



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

May 23, 2023

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tammy Hopkins at 5:31 p.m. on Tuesday, May 23, 2023.

Attendance:

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

Public Comment:

None.

Approval of April Minutes:

48-23 Moved by Sharon Chaney, seconded by Karen Hauck, to accept the Minutes for the April 25, 2023 Board Meeting, as presented. Motion carried unanimously.

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

Approval of April Expenses:

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

49-23 Moved by Karen Hauck, seconded by Tammy Hopkins, to approve the April 2023 Expenses, as presented. Motion carried unanimously.

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

Approval of April Financial Statement:

50-23 Moved by Pam Bishop, seconded by Tiffany Pierce, to approve the April 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			
Pam Bishop	x		

Superintendent’s Report:

David Uhl stated there would likely not be a June board meeting due to a scheduling conflict unless there is urgent board business that necessitates a June board meeting. David Uhl informed the board that the state budget continues to move through the State Senate. David Uhl noted Ohio has ended the COVID Public Health emergency. David Uhl presented the MUI Quarterly report from SOCOG to the board. David Uhl introduced Holly Martin, SSA Director to the board. David Uhl stated Holly Martin immediately began to work on the Accreditation Plan of Corrections review and is progressing very well.

SSA Report:

May began with a new SSA Director Holly Martin, and the gathering of follow-up information for the accreditation team.

We (SSA’s) have started each week with a team meeting with discussions on caseloads and what is on the agenda for the week. We also have been discussing the county board on being the payor of last resort, utilizing community resources. We have discussed the newly eligible individuals or anyone requesting funding and that the community resources will be exhausted prior to discussing any waiver services. The SSA’s have the tools and community resources to assist them in these discussions and

implementation of these services, we have discussed the utilization of state plan, and having those conversations with anyone wanting services. SSA's are having these conversations with community partners and providers.

We had a meeting with Brittco and hopefully it will go live on July 1, 2023.

GDC Update: House is ready, 2 agencies have been chosen to provide his HPC. The SSA Tracy Poling says the plan is to have him in his house July 1.

On a positive note, all the SSA's have been very open and supportive of new processes that are going to assist the team in future accreditation.

Old Business:

None.

Approval of Invoice Resolution #2023-05-01:

51-23 Moved by Sharon Chaney, seconded by Tiffany Pierce to approve Invoice Resolution #2023-05-01, as presented. Motion carried unanimously.

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

Approval of Appropriating from Unappropriated Resolution #2023-05-02:

52-23 Moved by Karen Hauck, seconded by Pam Bishop to approve Appropriating from Unappropriated Resolution #2023-05-02, as presented. Motion carried unanimously.

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

Approval of Salary Increase Resolution #2023-05-03:

53-23 Moved by Pam Bishop, seconded by Karen Hauck to approve Salary Increase Resolution #2023-05-03, as presented. Motion carried unanimously.

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

Approval of Procedure HR-71 Pr:

54-23 Moved by Tammy Hopkins, seconded by Karen Hauck to approve Procedure HR-71 Pr, as presented. Motion carried unanimously.

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

Approval of Revised Policy HR-05 Absenteeism/Sick Leave:

55-23 Moved by Tiffany Pierce, seconded by Tammy Hopkins to approved Revised Policy HR-05 Absenteeism/Sick Leave, as presented. Motion carried unanimously.

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

Approval of Revised Policy HR-08 Leave of Absence:

56-23 Moved by Karen Hauck, seconded by Tammy Hopkins to approve Revised Policy HR-08 Leave of Absence, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		

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

Adjournment:

57-23 Moved by Tiffany Pierce, 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			
Pam Bishop	x		

The meeting was adjourned at 5:52 p.m.

The next Board meeting is scheduled for August 22, 2023 at 5:30 p.m. unless urgent board business requires a June Board meeting.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tammy Hopkins, President