

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: January 20, 2009

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown
Angela Crecelius
Mary Stutzman
Martha Fields
James Oswalt
Suzanne Brown
Gerald Montgomery
Janie Jackman
Hazel Lewis
Vicky Bauernfiend
Don Bowling
Bob Lane
Maxine Parks
Reita Nicholson
Richard Beaty
Marietta Hager*
John Fultz
Lisa Crane*
Ronnie Pennington
Jack Mahuron
Frank Sullivan

MEMBERS ABSENT

Sharon Mitchell	E
Marolyn Holzbog	A
Bill Mitchell	E
Dolores Bales	A
Larry Sipes	E
Doug Martin	A
Rosemary Hunter	E
Dave Dedrick	E
Jim Mathers	A
Louis Korff	E
Ernest Crane	E
Doug Leatherbury*	A

* Alternate
A Unexcused Absence
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: January 20, 2009

- I. CALL TO ORDER: The meeting was called to order by John Fultz, Chairman.
- II. Opening Prayer – Pledge of Allegiance.
- III. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (21) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Bob Lane made the motion to approve November minutes. James Oswalt seconded the motion. MOTION CARRIED

(No December Minutes due to Board of Director's Christmas Dinner)

- IV. FINANCIAL REPORT – October & November Reports

Frank Sullivan made the motion to approve the October and November Financial Reports as mailed. Don Bowling seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. IHCD Weatherization - \$146,000 Program Expansion Funding

Need Board approval to accept the Weatherization Program Expansion Funding in the amount of \$146,000 from the Indiana Housing and Community Development Authority.

Jack Mahuron made the motion to approve the Weatherization Program Expansion Funding in the amount of \$146,000 from the Indiana Housing and Community Development Authority. Suzanne Brown seconded the motion. MOTION CARRIED

2. FSSA ADRC – Aging \$48,500

Need Board approval to accept the Aging and Disability Resource Center (ADRC) contract in the amount of \$48,500 from the Family and Social Services

Administration.

Martha Fields made the motion to approve the Aging and Disability Resource Center contract in the amount of \$48,500 from the Family and Social Services Administration. Reita Nicholson seconded the motion. MOTION CARRIED

3. IHCD NSP Application – Paoli School Project

The federal government has awarded some new funding to the states as part of the housing stimulus package. Indiana's funds are to be used for a new "Neighborhood Stabilization Program" and applications for this will be accepted in March. In December 2007 we had a study done of the old Paoli High School Building to see if it was feasible to rehabilitate the building and convert into apartments. The study indicated that the building could be utilized for housing but it determined that insufficient funding made the project not feasible. With this new funding source becoming available, I would like the Board's permission to pursue the project. Preliminary plans are to apply for funds to create up to 22 apartments along with moving our Paoli Head Start Center and Paoli Offices into the building.

The CEO needs the Board approval for the following to pursue with the old Paoli School Project:

- Apply for Neighborhood Stabilization Program (NSP), HOME, or other funds in pursuit of this project.
- Enter into an Option to Purchase the property.
- Use the necessary Agency funds as Match if required.
- Move the project forward if all funds are approved.

Reita Nicholson made the motion to approve giving the CEO the authority to apply for Neighborhood Stabilization Program, HOME, or other funds in pursuit of this project; enter into an Option to Purchase the property; use the necessary Agency funds as Match if required; and move the project forward if all funds are approved. Richard Beaty seconded the motion. MOTION CARRIED

4. Head Start Funding Application: 2009-2010

Need Board approval to submit the annual application for refunding of the 2009-2010 Head Start and Early Head Start program which begins on May 1, 2009 and ends on April 30, 2010 in the amount of \$2,305,508.00.

Jack Mahuron: What department does that come from?

David Miller: Health and Human Services.

Angela Crecelius made the motion to approve submitting the annual application for

refunding of the Head Start and Early Head Start program which begins on May 1, 2009 and ends on April 30, 2010 in the amount of \$2,305,508.00. Lisa Crane seconded the motion. MOTION CARRIED

5. FHLB: Lost River Place II - \$585,000 Resolution

The CEO needs Board to approve the following Federal Home Loan Bank resolution in the amount of \$585,000 for Lost River Phase II:

- Accept the funding for Lost River Place II.
- To loan the funds to the Lost River Place II Project under the terms of the Federal Home Loan Bank application and award.
- Give the Chief Executive Officer authority to sign all documents as required.

Jack Mahuron made the motion to approve the resolution to accept funding for Lost River Place II; to loan the funds to the Lost River Place II Project under the terms of the Federal Home Loan Bank application and award; and give the Chief Executive Officer authority to sign all documents as required. James Oswalt seconded the motion. MOTION CARRIED

6. Out of State Travel: 21st Century to Nashville, TN July 7th – 9th

Need Board approval to allow up to five staff from our 21st Century Community Learning Center Program to travel out of state to Nashville, TN on July 7th-9th to attend the 21st Century Community Learning Center Summer Conference.

Maxine Parks made the motion to approve the out of state travel for up to five staff from the 21st Century Community Learning Center Program to travel to Nashville, TN on July 7th-9th to attend the 21st Century Community Learning Center Summer Conference. Bob Lane seconded the motion. MOTION CARRIED

7. Designation of CEO as “Performance Improvement” Official

Need Board approval to designate the Chief Executive Officer as the Performance Improvement Official for our Home Health and Hospice department.

Richard Beaty made the motion to approve the Chief Executive Officer as the Performance Improvement Official for the Home Health and Hospice department. Lisa Crane seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. Hoosier Uplands has applied for Neighborhood Stabilization Program (NSP) grants for the City of Loogootee and Capstone Ministries.

Page 4

2. The Board Mileage Rate beginning on January 1, 2009 will be 55 cents per mile which is the maximum allowed by the IRS.
3. Head Start received final approval on the Peer Review that was conducted by the Department of Health and Human Services in April. They accepted our corrective action from previous findings.
4. The Head Start Self Assessment was handed out to each Board member to review.
5. The CEO passed around pictures of the new office building progress for Board members to view.
6. The Home Health Quarterly Review Report was handed out to each Board member to review.

PROVIDED MATERIALS

- Program Director Board Reports (November & December)
- News Articles
- Indiana Community Action Network Survey

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary

