

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: September 13, 2022

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
James Oswalt
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Don Bowling
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Kathy Jo House	E
Sharon Mitchell	A
Marolyn Holzbog	A
Bill Mitchell	A
Charlotte Speer	E
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	A
Stacey Bowling*	A
Karan Jones	A
Ava Kinney	E
Seth Purlee	A
Jack Mahuron	E

* 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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DATE: September 13, 2022

- 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 (20) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Janie Johnson made the motion to approve August minutes. Max Bedwell seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – July Report

Dave Dedrick made the motion to approve the July Financial Reports as mailed. Richard Beaty seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: Executive Committee – CEO Evaluation

After review, the Hoosier Uplands Executive Committee finds that the CEO, David Miller, meets and/or exceeds the goals and expectations of the Board of Hoosier Uplands.

The Executive Committee recommends the CEO be given a 4% salary increase.

Rosie Winger made the motion to approve the recommendation of the Executive Committee that the CEO be given a 4% salary increase. Don Bowling seconded the motion. MOTION CARRIED

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Permanent Supportive Housing Application - Bedford

We are proposing to construct in Bedford a 100% permanent supportive housing development that focuses on eviction prevention and harm reduction to fill a gap in our local housing inventory and serve senior households age 55 and over that are experiencing homelessness from our regional Coordinated Entry waiting list using HOME ARP funds from IHCD. The estimated cost of this project is \$3 million and

will consists of 8 to 15 one bedroom units. A case manager will assess residents to identify appropriate services and funding sources to meet their needs. Services offered will be optional and not required to retain housing. Some of the services available through referrals or by services we provide in house include home health aides, homemaker, attendant care, respite, home delivered meals, transportation, skilled nursing care, durable medical equipment, assistive technology, home modifications, personal emergency response systems, and legal services. They will also be able to help with obtaining identification documents, applying for social security benefits, insurance, and referrals or mental health and substance abuse programs. Our property manager will serve as the Resident Services Coordinator and we anticipate 5 hours per week for that and 4-8 hours per week for management duties.

The CEO needs the Board approval to submit an application for the Permanent Supportive Housing in Bedford to the Indiana Housing and Community Development Authority.

Ronnie Pennington made the motion to approve submitting an application for the Permanent Supportive Housing in Bedford to the Indiana Housing and Community Development Authority. Don Bowling seconded the motion. MOTION CARRIED

2. Home Health Strategic Plan Mid-Year Review/Accept

Need Board approval to accept the Home Health and Hospice Mid-Year Strategic Plan Review for 2022.

Rosie Wininger: Who fills out the surveys?

David Miller: The patients or their family.

Vicky Bauernfiend made the motion to approve the Home Health and Hospice Mid-Year Strategic Plan Review for 2022. Dave Dedrick seconded the motion. MOTION CARRIED

3. CAR Review Results

Need Board to approve and accept the CAR Review Results.

Reita Nicholson made the motion to approve and accept the CAR Review Results. Rosie Wininger seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that the Indiana Supreme Court will be holding a hearing at the Opera House on October 26th.
2. The CEO informed the Board of our Housing and Family Services Department receiving a HUD grant in the amount of \$23,534.
3. A copy of the Home Health CHAP Accreditation Letter was given 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. Vicky Bauernfiend seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary