

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: March 19, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Angela Crecelius
Angela Turpin
Martha Fields
Greg Taylor
Gerald Montgomery
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Lisa Crane
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Mary Alice Brown* E
Billy Joe Walker E
Marolyn Holzbog E
Bill Mitchell E
Edna Brown E
Sara Luallen A
James Oswalt E
Charlotte Speer A
Suzanne Brown E
Herman Campbell* E
Don Bowling E
Janet Harrison E
Bob Jones E
Marietta Hager* A

* 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: March 19, 2019

- 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 (19) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Richard Dixon made the motion to approve February minutes. Lisa Crane seconded the motion. MOTION CARRIED
- IV. FINANCIAL REPORT – January Report
- Gerald Montgomery made the motion to approve the January Financial Report as mailed. Max Bedwell seconded the motion. MOTION CARRIED
- V. OLD BUSINESS: The CEO informed the Board that he began working at Hoosier Uplands 32 years ago today.
- VI. COMMITTEE REPORTS: N/A
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Strategic Plan and Scorecard

Need Board to approve the Administrative and General Strategic Plan and the Scorecard.

Jack Mahuron made the motion to approve the Administrative and General Strategic Plan and the Scorecard. Dave Dedrick seconded the motion. MOTION CARRIED

2. Approval of Area Plan for Aging Department

Need Board approval to submit the Area Plan for the Aging Department to the Family and Social Services Administration (FSSA).

Greg Taylor made the motion to approve submitting the Area Plan for the Aging Department to the Family and Social Services Administration. Angela Crecelius seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Statewide Weatherization Program Results were handed out to each Board Member to review.
2. The CEO informed the Board of Hoosier Uplands receiving the DNR Cultural Resource Award for the donation made to Spring Mill State Park for the rehabilitation of the Red Cross Cabin.
3. The CEO informed the Board of the Indiana Housing and Community Development Authority approving our 2019 CSBG Community Action Plan.
4. The CEO informed the Board of the Head Start CLASS Review Results. Our scores were very good; therefore, will not have to recompile. If the scores a program receives during the review fall within the lowest 10% of all reviews for the fiscal year, the Head Start program's grant is placed up for recompetition meaning another entity could submit a grant application and potentially take over the operation of the program. This review is completed every 5 years.
5. The Home Health and Hospice 2018 Strategic Plan Review and 2019 Analysis was handed out to each board member to review.
6. The Head Start Yearbooks were 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. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary