

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: February 18, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Angela Turpin  
Martha Fields  
Greg Taylor  
Janie Johnson  
Rosie Wininger  
Don Bowling  
Janet Harrison  
Bob Jones  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Karan Jones  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Bill Joe Walker E  
Marolyn Holzbog E  
Bill Mitchell E  
Mary Alice Brown E  
Angela Crecelius E  
Sara Luallen E  
James Oswald E (medical leave)  
Charlotte Speer E  
Suzanne Brown E  
Herman Campbell\* E  
Gerald Montgomery A  
Vicky Bauernfiend E  
Dave Dedrick E  
Ava Kinney E  
Lisa Crane E

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller, Alyssa Prince and Angelia Owens

GUEST PRESENT: Dr. Stacey Bowling

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.

The CEO informed the Board of the passing of Children’s Services Staff Member, Rusti Coulter. The Board would like to extend their sympathy to her family.

- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (17) members in attendance. A quorum was present.

Dr. Stacey Bowling was introduced to the Board by Don Bowling. Don would like to appoint Stacey as his alternate to the Board and represent the public elect sector in Martin County.

Don Bowling made the motion to approve Dr. Stacey Bowling being appointed as his alternate to the Board. Jack Mahuron seconded the motion. MOTION CARRIED

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

Sharon Mitchell made the motion to approve January minutes. Bob Jones seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – December

Jack Mahuron made the motion to approve the December Financial Reports as mailed. Greg Taylor seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Resolution: Downtown Mitchell Project

The CEO needs the Board to approve the resolution giving him the authority to apply for Regional Opportunities Initiative (ROI) funds in the amount not to exceed \$250,000 for the Virgil I. Grissom Inc. Organization to establish an astronaut museum in the old First National Bank building in downtown Mitchell; sign all award and other documents for the purposes of this project; and administer the funds in compliance with the grant documents.

Rosie Wininger made the motion to approve the resolution giving the CEO the authority to apply for Regional Opportunities Initiative funds in the amount not to

exceed \$250,000; sign all award and other documents for the purposes of this project; and administer the funds in compliance with the grant documents for the Virgil I. Grissom Inc. Organization to establish an astronaut museum in the old First National Bank building in downtown Mitchell.

2. Out of State Travel: Seattle, WA (August 25<sup>th</sup> – 28<sup>th</sup>) NCAF C

Need Board approval to allow Alyssa Prince, Director of Strategic Development and Special Projects, to travel out of state to Seattle, WA on August 25<sup>th</sup> – 28<sup>th</sup>, 2020 to attend the National Community Action Partnership Conference.

The estimated cost of the trip including all travel and registration fees is \$1,950 and the funding source will be Consulting Services.

Ronnie Pennington made the motion to approve the out of state travel for Alyssa Prince, Director of Strategic Development and Special Projects, to travel to Seattle, WA on August 25<sup>th</sup> – 28<sup>th</sup>, 2020 to attend the National Community Action Partnership Conference. Richard Dixon seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. Alyssa Prince, Director of Strategic Development and Special Projects, educated the Board on the CSBG Grantee Plan Update and the Results-Oriented Management and Accountability (ROMA).

The 2019 Community Action Plan document was much more simplified than in years past. Much of the plan required us to provide IHCDA with documentation such as board attendance, our Strategic Plan, our annual budget, etc. and it helped to prepare for our first year of the new CSBG Annual Report.

In 2019, we first reported using the new CSBG Annual Report for 2018 data. The 2019 Annual Plan helped to prepare us for the report by having us pre-organize which programs could report on which goals and national performance indicators.

The other primary piece of the 2019 Community Action Plan was to choose one of the top five needs in our community and how we would address it. The top need listed in our 2018 Community Needs Assessment was substance abuse assistance. Of those who responded to the 2018 survey, 96.2% felt that there was a great need for this service and the other 3.8% still felt there was a moderate need.

One way that Hoosier Uplands chose to address this need was by receiving a CSBG Innovative grant to help transform a residential home into a recovery house for six men living in recovery. Hoosier Uplands partnered with a local 501c3, the Lawrence County Drug Treatment Center along with Centerstone, the Community Mental Health Clinic, in order to make this happen. The home is specifically for men who are coming out of incarceration and do not have a safe or sober home to go to. The home was completed in October and was licensed by the state in November. Centerstone is now managing the home and clients will be able to move in starting March 1<sup>st</sup>.

Hoosier Uplands also supported the Grace House in 2019 through the Community Development and Improvement Program by providing them with grant funding for the

operations of the project. This home is for women in recovery and is located in Crawford County and can house 8-10 women at a time.

To accomplish the goals, local community action agencies have been encouraged to undertake a number of ROMA implantation actions that focus on results-oriented management and results-oriented accountability.

Results-Oriented Management assesses poverty need and conditions with the community; defines a clear agency anti-poverty mission for community action and a strategy to address those needs in the context of existing resources and opportunities in the community; identifies specific improvements, or results, to be achieved among low-income people and the community; and organizes and implements programs, services, and activities such as advocacy, with the agency and among partnering organizations to achieve anticipated results.

Results-Oriented Accountability develops and implements strategies to measure and record improvements in the condition of low-income people and the communities in which they live that result from the community action intervention; and uses information about outcomes, or results, among agency tripartite boards and staff to determine the overall effectiveness, inform annual and long-range planning, support agency advocacy, funding, and community partnership activities.

ROMA Next Generation (NG) is a system for continuous quality improvement to enable the Community Action Network to measure, analyze and community performance. ROMA NG will help the CSBG Network generate robust results for individuals with low-incomes and the communities served. We have been using ROMA for many years to compile a report at the end of each calendar year called the IS (Information Survey) Report. We are now in our second year of completing the new report, which is now called the CSBG Annual Report. ROMA consisted of six National Goals whereas ROMA NG consists of only three. The original six goals have been combined and simplified into categories for the three goals. This report is used at the federal level to show outcomes for CSBG funded agencies. Since CSBG is not a single program, the outcomes from the entire agency help to show the impact that CSBG funding has on a community.

2. The CEO informed the Board that we were approved for CHDO Recertification from the Indiana Housing and Community Development Authority.
3. The CEO informed the Board that Community Health Accreditation Partner (CHAP) was here to perform our tri-annual federal review for Medicare for Home Health on 01/28/20 - 01/31/20 and Hospice on 01/28/20 - 01/30/20. We are still awaiting the written results.
4. The 2019 Annual Reports was handed out 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. Janie Johnson seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary