



Vinton County Board of Developmental Disabilities

REGULAR BOARD MEETING

October 22, 2024

The Vinton County Board of Developmental Disabilities regular session was called to order by President Tiffany Pierce at 5:38 p.m. on Tuesday, October 22, 2024.

Attendance:

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

Public Comment:

None.

Approval of September Minutes:

53-24 Moved by Karen Hauck, seconded by Tracie Dearing, to accept the Minutes for the September 24, 2024 Board Meeting, as presented. Motion carried unanimously.

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

Ratification of Paid Expenditures:

Karon Fisher presented the September Expenses and Financial Statements to the Board.

54-24 Moved by Ruben Garcia, seconded by Sharon Chaney, to approve the September Expenses, as presented. Motion carried unanimously.

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

Superintendents Report:

1. For the board training tonight, we will have Kenny Holley, the CEO of Vinton County Housing Development Corporation. He is the owner of our houses in the county. I would like to give the board members the opportunity to understand what the landscape of our housing offerings looks like. This is also an opportunity to ask any questions you might have regarding our housing.
2. I am including a copy of the OACB's position statement on the 14c certifications. This is the proposed position that county boards will be taking when this legislation comes up for voting by our congress. The statement indicates that county boards are in favor of eliminating the 14c certification in Ohio. This will be voted on at the Delegate Assembly in December. I am happy to discuss it further at any time. I am including it in your packet for your review.
3. Next month, I would like the board to act on our operating calendar for 2025. This will determine our days off as well as our board meeting days for the year. For tonight, I'd like the board to consider a couple of different options, which will be included in the packet.

Old Business:

None.

Informational Items:

Jill Squires presented the OACB Proposed Resolution 2024-02 for the 14c Certification.

Jill Squires presented the proposed VCBDD 2025 Calendars.

Ruben Garcia provided information on Medicaid Buy-In

Ruben Garcia reported he needed to attend the November Board meeting remotely.

Administrative Approvals

None.

New Business:

Approval of Invoice Resolution #2024-10-01:

51-24 Moved by Sharon Chaney, seconded by Tiffany Pierce to approve Invoice Resolution #2024-10-01, as presented. Motion carried unanimously.

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

Approval of VCBDD 2025 Calendar Resolution #2024-10-02:

52-24 Moved by Karen Hauck, seconded by Tracie Dearing to approve Option 2 VCBDD 2025 Calendar Resolution #2024-10-02, as presented. Motion carried unanimously.

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

Approval of Revised 2025 Budget

53-24 Moved by Sharon Chaney, seconded by Karen Hauck to approve revised 2025 Budget, as presented. Motion carried unanimously.

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

Adjournment:

54-24 Moved by Tracie Dearing, seconded by Ruben Garcia, to adjourn the meeting. Motion carried unanimously.

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

The meeting was adjourned at 6:08 p.m.

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

Respectfully submitted:

Approved as to form:

Sharon Chaney, Secretary

Tiffany Pierce, President