

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: May 19, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Marolyn Holzbog  
Bill Mitchell  
Angela Crecelius  
Sara Luallen  
Angela Turpin  
Martha Fields  
Greg Taylor  
James Oswalt  
Charlotte Speer  
Suzanne Brown  
Herman Campbell\*  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Don Bowling  
Stacey Bowling\*  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Marietta Hager\*  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Seth Purlee  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Mary Alice Brown A  
Gerald Montgomery A  
Richard Dixon A

\* 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.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (30) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Reita Nicholson made the motion to approve March minutes. Don Bowling seconded the motion. MOTION CARRIED
- IV. FINANCIAL REPORT – February & March
- Jack Mahuron made the motion to approve the February and March Financial Reports as mailed. Ronnie Pennington 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. Personnel Policy Addendum

The CEO needs the Board to approve the Personnel Policy Addendum.

Dave Dedrick made the motion to approve the Personnel Policy Addendum. Sharon Mitchell seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board about the property tax impact on Hoosier Uplands and the amount that is paid to each of the five counties.
2. The CEO informed the Board about a new grant we received funding for the Community Substance Misuse Prevention and Mental Health Promotion in the amount of \$350,634 from the Division of Mental Health and Addiction and Family and Social Services Administration. This two year grant is designed to provide substance abuse prevention services in Lawrence County.
3. The CEO updated the Board on the PPE (Personal Protective Equipment) that has been

supplied and donated by Hoosier Uplands to all area county health departments through the Community Development and Improvement Program.

Angela Crecelius: Crawford County greatly appreciates the items received.

4. The CEO informed the Board of Home Health receiving their license renewal through the Indiana State Department of Health.
5. The CEO informed the Board of Hoosier Uplands being awarded COVID 19 Aging funds in the amount of \$496,800 from the CARES and Families First Programs.
6. The CEO informed the Board that we will be receiving funds from the COVID 19 Community Services Block Grant.

Jack Mahuron: Washington County appreciates all the PPE supplies and the donation to the food bank.

#### PROVIDED MATERIALS

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

#### VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Charlotte Speer seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary