

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: July 16, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Billy Joe Walker
Marolyn Holzbog
Sara Luallen
Martha Fields
Greg Taylor
Suzanne Brown
Herman Campbell*
Gerald Montgomery
Janie Johnson
Vicky Bauernfiend
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Marietta Hager*
Karan Jones
Lisa Crane
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Sharon Mitchell E
Bill Mitchell E
Mary Alice Brown E
Angela Crecelius E
Angela Turpin E
James Oswald E (medical leave)
Charlotte Speer E
Rosie Wininger A
Don Bowling E (medical leave)
Ava Kinney E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Ginger Knight, and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: July 16, 2019

- I. CALL TO ORDER: The meeting was called to order by Marta Fields, Chairperson. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (22) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Billy Joe Walker made the motion to approve May minutes. Dave Dedrick seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – April & May Reports

Gerald Montgomery made the motion to approve the April and May Financial Reports as mailed. Suzanne Brown 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. Audit Firm Selection: 2019-2022 Audits

We bid out our corporate audit for the 2019, 2020, and 2021 audit years and received four bids. We scored the proposals on a variety of factors including firm experience with similar corporations such as ours, audit firm size and staffing, realistic time estimates, and price.

Proposals received and scoring:

Dauby O'Connor & Zaleski LLC Carmel, IN	45 points
Rodefer Moss & Co. PLLC New Albany, IN	62 points
Clark Schaffer Hackett Springfield, OH	73 points
MCM CPAs & Advisors LLP	79 points

Louisville, KY

Based on the bids and scoring we are recommending the Board accept the bid from MCM CPA & Advisors for the 2019-2021 audit periods. They are our current audit firm we have used for the past several years as well as being the highest scoring proposal.

Greg Taylor made the motion to approve the recommendation of the CEO to accept the bid from MCM CPA & Advisors for the 2019-2021 audit periods. Lisa Crane seconded the motion. MOTION CARRIED

2. Out of State Travel Request: John Eckard, MD – Continuing Education Conference in Boston, MA (January 27th-31st 2020)

Need Board approval to allow Dr. John Eckard, Serenity Now Medical Director, to travel out of state to Boston, MA on January 27th – 31st, 2020 to attend a Continuing Education Conference.

Jack Mahuron made the motion to approve the out of state travel for Dr. John Eckard, Serenity Now Medical Director, to travel to Boston, MA on January 27th – 31st, 2020 to attend a Continuing Education Conference. Karan Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO shared with the Board a recent client crisis case at the Serenity Now clinic. Kaitlin Pickett, LMHC at Serenity, was contacted by a current client stating she had a suicidal ideation with a plan and intent. The client was a 26 year old mother to infant twins. She was extremely hesitant to go to an inpatient facility because she worried how her twins would be cared for while in the hospital. Kaitlin worked with her to problem solve possible solutions and assisted her in telling her mother and husband about what was going on. While Kaitlin was working with the client the rest of the staff jumped in to action to try to get client admitted in to Neuro Psych Hospital in Indianapolis and worked with her insurance carrier to verify she did have inpatient mental health coverage. Ultimately, she was accepted for admission and it was covered under her insurance. Kaitlin and Nichole Krahenbuhl, Clinic Manager, waited with client until 6:30 in the evening for the hospital transport to get to Serenity Now to pick her up. This was truly a team effort in helping this young mother and her family.
2. The CSBG CAR (Admin) review results were handed out to each Board Member to review.
3. The new By Law Booklets were handed out to each Board Member to review.
4. 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.

Billy Joe Walker: I would like to thank Hoosier Uplands for doing the senior citizens day at the Crawford County Fair.

PROVIDED MATERIALS

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

VIII. ADJOURN

- Following the adjournment of the meeting there will be a presentation for the 2019 scholarship winners.

Richard Beaty made the motion to adjourn the meeting. Janie Johnson seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary