

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: September 21, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Billy Joe Walker
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
James Oswalt
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Dave Dedrick
Richard Beaty
Ava Kinney
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Marolyn Holzbog	A
Gerald Montgomery	A
Bob Jones	A
Reita Nicholson	E
Richard Dixon	A
Marietta Hager*	E
Karan Jones	E
Seth Purlee	A
Jack Mahuron	E

* 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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DATE: September 21, 2021

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens via teleconference. There were (25) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Richard Beaty made the motion to approve August minutes. Billy Joe Walker seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – July Report

Ronnie Pennington made the motion to approve the July Financial Reports as mailed. Max Bedwell seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Executive Committee – CEO Evaluation

After review, the Hoosier Uplands Executive Committee finds that the CEO, David Miller, meets and/or exceeds the goals and expectations of the Board of Hoosier Uplands.

The Executive Committee recommends the CEO be given a 5% salary increase.

Dave Dedrick made the motion to approve the recommendation of the Executive Committee that the CEO be given a 5% salary increase. Janet Harrison seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Accept new CSBG D Contract \$100,000 (Transportation Program)

Need Board to approve the one year CSBG D Transportation Program contract in the amount of \$100,000 that will begin on October 1, 2021.

This program will be available to clients that are at or below 125% of the federal poverty level and must demonstrate that they have a need that is related to the COVID-19 pandemic in some way. Preference will be given to those who demonstrate a need

for assistance to gain/maintain employment and or access to community resources and services. The types of assistance provided will include: gas cards up to \$250; transportation vouchers up to \$250; vehicle repairs up to \$1,000; car payments up to \$500; car insurance premiums for up to 3 months and no more than \$600; as well as other transportation needs outside of these listed up to \$500. This other category of assistance may include, but is not limited to, assisting individuals with driver's education course costs, driver's license reinstatement fees, license plate/vehicle registration fees, vehicle titling fees, and/or driver's license issuance/renewal fees. Clients will be required to complete an application for assistance that provides their statement of need as well as income verification.

Janet Harrison: I am really excited for this program. I have clients that this will greatly help.

David Miller: For referrals, have clients to call Amanda Wolfe.

Rosie Wininger made the motion to approve the one year CSBG D Transportation Program contract in the amount of \$100,000 that will begin on October 1, 2021. Sharon Mitchell seconded the motion. MOTION CARRIED

2. Accept the Home Health & Hospice Mid-Year Strategic Plan Review

Need Board approval to accept the Home Health and Hospice Mid-Year Strategic Plan Review for 2021.

Billy Joe Walker made the motion to approve the Home Health and Hospice Mid-Year Strategic Plan Review for 2021. Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that Safe Night was cancelled and the Opera House is currently not hosting any events due to the recent increase in COVID cases.
2. The CEO informed the Board of the Lawrence County Growth Council donating \$2,000 to the CDIP program.
3. The Weatherization DOE Technical monitoring letter was given to each Board Member to review. It was a good report.
4. The Family and Social Services Administration Aging Audit Letter was given to each Board Member to review. No findings were noted.
5. The CEO informed the Board on the Executive Order the President made on Vaccines and how it affects our staff. We are currently holding on for more guidance from the federal level before proceeding.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Max Bedwell seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary