

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: November 16, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
Charlotte Speer
Gerald Montgomery
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Reita Nicholson
Richard Beaty
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Mary Alice Brown A
Angela Crecelius A
Sara Luallen A
James Oswald A
Suzanne Brown A
Herman Campbell* A
Dave Dedrick E
Richard Dixon E
Marietta Hager* E
Seth Purlee 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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DATE: November 16, 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 (23) members in attendance. A quorum was present.

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

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

IV. FINANCIAL REPORT –September Report

Jack Mahuron made the motion to approve the September Financial Reports as mailed. Richard Beaty seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Nominating Committee Report: Janet Harrison

The Nominating Committee for the Election of Officers for 2022 – 2023 met via teleconference prior to the Board Meeting. Janet Harrison, Committee Chairperson, announced the Nominating Committee recommended the following appointments to the Hoosier Uplands Board of Directors with terms beginning on January 1, 2022 and expiring on December 31, 2023:

- Martha Fields, Chairperson
- Ronnie Pennington, Vice Chairman
- Reita Nicholson, Secretary
- Sharon Mitchell, Treasurer

Charlotte Speer made the motion to approve the recommendation of the Nominating Committee for all of the above appointments to the Hoosier Uplands Board of Director's with terms beginning on January 1, 2022 and expiring on December 31, 2023. Max Bedwell seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Head Start Application Submission 2022-2023

Need Board approval to submit the annual application for refunding of the 2022 – 2023 Head Start and Early Head Start programs which begins on May 1, 2022 and ends on April 30, 2023 in the amount of \$3,431,533. Requested amounts are as follows:

- Head Start Program Operations - \$2,543,747
- Head Start Training & Technical Assistance - \$28,383
- Early Head Start Program Operations - \$841,217
- Early Head Start Training & Technical Assistance - \$18,186

Sharon Mitchell made the motion to approve submitting the annual application for refunding of the Head Start and Early Head Start programs which begins on May 1, 2022 and ends on April 30, 2023 in the amount of \$3,431,533. Bob Jones seconded the motion. MOTION CARRIED

2. Federal Mandate on Covid Vaccines for Employees

We are waiting on the final rules from the federal government regarding vaccine mandates for our employees. We will fall under any mandates set forth by the U.S. Department of Labor, the Centers for Medicare and Medicaid, and Head Start.

We will be required to allow certain exemptions for Medical or firmly held religious or moral beliefs.

The CEO is asking for the Board's support in adhering to these regulations for the agency.

Jack Mahuron made the motion giving the CEO the support in adhering to the Covid regulations for the agency set forth by the U.S. Department of Labor, the Centers for Medicare and Medicaid, and Head Start. Reita Nicholson seconded the motion. MOTION CARRIED

3. Out of State Travel Requests: January 7th – Atlanta, GA, January 24th – San Diego, CA, March 13th – Madison, WI, and July 24th – Austin, TX

Need Board approval to allow the following out of state travels:

- Linda Tarr in the Health, Education and Aging division to travel to Atlanta, GA on January 7, 2022 – January 11, 2022 to attend the American Farm Bureau Conference for Indiana AgVets. The estimated cost of the trip is \$1,600 and will be paid through AgVets.
- Natalie Powell, Director of Community Housing, to travel to San Diego, CA on January 24, 2022 – January 26, 2022 to attend the Council for Affordable Rural Housing Conference. The estimated cost of the trip is \$222 and will be paid through Management Fees.
- Linda Tarr in the Health, Education and Aging division to travel to Madison, WI on March 13, 2022 – March 18, 2022 to attend the National AgrAbility Conference for the AgVets Program. The estimated cost of the trip is \$1,500 and will be paid through AgVets.

- Michael Edwards, Director of Health, Education and Aging, to travel to Austin, TX on July 24, 2022 – July 29, 2022 to represent the IAAAA (Indiana Association of Area Agencies on Aging) at the NAAAA (National Area Agencies on Aging) Conference. The estimated cost of the trip is \$2,000 and will be paid through Aging.

Max Bedwell made the motion to approve all of the above out of state travels. Greg Taylor seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that we did receive the \$150,000 grant in partnership with the Washington County YMCA from the Family and Social Services Administration Division of Mental Health for the Community Readiness program. We will be the fiscal agent for this program.
2. A copy of the Energy Assistance IHEDA Monitoring Report was given to each Board Member to review. The report was good and no findings were noted.
3. There will be no Board Christmas Dinner again this year due to Covid.
4. A copy of the Department of Energy Weatherization Monitoring Report was given to each Board Member to review. The report was good and no findings were noted.
5. A copy of the IRS Form 990 for 2020 (relevant pages) was given to each Board Member to review.
6. The CEO informed Board Members that if they have any organizations in their communities that might need donations for the upcoming holidays to contact him.

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