

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: January 18, 2022

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Kathy Jo House
Sharon Mitchell
Bill Mitchell
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Nancy Miller*
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
David Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Marolyn Holzbog A
Greg Taylor A
James Oswalt A
Gerald Montgomery E
Rosie Wininger A
Vicky Bauernfiend A
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

Page 1

DATE: January 18, 2022

- 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 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 November minutes. Bob Jones seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – October & November Reports

Richard Beaty made the motion to approve the October and November Financial Reports as mailed. Angela Turpin seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: The 2022 Committee List was mailed to each Board Member.

Jack Mahuron made the motion to approve the 2022 Committee List. Angela Turpin seconded the motion. MOTION CARRIED

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Acceptance of 2022 Board Membership

Kathy Jo House was introduced to the Board via teleconference by the CEO. She will be representing the Low-Income Sector in Crawford County.

Need the Board to accept the Board Membership for 2022.

Angela Crecelius made the motion to accept the Board Membership for 2022. Richard Dixon seconded the motion. MOTION CARRIED

2. Approval of Succession Plan

Need Board to approve the Succession Plan.

Max Bedwell made the motion to the Succession Plan. Dave Dedrick seconded the motion. MOTION CARRIED

3. Community Action Plan 2022

Need Board to approve the Community Action Plan for 2022.

Jack Mahuron made the motion to approve the Community Action Plan for 2022.
Angela Turpin seconded the motion. MOTION CARRIED

4. Cost Allocation Plan – Approval

Need Board approval to accept the Cost Allocation Plan.

Angela Turpin made the motion to approve the Cost Allocation Plan. Charlotte Speer seconded the motion. MOTION CARRIED

5. Out of State Travel Request: Hilton Head, SC (Feb. 21st – 22nd) NAHC

Need Board approval to allow Melissa Jeremiah, Director of Operations for Home Health and Hospice, to travel out of state to Hilton Head, SC on February 21st – 22nd to attend the National Association for Home Care & Hospice Board of Directors Meeting and Dinner.

Melissa is Secretary of the National Association for Home Care and Hospice Board; therefore, they will pay for her airfare, hotel, shuttle, and airport parking for the trip. The only cost to Home Health Care will be \$74.00 for her per-diem.

Jack Mahuron made the motion to approve the out of state travel for Melissa Jeremiah, Director of Operations for Home Health and Hospice, to travel out of state to Hilton Head, SC on February 21st – 22nd to attend the National Association for Home Care & Hospice Board of Directors Meeting and Dinner. Richard Dixon seconded the motion. MOTION CARRIED

6. Re-Affirm Mission Statement (Shown in By Laws Book)

Need Board to re-affirm the Mission Statement.

Angela Turpin made the motion to re-affirm the Mission Statement. Karan Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A copy of the By Laws and Conflict of Interest forms were mailed to each Board Member with self-addressed envelopes included for mailing receipts of those back to us.
2. The CEO informed the Board that the Opera House has closed again temporarily due to the rise in COVID cases. All counties in Indiana are in the red status at this time.
3. The CEO informed the Board that the agency has a supply of the rapid COVID tests if any member needs any to contact him.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Angela Turpin seconded the motion. MOTION CARRIED

alo

Reita Nicholson, Secretary