

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: January 16, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Sharon Mitchell
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller
Charlotte Speer
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Craig Jones
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Marolyn Holzbog	E
Sara Luallen	A
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	E
Dave Dedrick	E
Seth Purlee	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: January 16, 2024

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. There were (24) members in attendance. A quorum was present.

Ronnie Pennington – Resignation
Craig Jones – New Member (vote)

The CEO needs the Board to approve new Board Member, Craig Jones, to the Hoosier Uplands Board of Directors. He will represent the Private Interest Sector in Washington County and is replacing Ronnie Pennington who resigned from the Board.

Lana Sullivan made the motion to approve Craig Jones, Private Interest Representative for Washington County, to the Hoosier Uplands Board of Directors. Stacey Bowling seconded the motion. MOTION CARRIED

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

Greg Taylor made the motion to approve November minutes. Nancy Miller seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –October/November Reports

Janie Johnson made the motion to approve the October and November Financial Reports as mailed. Reita Nicholson seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Nominating Committee: Janet Harrison

The Nominating Committee would like to nominate Lana Sullivan as the Vice Chairperson to the Hoosier Uplands Board of Directors to replace Ronnie Pennington who resigned from the Board.

Karan Jones made the motion to approve the recommendation of the Nominating Committee to appoint Lana Sullivan as the Vice Chairperson to the Hoosier Uplands Board of Directors. Janet Harrison seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Vote – Seat All Board Members

The CEO needs the Board to approve the Board Membership roster for 2024.

Charlotte Speer made the motion to approve the Board Membership roster for 2024. Richard Beaty seconded the motion. MOTION CARRIED

2. Out of State Travel Request: AgrAbility Training in Atlanta, GA (March 24-29)

Need Board approval to allow Linda Tarr in the Health, Education and Aging division to travel out of state to Atlanta, GA on March 24th – 29th, 2024 to attend the National AgrAbility Training Workshop.

The estimated cost of the trip is \$1,700 and the funding source is AgVets.

Sharon Mitchell made the motion to approve the out of state travel for Linda Tarr in the Health, Education and Aging division to travel to Atlanta, GA on March 24th – 29th, 2024 to attend the National AgrAbility Training Conference. Richard Beaty seconded the motion. MOTION CARRIED

3. Out of State Travel Request: US Aging Conference in Tampa, FL (July 6-12)

Need Board approval to allow Michael Edwards in the Health, Education and Aging division to travel out of state to Tampa, FL on July 6th – 12th, 2024 to attend the US Aging Conference.

The estimated cost of the trip is \$1,800 and the funding source is Aging.

Sharon Mitchell made the motion to approve the out of state travel for Michael Edwards in the Health, Education and Aging division to travel to Tampa, FL on July 6th – 12th, 2024 to attend the US Aging Conference. Richard Beaty seconded the motion. MOTION CARRIED

4. Out of State Travel Request: NCAN Conference in Anaheim, CA (September 14-19)

Need Board approval to allow Michael Edwards, Rebekah Hawkins and Emily Webb in the Health, Education and Aging division to travel out of state to Anaheim, CA on September 14th – 19th, 2024 to attend the NCAN Conference.

Sharon Mitchell made the motion to approve the out of state travel for Michael Edwards, Rebekah Hawkins and Emily Webb in the Health, Education and Aging division to travel to Anaheim, CA on September 14th – 19th, 2024 to attend the NCAN Conference. Richard Beaty seconded the motion. MOTION CARRIED

5. Out of State Travel Request: NAHC Board Meetings in Tampa, FL (February 29) and Washington, DC (April 16)

Need Board approval to allow Melissa Jeremiah, Director of Operations for Home

Health and Hospice, to travel out of state for the following National Association for Home Care and Hospice Board of Directors dinners and meetings:

- February 29th – March 1st to Tampa, FL
- April 16th to Washington, DC

The National Association for Home Care and Hospice will cover all expenses. The only cost to Home Health Care for both trips will be \$162.75 for her per diem.

Sharon Mitchell made the motion to approve the out of state travel for Melissa Jeremiah, Director of Operations for Home Health and Hospice to travel to Tampa, FL on February 29th – March 1st, 2024 and to Washington, DC on April 16th, 2024 to attend the National Association for Home Care and Hospice Board of Directors dinner and meetings. Richard Beaty seconded the motion. MOTION CARRIED

6. Approval to submit HS/EHS Grant - \$3,810,656 total

Need Board approval to submit the annual application for refunding of the 2024 – 2025 Head Start and Early Head Start programs which begins on May 1, 2024 and ends on April 30, 2025 in the amount of \$3,810,656

Rosie Wininger 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, 2024 and ends on April 30, 2025 in the amount of \$3,810,656. Janet Harrison seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board of Byron Steele being named the 2023 recipient of the Community Service Award.
2. Conflict of Interest Forms were given out to each Board Member to sign. Forms will be mailed out to members not in attendance of the meeting to sign and return.
3. A copy of the Community Health Accreditation Program (CHAP) letter for Home Health Care was given to each Board Member to review.
4. A copy of the FSSA Audit Letter for Aging was given to each Board Member to review.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Nancy Miller seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary