



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

September 26, 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, September 26, 2023. David Uhl welcomed and introduced Hocking DD Superintendent Jill Squires to the board meeting.

Attendance:

Member	Present	Absent	Prior notice
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Andrea Coleman		x	
Pam Bishop	Arrived at 5:49		

Public Comment:

None.

Approval of August Minutes:

68-23 Moved by Karen Hauck, seconded by Tiffany Pierce, to accept the Minutes for the August 22, 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			

Approval of August Expenses:

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

69-23 Moved by Sharon Chaney, seconded by Karen Hauck, to approve the August 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			

Approval of August Financial Statement:

70-23 Moved by Tammy Hopkins, seconded by Tiffany Pierce, to approve the August 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			

Superintendent's Report:

David Uhl reported VCBDD should receive the accreditation sample soon and that MEORC will begin their mock accreditation in October. David Uhl stated he has been reviewing the partnership between Fairfield DD and Vinton DD throughout the year and due to the geographical makeup and logistics of the distance between the two counties believes Hocking DD would be a good fit for Vinton DD.

A discussion was held with Hocking DD Superintendent Jill Squires.

SSA Report:

September has been a busy month. We continue to start each week with a team meeting with discussions on caseloads and what is on the agenda for the week. The SSA department held the community picnic local service providers brought clients to enjoy food and drinks, we had a great turnout, but we will be looking into a new place to have it next year due to the bees.

We hosted the Southeast Regional Employment 1st training at the community building and we had approximately 35 in attendance.

Tracy Poling and Dean Roloff are continually working with Merakey so that JB can be successful in living in the community.

We have an SSA position still open, we are sharing our FB page.

Things are moving smoothly, and all staff are doing a remarkable job at covering and keeping the empty case load caught up and continuing the 90-day review process for all clients and preparing for another accreditation in January.

Old Business:

None.

Pam Bishop arrived at 5:49 p.m.

Approval of Account-to-Account Transfer Resolution #2023-09-01:

71-23 Moved by Karen Hauck, seconded by Tiffany Pierce to approve Account to Account Transfer Resolution #2023-09-01, 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 2024 Budget:

72-23 Moved by Tammy Hopkins, seconded by Sharon Chaney to approve 2024 Budget, 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 Non-Federal Share of Medicaid Expenditures Resolution #2023-09-02:

73-23 Moved by Tammy Hopkins, seconded by Sharon Chaney to approve Non-Federal Share of Medicaid Expenditures Resolution #2023-09-02, 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 MEORC Contract for Accreditation Mastery Services:

74-23 Moved by Karen Hauck, seconded by Tiffany Pierce to approve MEORC Contract for Accreditation Mastery Services, 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 Board Operation Policy Manual:

75-23 Moved by Tiffany Pierce, seconded by Tammy Hopkins to approve Board Operation Policy Manual, 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 Invoice Resolution #2023-09-03:

76-23 Moved by Karen Hauck, seconded by Pam Bishop to approve Invoice Resolution #2023-09-03, 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		

Adjournment:

77-23 Moved by Karen Hauck, seconded by Tammy Hopkins, 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 6:40 p.m.

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

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tammy Hopkins, President