

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: September 15, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Mary Alice Brown
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Suzanne Brown
Herman Campbell*
Rosie Winger
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Dave Detrick
Reita Nicholson
Richard Beaty
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Billy Joe Walker E
Angela Crecelius A
Sara Luallen A
Angela Turpin A
Gerald Montgomery A
Janie Johnson E
Bob Jones A
Richard Dixon E
Marietta Hager* A
Seth Purlee 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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DATE: September 15, 2020

- 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 via teleconference. There were (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Richard Beaty made the motion to approve August minutes. Max Bedwell seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – July Report & 2019 Graphs

Jack Mahuron made the motion to approve the July Financial Reports as mailed. Don Bowling 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 3% salary increase.

Charlotte Speer made the motion to approve the recommendation of the Executive Committee that the CEO be given a 3% salary increase. Jack Mahuron seconded the motion. MOTION CARRIED

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

- 1. Home Health & Hospice Mid Year Strategic Plan Review

Need Board approval to accept the Home Health and Hospice Mid Year Strategic Plan Review for 2020.

Jack Mahuron: This ends on December 31, 2020 but the committee doesn't meet until two months later. Why is this?

David Miller: That's when the committee meeting is scheduled to meet.

Jack Mahuron: What is QAPI?

David Miller: Quality Assurance and Performance Improvement and that is staff here.

Dave Dedrick made the motion to approve the Home Health and Hospice Mid Year Strategic Plan Review for 2020. Max Bedwell seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that a notice will be sent out to all members when flu shots are available.
2. The CEO informed the Board about upcoming events for the Opera House which will include Facebook Live Events and a Concert Series at the Mitchell City Park. Social distancing will be observed and everyone will be encouraged to wear masks. No events will be held at the Opera House for the remainder of the year.
3. The Energy Assistance Monitoring Report was handed out to each Board Member to review. It was a good report.
4. The Indiana Department of Education Food Service Monitoring Report for the Head Start and After School Programs were handed out to each board Member to review. It was a good report.

PROVIDED MATERIALS

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

VIII. ADJOURN

Charlotte Speer made the motion to adjourn the meeting. Suzanne Brown seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary