

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 15, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog
Mary Alice Brown
Greg Taylor
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Janet Harrison
Dave Dedrick
Richard Beaty
Richard Dixon
Marietta Hager*
Karan Jones
Ava Kinney
Lisa Crane
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Sharon Mitchell	A
Billy Joe Walker	E
Bill Mitchell	A
Angela Crecelius	E
Sara Luallen	E
Angela Turpin	E
Martha Fields	E
James Oswalt	E (medical leave)
Charlotte Speer	E
Gerald Montgomery	A
Don Bowling	E (medical leave)
Bob Jones	A
Reita Nicholson	E
Jack Mahuron	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Troi Stith, and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: October 15, 2019

- I. CALL TO ORDER: The meeting was called to order by Ronnie Pennington, Vice Chairman. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (18) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Greg Taylor made the motion to approve September minutes. Richard Dixon seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – August Report & 2018 IRS Form 990

Max Bedwell made the motion to approve the August Financial Reports as mailed and the 2018 IRS Form 990. Janie Johnson 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. Approval of 2020 Agency Wide Budget

Need Board approval to accept the Agency Wide Budget for 2020.

Rosie Wininger made the motion to approve the Agency Wide Budget for 2020. Dave Dedrick seconded the motion. MOTION CARRIED

- 2. Out of State Travel: AHEC to Salt Lake City, UT on July 13, 2020

Need Board approval to allow up to four staff persons in the Health, Education and Aging Division to travel out of state to Salt Lake City, UT on July 13th - July 17th, 2020 to attend the National AHEC Conference.

Lisa Crane made the motion to approve the out of state travel for up to four staff persons in the Health, Education and Aging Division to travel to Salt Lake City, UT on July 13th – July 17th, 2020 to attend the National AHEC Conference. Karan Jones seconded the motion. MOTION CARRIED

- 3. Out of State Travel: AHEC to San Diego, CA on January 18, 2020

Need Board approval to allow up to three staff persons in the Health, Education and Aging Division to travel out of state to San Diego, CA on January 18th – January 23rd, 2020 to attend the National Interprofessional Education Forum.

Lisa Crane made the motion to approve the out of state travel for up to three staff persons in the Health, Education and Aging Division to travel to San Diego, CA on January 18th – January 23rd, 2020 to attend the National Interprofessional Education Forum. Karan Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The HUD Housing Counseling Grant was awarded at \$20,527.00.
2. Troi Stith, Tobacco Cessation Coordinator for Lawrence County and Baby & Me Tobacco Free for Orange County, educated the Board on the harmful effects of the e-cigarettes and teen usage.

E-cigarettes are battery powered devices that can deliver nicotine and flavorings to the user in the form of an aerosol. They come in many shapes and sizes. A popular one called a JUUL, is shaped like an USB flash drive and is being used by students in schools. Another one looks much like an Apple watch. The teachers do not even realize the students are using it because they will hold the vapor in their mouth then it will become clear. JUUL nicotine liquid refills are called pods and are available in several flavors such as Cool Cucumber, Fruit Medley, Mango, and Mint. All JUUL e-cigarettes have a high level of nicotine. According to the manufacturer, a single JUUL pod contains as much nicotine as a pack of 20 regular cigarettes. Three deaths in Indiana have been confirmed due to vaping.

Greg Taylor: Where can you buy the watch?

Troi Stith: A lot of them get them off of ebay.

Max Bedwell: How much do they cost?

Troi Stith: Juul pods typically \$50 or can buy 4 for \$15.99.

Rosie Wininger: Where do the kids figure out where to get this?

Troi Sith: Typically older kids buy it then resale at an increased price.

Herman Campbell: Are our legislatures trying to get laws passed to stop this?

Troi Stith: The FDA is trying to buckle down on it but the marketing they are doing now is focusing on older adults when we know the damage has been done. Juul has a big focus on social media and they place ads on the young generation.

Suzanne Brown: Do they get taken away in schools?

Troi Stith: They can and they do. A lot of schools give 3 warnings and a \$125 fine. All schools are different and it is very hard for teachers to catch them doing it.

Janie Johnson: Does BNL have an education course?

Troi Stith: No, but my goal is to get it in there and Mitchell. I feel like I make a difference and if it helps one child then it is worth it.

Max Bedwell: Have you been perceived well by faculty members?

Troi Stith: Last year no but this year yes.

3. The CEO informed the Board of the Stonecutters \$5.5 million loan being paid off.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

alo

Reita Nicholson, Secretary