

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 19, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog
Mary Alice Brown
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
Bob Jones
Reita Nicholson
Richard Beaty
Karan Jones
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

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| Sharon Mitchell | A |
| Billy Joe Walker | E |
| Bill Mitchell | A |
| Angela Crecelius | E |
| Gerald Montgomery | A |
| Dave Dedrick | A |
| Richard Dixon | E |
| Marietta Hager* | 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: October 19, 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 (26) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Richard Beaty made the motion to approve September minutes. Greg Taylor seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –August Report

Jack Mahuron made the motion to approve the August Financial Reports as mailed. Max Bedwell seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Appoint a Nominating Committee for Officers

The Nominating Committee for the Election of Officers for 2022 – 2023 was selected by Martha Fields, Board Chairperson. Appointed to the Committee were:

- Janet Harrison, Chairperson
- Bill Mitchell
- Greg Taylor
- Vicky Bauernfiend
- Max Bedwell

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Approve 2022 Agency Wide Budget

The CEO needs the Board to accept and approve the 2022 Agency Wide Budget.

Jack Mahuron made the motion to accept and approve the 2022 Agency Wide Budget. Richard Beaty seconded the motion. MOTION CARRIED

2. Out of State Travel: AgVets to Knoxville, TN on November 16th – 19th

Need Board approval to allow Linda Tarr in the Health, Education and Aging division to travel out of state to Knoxville, TN on November 16th – 19th, 2021 to attend the AgVets Conference. The cost of the trip is \$1200 and will be paid through the AgVets program.

Charlotte Speer made the motion to approve the out of state travel request for Linda Tarr in the Health, Education and Aging division to travel to Knoxville, TN on November 16th – 19th, 2021 to attend the AgVets Conference. Ronnie Pennington seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board of the Family and Social Services Administration (FSSA) Approving the Aging Area Plan for 2022 – 2023.
2. The CEO informed the Board that we received a grant from the Washington County Community Foundation in the amount of \$20,000.
3. The CEO informed the Board that Hoosier Uplands in partnership with the Washington County YMCA has applied for a \$150,000 grant through the Family and Social Services Administration Division of Mental Health and Addiction to support substance abuse and mental health promotion programming. This project will include environmental and evidence based strategies to reduce substance misuse in Washington County. If awarded, the grant will run from November 1, 2021 – June 30, 2023. We will serve as the fiscal agent for this project and contract out the majority of the funding to the YMCA.
4. The CEO informed any Board Member who would like to receive the flu vaccine to contact Mary Crowder in Home Health Care to set up an appointment.

Jack Mahuron: What percentage of the employees have taken the Covid vaccine?

David Miller: Approximately 65%.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Bob Jones seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary