

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: August 15, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Marolyn Holzbog  
Bill Mitchell  
Sara Luallen  
Greg Taylor  
Nancy Miller  
Gerald Montgomery  
Janie Johnson  
Rosie Wininger  
Stacey Bowling  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Lana Sullivan

MEMBERS ABSENT

Kathy Jo House	A
Mary Alice Brown	A
Angela Crecelius	E
Angela Turpin	E
Martha Fields	E
Charlotte Speer	A
Suzanne Brown	A
Herman Campbell	A
Vicky Bauernfiend	E
Seth Purlee	E
Max Bedwell	E

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller, Eric Zink, and Angelia Owens

GUEST PRESENT: Lee Ann Watters and Ben Dennison – MCM CPA’s & Advisors (via teleconference)

## BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by Reita Nicholson, Secretary.  
Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (20) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Nancy Miller made the motion to approve July minutes. Sharon Mitchell seconded the motion. MOTION CARRIED

- III. FINANCIAL REPORT – June Report & 2022 Audit Presentation & Approval – Lee Ann Watters and Ben Dennison (via teleconference): MCM CPA’s & Advisors

Stacey Bowling made the motion to approve the June Financial Reports as mailed. Bob Jones seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: The Executive Committee will be polled (via telephone) by the Chairperson prior to the next meeting meet for the annual evaluation of the CEO.
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

### REQUIRING BOARD ACTION

1. 2022 Corporate Audit – Discussion & Approval

2022 Audit Presentation: MCM CPA’s & Advisors – Lee Ann Watters and Ben Dennison (via teleconference)

A copy of the audit was given to each Board Member to review. Lee Ann Watt reported the results of the audit disclose no instances of noncompliance that are required to be reported under Government Audit Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.

Lana Sullivan: I would like to thank the Auditors, Eric and David on their excellent work.

Board Discussion

Stacey Bowling made the motion to approve the 2022 Audit. Bob Jones seconded the motion. MOTION CARRIED

2. Needs Assessment – Discussion & Approval

## Board Discussion

Need Board to approve the 2023 Needs Assessment.

Dave Dedrick made the motion to approve the 2023 Needs Assessment. Janie Johnson seconded the motion. MOTION CARRIED

### 3. Home Health & Hospice Mid Year Plan Review – Accept

Need Board to approve the Home Health & Hospice Strategic Plan Mid-Year Strategic Plan Review for 2023.

Lana Sullivan made the motion to approve the Home Health and Hospice Mid-Year Strategic Plan Review for 2023. Sharon Mitchell seconded the motion. MOTION CARRIED

## INFORMATION ONLY:

1. The CEO informed the Board of Hoosier Uplands receiving a Heat Relief Grant from Duke Energy in the amount of \$5,000. We were able to purchase 227 fans to distribute to families in need in our four counties that we serve.
2. The CEO informed the Board that so far this year the Opera House has had 23 shows with an estimated attendance of 2,760 people.
3. The CEO updated the Board on the recent storm damage to the downtown building in Paoli. One awning was destroyed and out of 19 air conditioner units on the roof, six were repairable and 13 have to be replaced.
4. The CEO informed all Board Members that we are still looking to fill Head Start Teacher positions at the Salem Center and if they know of anyone interested to have them contact Debbie Beeler.

## PROVIDED MATERIALS

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

## VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Stacey Bowling seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary