

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: July 17, 2007

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog  
Mary Stutzman  
Rosemary Hunter  
James Oswalt  
Martha Fields  
Dolores Bales  
Larry Sipes  
Vicky Bauernfiend  
Janie Jackman  
Hazel Lewis  
Suzanne Brown  
Richard Beaty  
Marietta Hager\*  
Reita Nicholson  
Bob Lane  
Maxine Parks  
Jack Mahuron\*  
Ernest Crane  
Ronnie Pennington  
John Fultz

MEMBERS ABSENT

Mary Alice Brown E  
Sharon Mitchell E  
Bill Mitchell E  
Angela Crecelius E  
Doug Martin A  
Don Bowling A  
Gerald Montgomery A  
Jim Mathers A  
Carol Payton A  
Doug Leatherbury A  
Scott Nale E  
Louis Korff E  
Frank Sullivan\* E

\* Alternate  
A Unexcused  
E Excused Absence

STAFF PRESENT: David Miller, Dale Hoffman, and Angelia Owens

GUEST PRESENT: John Pieper – McCauley Nicolas & Company

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by John Fultz, Chairman.  
Opening Prayer - Pledge of Allegiance
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (20) members in attendance. A quorum was present.

New Board Member, Mary Stutzman, was introduced to the board by the CEO. She will be replacing Steve Arnold as representing Crawford County in the Public Elect sector.

- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

James Oswalt made the motion to approve May minutes. Dolores Bales seconded the motion. MOTION CARRIED

(No June Minutes due to the Scholarship Awards Dinner)

- IV. FINANCIAL REPORT – April & May Reports

Larry Sipes made the motion to approve the April and May Financial Reports as mailed. Bob Lane seconded the motion. MOTION CARRIED

2006 Audit Report Presentation: McCauley Nicolas and Company – John Pieper

A copy of the audit report was given to each board member for review. John reported the results of the audit disclose no instances of noncompliance that are required to be reported under Government Auditing Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.

Jack Mahuron made the motion to approve the 2006 Audit. James Oswalt 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. Appointments to Shawnee Development Corporation Board

Need board approval to reappoint the following Board Members of the Shawnee Development Corporation to another three year term: Larry Sipes, Martha Fields, and David Miller.

Ronnie Pennigton made the motion to approve the re-appointment of Larry Sipes, Martha Fields, and David Miller to the Shawnee Development Corporation Board of Directors for another three year term. Richard Beaty seconded the motion. MOTION CARRIED

2. ISDH Contracts: Martin County - \$90,000 and Crawford County - \$148,000

Need board approval to accept the Indiana State Department of Health contracts for the health clinics in Martin and Crawford counties. The contract amount for Martin County is \$90,000 and the contract amount for Crawford County is \$148,000.

James Oswalt made the motion to approve the Indiana State Department of Health contracts in the amount of \$90,000 for the Martin County Health Clinic and \$148,000 for the Crawford County Health Clinic. Hazel Lewis seconded the motion. MOTION CARRIED

3. Out of State Travel – Cincinnati, OH August 7, 2007

Need board approval to allow two staff persons in the Strategic Development and Consulting Services Division to travel out of state to Cincinnati, Ohio on August 7, 2007 to attend the Drug Free Communities Support Program Workshop. This conference will allow for professional development on prevention coalitions.

Bob Lane made the motion to approve the out of state travel for two staff persons in the Strategic Development and Consulting Services Division to travel to Cincinnati, Ohio on August 7, 2007 to attend the Drug Free Communities Support Program Workshop. Maxine Parks seconded the motion. MOTION CARRIED

4. Child and Adult Food Program Sponsor – Application

Need board approval to submit the application to the Indiana Department of Education for Hoosier Uplands to become a Child and Adult Food Program Sponsor. Currently the Head Start Program is a Food Program Sponsor but this would be expanding the service to include Home Based Day Cares.

