



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

February 27, 2024

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tiffany Pierce at 5:31 p.m. on Tuesday, February 27, 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		

Introduction of New SSA-Sydney Waugh

Holly Martin introduced new SSA Sydney Waugh to the board.

Public Comment:

None.

Approval of Organizational and January Minutes:

09-24 Moved by Ruben Garcia, seconded by Karen Hauck, to accept the Minutes for the January 23, 2024 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 January Expenses:

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

10-24 Moved by Tammy Hopkins, seconded by Ruben Garcia, to approve the January 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 January Financial Statement:

11-24 Moved by Ruben Garcia, seconded by Sharon Chaney, to approve the January Financial Statement, as presented.

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 reported state accreditation went very well. David Uhl informed the board that the SSA staff is working on the Plan of Corrections. David Uhl turned the superintendent's report over to incoming Superintendent Jill Squires. Jill Squires reported she was at the commissioner's meeting with a March DD Awareness proclamation and that she was able to meet with some individuals and providers that attended the meeting.

SSA Report:

Since the last Board meeting, we had accreditation and I am pleased to say that we got a 3 year, we only got 5 citations and we have submitted our point of correction for those last week. Our new SSA Sydney Waugh has started and is off to a great start, she has been attending ISP meetings and getting out to meet her caseload of individuals. We have continued to start each week with a team meeting with discussions on caseloads and what is on the agenda for the week.

We have upcoming meetings with Hocking County doing transition of information with behavior support and getting acquainted with all staff.

Old Business:

Beth Seifert reported that VCBDD received the payment of \$2,364.00 to replace the Brown’s Refrigeration invoice that was deducted from VCBDD’s Capital Fund that was in dispute. Beth Seifert stated the Board would write off the remaining accounts receivable that were in dispute with the Commissioners.

Informational Items:

None.

Administrative Approvals

None.

New Business:

Approval of Fund Transfer Resolution #2024-02-01:

12-24 Moved by Ruben Garcia, seconded by Karen Hauck to approve Fund Transfer Resolution #2024-02-01, 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 Longevity Increases Resolution #2024-02-02:

13-24 Moved by Sharon Chaney, seconded by Ruben Garcia to approve Longevity Increases Resolution #2024-02-02, 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 Invoice Resolution #2024-02-03:

14-24 Moved by Karen Hauck, seconded by Tammy Hopkins to approve All Policies Resolution #2024-02-03, 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 New Policy Resolution #2024-02-04:

15-24 Moved by Tiffany Pierce, seconded by Karen Hauck to approve New Policy Resolution #2024-02-04, 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:

16-24 Moved by Ruben Garcia, seconded by Sharon Chaney, 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 6:09 p.m.

The next Board meeting is scheduled for March 26, 2024 at 5:30 p.m.

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tiffany Pierce, President