

#### **REGULAR BOARD MEETING**

# March 26, 2024

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tiffany Pierce at 5:45 p.m. on Tuesday, March 26, 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			х
Sharon Chaney	Х		
Tiffany Pierce	Х		
Karen Hauck	Х		
Ruben Garcia	Х		

#### **Public Comment:**

None.

#### **Approval of February Minutes:**

17-24 Moved by Karen Hauck, seconded by Sharon Chaney, to accept the Minutes for the February 27, 2024 Board Meeting, as presented. Motion carried unanimously.

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

# **Approval of February Expenses:**

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

18-24 Moved by Ruben Garcia, seconded by Karen Hauck, to approve the February Expenses, as presented. Motion carried unanimously.

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

## **Approval of February Financial Statement:**

18-24 Moved by Ruben Garcia, seconded by Karen Hauck, to approve the February Expenses, as presented. Motion carried unanimously.

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

## **Superintendents Report**

David Uhl reported Vinton DD participated in DD Awareness events during the month of March including Storytime at the library and a DD Awareness walk through downtown McArthur. David Uhl stated board meetings would be conducted by incoming Hocking/Vinton Superintendent, Jill Squires beginning in April. David Uhl reminded the board the alliance between FFDD and VCBDD would end on June 30, 2024 and the alliance between HCDD and VCBDD would commence on July 1, 2024.

#### **SSA Report:**

March is DD Awareness month Michaela read the book "What happened to you?" at story time at the Library, the book that educates children with and without disabilities on disability awareness. We attended the DD Awareness event in Jackson where we got to visit and talk to clients.

Tina and I attended the annual Health Initiative collaboration where I presented the latest count of people we serve waiver and non-waiver and we learned about other VC agencies and resources they all offer.

Pam Whiteley and Kyle Miller from Fairfield Board of DD came to VC library to do customer service training.

Thursday there will be Advocacy walk in town, clients will have signs they made while at the ADS's.

We are still working on our Point of correction from accreditation.

We have upcoming meetings with Hocking County Behavior Support team sharing information and getting acquainted with all staff on April 5<sup>th</sup>.

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None.

**Informational Items:** 

None.

**Administrative Approvals** 

None.

**New Business:** 

## **Approval of Invoice Resolution #2024-03-01:**

20-24 Moved by Ruben Garcia, seconded by Sharon Chaney to approve Invoice Resolution #2024-03-01, as presented. Motion carried unanimously.

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

## Approval of Appropriating from Unappropriated Resolution #2024-03-02:

21-24 Moved by Karen Hauck, seconded by Sharon Chaney to approve Appropriating from Unappropriated Resolution #2024-03-02, as presented. Motion carried unanimously.

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

Approval of County Board Cost Projection Resolution #2024-03-03:

22-24 Moved by Karen Hauck, seconded by Ruben Garcia to approve County Board Cost Projection Resolution #2024-03-03, as presented. Motion carried unanimously.

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

# Adjournment:

23-24 Moved by Ruben Garcia, seconded by Sharon Chaney, to adjourn the meeting. Motion carried unanimously.

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

The meeting was aujourned at 6.0	9 p.111.

The next Board meeting is scheduled for April 23, 2024 at 5:30 p.m.

Respectfully submitted:	Approved as to form:
Sharon Chaney, Secretary	Tiffany Pierce, President