

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: July 21, 2009

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown
Marolyn Holzbog
Dolores Bales
Larry Sipes
Martha Fields
Rosemary Hunter
James Oswalt
Suzanne Brown
Hazel Lewis
Vicky Bauernfiend
Don Bowling
Bob Lane
Maxine Parks
Dave Dedrick
Reita Nicholson
Richard Beaty
Marietta Hager*
Jim Mathers
John Fultz
Lisa Crane*
Ronnie Pennington
Jack Mahuron
Frank Sullivan

MEMBERS ABSENT

Sharon Mitchell	A
Bill Mitchell	A
Angela Crecelius	E
Mary Stutzman	A
Doug Martin	A
Gerald Montgomery	E
Janie Jackman	E
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: Lloyd Conover, Rosie Wininger, and Patty Mathers

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: July 21, 2009

- 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 (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Frank Sullivan made the motion to approve May minutes. Hazel Lewis seconded the motion. MOTION CARRIED

(No June Minutes due to no meeting)

- IV. FINANCIAL REPORT – April & May Reports
2008 Audit – August Board Meeting

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

- V. OLD BUSINESS: The CEO passed around before/after pictures of the newly renovated 521 West Main Street office.

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. ISDH Clinic Contracts: English \$148,000, Pike-Davies \$300,000 & Martin \$90,000

Need Board approval to accept the Indiana State Department of Health contracts for the health clinics in English, Pike-Davies Counties, and Martin County. The contract amounts are: English-\$148,000, Pike-Davies Counties-\$300,000, and Martin County-\$90,000.

Marolyn Holzbog made the motion to approve the Indiana State Department of Health contracts in the amount of \$148,000 for the English Clinic, \$300,000 for the Pike-Davies Health Clinics, and \$90,000 for the Martin County Health Clinic. Don Bowling seconded the motion. MOTION CARRIED

2. Ind. Dept. of Insurance Contract: \$21,895 State Health Insurance Program

Need Board approval to accept the Indiana Department of Insurance contract in the amount of \$21,895 for the State Health Insurance Program. These funds will be administered by the Aging Division to help assist clients with the new Medicare regulations.

Bob Lane made the motion to approve the Indiana Department of Insurance contract in the amount of \$21,895 for the State Health Insurance Program that will be administered by the Aging Division to help assist clients with the new Medicare regulations. Suzanne Brown seconded the motion. MOTION CARRIED

3. Head Start Program Improvement Application - \$307,940

Need Board approval to submit the Head Start Program Improvement Application in the amount of \$307,940. If approved, this will be used to purchase five new buses with trading-in three old buses, installing playground equipment and replacing wooden sheds at the Mitchell Head Start Center, installing a grade system on the west side of the Bedford Head Start Center, renovations to the Warren Street office in Mitchell, and new vinyl flooring and field drainage tile at the Loogootee Head Start Center.

Jack Mahuron made the motion to approve submitting the Head Start Program Improvement Application in the amount of \$307,940. Dolores Bales seconded the motion. MOTION CARRIED

4. Appoint Martha Fields to the Head Start Policy Council

Need Board approval to appoint Martha Fields to the Head Start Policy Council.

Jack Mahuron made the motion to approve appointing Martha Fields to the Head Start Policy Council. Jim Mathers seconded the motion. MOTION CARRIED

5. Out of State Travel – Drug Prev. Conf.: September 16-18 Anaheim, CA

Need Board approval to allow one staff member in the Strategic Development and Consulting Services Division to travel out of state to Anaheim, CA on September 16th – 18th to attend the National Prevention Network Conference. This conference is funded through the Strategic Prevention Framework; therefore, will not cost the agency for staff member to attend.

Ronnie Pennington made the motion to approve the out of state travel for one staff member in the Strategic Development and Consulting Services Division to attend the National Prevention Network Conference on September 16th – 18th in Anaheim, CA. Lisa Crane seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the additional funding we should receive from the

federal stimulus package under the Community Services Block Grant. The exact funding amount is still not known, but I think it will be in the \$325,000 range. The funding will have to be used by September 30, 2010 and must be used for job creation and job retention activities. Funds will be used in the following areas: Housing Development, Maintenance, Administrative Support, Foreclosure Counseling, and Summer Interns.

2. The Neighborhood Stabilization Program application has been resubmitted for the second round of funding for rehabilitation of the old Paoli High School. The original application was denied but only 21 out of 84 applications were approved for funding. We should know by the end of the year if this project will be funded.
3. Head Start stimulus funds were approved in the amount of \$179,408. These funds were mandated for staff salary increases.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Home Health Quarterly Report

VIII. ADJOURN

Following the adjournment of the meeting there will be a reception for the 2009 Scholarship Winners.

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

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Reita Nicholson, Secretary