

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: July 20, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Marolyn Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller\*  
James Oswalt  
Suzanne Brown  
Herman Campbell\*  
Janie Johnson  
Rosie Wininger  
Don Bowling  
Stacey Bowling\*  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Ava Kinney  
Seth Purlee  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Billy Joe Walker E  
Charlotte Speer E  
Gerald Montgomery E  
Vicky Bauernfiend A  
Janet Harrison E  
Marietta Hager\* E  
Karan Jones E  
Ronnie Pennington A

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens via teleconference. There were (26) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Richard Beaty made the motion to approve May minutes. Reita Nicholson seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – April & May Reports (2020 Audit in August Meeting)

Jack Mahuron: What does patient receivables mean?

David Miller: Patient receivables are from Home Health and Serenity Now. The net is what we expect to receive.

Jack Mahuron made the motion to approve the April and May Financial Reports as mailed. Dave Dedrick 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. Risk Assessment update/approval

Need Board to approve the updated Agency-wide Comprehensive Risk Management Plan.

Richard Beaty made the motion to approve the updated Agency-wide Comprehensive Risk Management Plan. Jack Mahuron seconded the motion. MOTION CARRIED

2. In person Board Meetings – Discussion/Increase in Virus Cases

The CEO is recommending to the Board that we continue doing our monthly Board Meetings via teleconference due to the recent increases in Virus cases. In-person meetings will resume once it is safe.

3. Out of State Travel: 3 staff to Los Angeles, CA on August 9-11 (Choices)

Need Board approval to allow Alyssa Prince, Jessica Cox, and Savannah Kidwell in the Strategic Development division to travel out of state to Los Angeles, CA on August 9<sup>th</sup> – 11<sup>th</sup>, 2021 to attend the Too Good for Drugs Curriculum Training. This training is required in order to implement the program.

The estimated cost of the trip including all travel and training fees is \$4329 and the funding source will be Choices Initiative.

Max Bedwell made the motion to approve the out of state travel request for Alyssa Prince, Jessica Cox, and Savannah Kidwell in the Strategic Development division to travel to Los Angeles, CA on August 9<sup>th</sup> – 11<sup>th</sup>, 2021 to attend the Too Good for Drugs Curriculum Training. Bob Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the German American Bank offer to donate their building on the square in Bedford to Hoosier Uplands. After an extensive inspection by our team including our architect and after consulting with our long time housing consultant in Indianapolis, it has been determined that turning this building into housing units would not be feasible.
2. A copy of the Head Start Review was given to each Board Member to review. It was a good review and no deficiencies were found.
3. The CEO updated the Board on the Community Development and Improvement Program (CDIP) and the Public Safety Improvement Program (PSIP). Grants and assistance has been awarded to 73 non-profits and governmental units since 2013 and includes various community improvement projects by Hoosier Uplands. To date the CDIP has awarded funds in the amount of \$1,416,061 and the PSIP in the amount of \$99,882.
4. A list of all the 2021 Hoosier Uplands Scholarship recipients were given to each Board Member to review.
5. The CEO informed the Board of Hoosier Uplands receiving \$25,000 from United Way for Covid related assistance for families who live in Lawrence, Orange, and Martin Counties.
6. The CEO informed the Board of Hoosier Uplands receiving a \$20,000 grant from the Old National Bank Foundation. This funding will be used to assist weatherization clients with home repairs when program funding will not allow the repairs.
7. A copy of the Opera House schedule was given to each Board Member.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles

- Letters

## VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Reita Nicholson seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary