



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

January 23, 2024

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tiffany Pierce at 5:51 p.m. on Tuesday, January 23, 2024. David Uhl welcomed Hocking DD Superintendent, Jill Squires and Hocking DD Director of Finance, Karon Fisher to the board meeting.

Attendance:

Member	Present	Absent	Prior notice
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Ruben Garcia	x		

Public Comment:

Troy Howdysshell stated he was a lifelong resident of Vinton County and a former VCBDD Board Member. Troy Howdysshell inquired if Hocking County DD would be taking over shared services with Vinton DD. Superintendent, David Uhl explained that Hocking County DD would be transitioning and eventually taking over shared services with Vinton DD in 2024. David Uhl stated that Prosecutor Bill Archer could answer any questions regarding the transition. Troy Howdysshell stated it was a good move.

Approval of November Minutes:

01-24 Moved by Tammy Hopkins, seconded by Sharon Chaney, to accept the Minutes for the November 27, 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		
Ruben Garcia			x

Approval of November and December Expenses:

Beth Seifert presented the November and December Expenses and Financial Statements to the Board.

02-24 Moved by Tammy Hopkins, seconded by Karen Hauck, to approve the November and December Expenses, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Ruben Garcia			x

Approval of November and December Financial Statement:

03-24 Moved by Sharon Chaney, seconded by Tammy Hopkins, to approve the November and December 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		
Ruben Garcia			x

Superintendent's Report:

David Uhl wished everyone a Happy New Year and expressed his appreciation to the incoming 2024 board officers. David Uhl stated that January is Board Member Appreciation Month. David Uhl introduced new board member, Ruben Garcia to the Board. David Uhl stated that VCBDD would continue to work with the appointing bodies to fill the board vacancies. David Uhl reminded the Board that State Accreditation would begin on January 24th and that he was looking forward to a positive review. David Uhl stated he scheduled a meeting on January 25th with Prosecutor Bill Archer to discuss the financial disagreement with the Commissioners.

SSA Report:

The SSA's have been busy since the last meeting. We continue to start each week with a team meeting with discussions on caseloads and what is on the agenda for the week. All staff and Hocking EI have been gathering and submitting documentation for our accreditation on January 24th, and 25th.

We are still hosting the monthly Advocacy meetings at the library. Last month the Champions of Rights decided to have a pizza party and celebrate the coming new year.

We have filled our SSA position, we hired Sydney Waugh. She has a background and skills that align with the SSA position requirements. She is a very motivated and positive person and will be an asset for our department.

Old Business:

None.

Informational Items:

David Uhl presented the following items to the board for informational purposes only:

Resignation of Board Member Pam Bishop

Quarterly MUI Report

Administrative Approvals

David Uhl presented the following administrative approvals to the board:

Waiver IO 1/1/24-3/31/24 invoice

Administrative Fees 10/1/23-12/31/23 invoice

New Business:

Approval of Mileage Rates for 2024 Resolution #2024-01-01:

04-24 Moved by Karen Hauck, seconded by Tammy Hopkins to approve Mileage Rates for 2024 Resolution #2024-01-01, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Ruben Garcia			x

Approval of Invoice Resolution #2024-01-02:

05-24 Moved by Sharon Chaney, seconded by Tammy Hopkins to approve Invoice Resolution #2024-01-02, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		

Karen Hauck	x		
Ruben Garcia			x

Approval of All Policies Resolution #2024-01-03:

06-24 Moved by Tammy Hopkins, seconded by Karen Hauck to approve All Policies Resolution #2024-01-03, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Ruben Garcia			x

Approval of SOCOG Contract and HIPAA Agreement:

07-24 Moved by Tammy Hopkins, seconded by Sharon Chaney to approve SOCOG Contract and HIPAA Agreement, as presented. Motion carried unanimously.

Roll Call	Yes	No	Abstain
Tammy Hopkins	x		
Sharon Chaney	x		
Tiffany Pierce	x		
Karen Hauck	x		
Ruben Garcia			x

Adjournment:

08-24 Moved by Ruben Garcia, 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		
Ruben Garcia	x		

The meeting was adjourned at 6:22 p.m.

The next Board meeting is scheduled for February 27, 2024 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tiffany Pierce, President