

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: January 15, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Martha Fields  
Charlotte Speer  
Janie Johnson  
Rosie Winger  
Vicky Bauernfiend  
Janet Harrison  
Bob Jones  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Ava Kinney  
Lisa Crane  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Mary Alice Brown\* E  
Marolyn Holzbog A  
Bill Mitchell E  
Edna Brown A  
Angela Crecelius A  
Sara Luallen E  
Angela Turpin E  
Greg Taylor E  
James Oswalt E  
Suzanne Brown A  
Herman Campbell\* A  
Gerald Montgomery A  
Don Bowling E  
Dave Dedrick E  
Karan Jones 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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- 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. There were (18) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Sharon Mitchell made the motion to approve November minutes. Lisa Crane seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – October & November

Jack Mahuron made the motion to approve the October and November Financial Reports as mailed. Billy Joe Walker seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: The 2019 Committee List was handed out to each Board Member.

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

- 1. Out of State Travel Request: AHEC Forum in San Diego, CA (March 11<sup>th</sup> – 15<sup>th</sup>)

Need Board approval to allow three staff persons in the Health, Education and Aging Division to travel out of state to San Diego, CA on March 11<sup>th</sup> – 15<sup>th</sup>, 2019 to attend the National AHEC Leadership Forum.

Charlotte Speer made the motion to approve the out of state travel for three staff persons in the Health, Education and Aging Division to travel to San Diego, CA on March 11<sup>th</sup> – 15<sup>th</sup>, 2019 to attend the National AHEC Leadership Forum. Ava Kinney seconded the motion. MOTION CARRIED

- 2. Approve 2019 Grantee Plan Packet Updates –IHCDA and Community Needs Assessment for 2018

Need Board to approve the 2019 Grantee Plan Packet Update and the Community Needs Assessment for 2018.

Richard Beaty made the motion to approve the 2019 Grantee Packet Update and the

Community Needs Assessment for 2018. Bob Jones seconded the motion. MOTION CARRIED

3. Conflict of Interest Forms

Conflict of Interest Statements were given to each Board Member to sign. This is required each year.

4. Approval of Head Start Program COLA award application - \$55,608

Need Board approval to submit an application for the Head Start Cost of Living Allowance in the amount of \$55,608.

Jack Mahuron made the motion to approve submitting an application for the Head Start Cost of Living Allowance in the amount of \$55,608. Reita Nicholson seconded the motion. MOTION CARRIED

5. Out of State Travel Request: Melissa Jeremiah – Phoenix, AZ on February 25<sup>th</sup> – 26<sup>th</sup> & Chicago, IL on July 16<sup>th</sup> – 17<sup>th</sup>

Need Board approval to allow Melissa Jeremiah, Director of Operations for Home Health and Hospice, to travel out of state to Phoenix, AZ on February 25<sup>th</sup> – 26<sup>th</sup>, 2019 and to Chicago, IL on July 16<sup>th</sup> – 17<sup>th</sup>, 2019 to attend the National Association for Home Care & Hospice Board of Directors Meeting.

Janie Johnson made the motion to approve the out of state travel for Melissa Jeremiah, Director of Operations for Home Health and Hospice, to travel to Phoenix, AZ on February 25<sup>th</sup> – 26<sup>th</sup>, 2019 and to Chicago, IL on July 16<sup>th</sup> – 17<sup>th</sup>, 2019 to attend the National Association for Home Care & Hospice Board of Directors Meeting. Vicky Bauernfiend seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board about a grant application being submitted to Purdue University for the AgVets program. This would be a three year grant in the amount of \$333,000 per year.
2. The CEO informed the Board about the Mitchell Opera House hosting a Local Talent Showcase. Four preliminary showcases will be held on April 5<sup>th</sup>, June 1<sup>st</sup>, August 17<sup>th</sup>, and October 19<sup>th</sup>. The top two winners from each show will be featured in the final event on December 14<sup>th</sup>. The winner will receive a \$1,000 grand prize.
3. The GRACE House in Crawford County was awarded \$25,000 grant through the Community Development and Improvement Program.

PROVIDED MATERIALS

- Program Director's Board Reports

- News Articles
- Letters

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary