Kim Sexton:

The Board received Kim Sexton’s resignation letter. No action was taken.

Adjournment:

41-23 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			
Tiffany Pierce	x		
Karen Hauck	x		
Andrea Coleman	x		
Pam Bishop	x		

The meeting was adjourned at 6:17 p.m.

The next Board meeting is scheduled for April 25, 2023 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tammy Hopkins, President