Maxine Parks made the motion to approve submitting the application to the Indiana Department of Education for Hoosier Uplands to become a Child and Adult Food Program Sponsor. Reita Nicholson seconded the motion. MOTION CARRIED

5. Spring Town Apartment Project: FHLB-\$473,500 and HOME-\$400,000

The CEO needs the board to approve all of the following:

- Need the board to accept the HOME funds in the amount of \$400,000 from the Indiana Housing and Community Development Authority and the Federal Home Loan Bank funds in the amount of \$473,500.
- Need the board to approve the resolution to loan the \$400,000 HOME funds from Hoosier Uplands to the Spring Town Apartments LP for the purpose of the project.
- Need the board to approve the resolution to loan the \$473,500 Federal Home Loan Bank funds from Hoosier Uplands to the Spring Town Apartments LP for the purpose of the project.
- Need board approval to allow the Chief Executive Officer the authorization to sign any and all documents required by the project including Partnership Agreements, Property Acquisition, Loan documents, etc. on behalf of Hoosier Uplands and or Shawnee Development Corporation.

Jack Mahuron made the motion to approve the \$400,000 HOME funds from the Indiana Housing and Community Development Authority and the \$473,500 from the Federal Home Loan Bank; the resolution to loan the \$400,000 HOME funds from Hoosier Uplands to the Spring Town Apartments LP for the purpose of the project; the resolution to loan the \$473,500 Federal Home Loan Funds from Hoosier Uplands to the Spring Town Apartments LP for the purpose of the project; and approval to allow the Chief Executive Officer the authorization to sign any and all documents required by the project including Partnership Agreements, Property Acquisition, Loan documents, etc. on behalf of Hoosier Uplands and or Shawnee Development Corporation. Larry Sipes seconded the motion. MOTION CARRIED

6. Indiana Tobacco Prevention: Martin County-\$47,000 and Pike County-\$49,000

Need the board to approve the Indiana Tobacco Prevention contracts in the amount of \$47,000 for Martin County and \$49,000 for Pike County.

Hazel Lewis made the motion to approve the Indiana Tobacco Prevention contracts in the amount of \$47,000 for Martin County and \$49,000 for Pike County. Suzanne Brown seconded the motion. MOTION CARRIED

7. Springs Valley Pre-School Services

Need board approval for Hoosier Uplands to partnership with the Springs Valley School Corporation to provide pre-school services to children ages three and up who live in

French Lick and West Baden. The facility will be located in the former Wee Care building which the school now owns. The classes for three-year olds would run for two hours on Tuesdays and Thursdays. The classes for the older children would run for two and a half hours on Mondays, Wednesdays and Fridays. The program could accommodate up to 40 children in each age group and there could be a morning and afternoon session depending on enrollment. There will be a monthly tuition fee for all children attending the pre-school.

Jack Mahuron: What is the difference between Pre-School and Head Start?

David Miller: Not a lot except the Pre-School will be on a fee basis and there will not be any income guidelines. Head Start is strictly for low income children with no fees charged.

Jack Mahuron: How long will they go to school?

David Miller: The four and five year olds will go two and a half hours and the three year olds will go two hours.

Jack Mahuron: Will you do two classes a day?

David Miller: If we have the number of kids.

Richard Beaty made the motion to approve the partnership with the Springs Valley School Corporation to provide Pre-School services to children ages three and up who live in French Lick and West Baden. Bob Lane seconded the motion. MOTION CARRIED

#### 8. Springs Valley Schools – Before & After School Program

Need board approval for Hoosier Uplands to provide the Before & After School Program to the Springs Valley School Corporation. The school has agreed to reimburse Hoosier Uplands at the end of the school year if there is a financial loss for providing this program. There will be a fee for all children attending the Before & After School Program.

Richard Beaty made the motion to approve Hoosier Uplands providing the Before & After School Program to the Springs Valley School Corporation. Bob Lane seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. The CEO informed the board on the Children's Services division receiving one of 50 national grants from the General Mills Foundation in the amount of \$10,000 for their "Get Your Minds and Bodies in Motion for a Head Start in Life" program. Over 1,300 applications were received for this grant.
2. The Home Health Quarterly Review report was given out to each board member for review.

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3. The Area Health and Education Center May-June Newsletter was given out to each board member for review.

#### PROVIDED MATERIALS

- News Articles
- Thank You Notes & Letters

#### VIII. ADJOURN

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

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Reita Nicholson, Secretary