

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 20, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Janie Johnson
Vicky Bauernfiend
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Dave Dedrick
Richard Beaty
Richard Dixon
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Sharon Mitchell A
Billy Joe Walker E
Bill Mitchell A
Mary Alice Brown A
Suzanne Brown A
Herman Campbell* A
Gerald Montgomery A
Rosie Wininger A
Reita Nicholson A
Marietta Hager* A
Karan Jones A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: October 20, 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 (22) members in attendance. A quorum was present.

III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Jack Mahuron made the motion to approve September minutes. Richard Beaty seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –August Report

Don Bowling made the motion to approve the August Financial Reports as mailed. Max Bedwell 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 2021 Agency Wide Budget (Estimated)

The CEO needs the Board to accept and approve the 2021 Agency Wide Budget.

Jack Mahuron made the motion to accept and approve the 2021 Agency Wide Budget. Richard Dixon seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board that the Christmas Dinner at Spring Mill has been cancelled.
2. The CEO informed the Board that we received a grant from the Division of Mental Health and Addiction and the Family and Social Services Administration in the amount of \$350,634 for the Community Substance Misuse Prevention and Mental Health Promotion. This funding is for a two year period and is designed to provide substance prevention services in Lawrence County and will be called Choices Initiative. Services will include the following:

- Coalition Building
- Media campaign for youth with a focus on vaping
- Media campaign for adults
- Local policy work related to substance abuse among youth, especially vaping
- Substance abuse prevention programming through the use of the Apple a Day curriculum, which will be implemented in Hoosier Uplands afterschool programs as well as the Boys and Girls Club programs
- Implementation of the Creating Lasting Family Connections program. This will be implemented primarily with youth and non-traditional parents such as foster parents or family members raising their family's children

The program is still in the planning phase and staff are working on completing the Community Assessment and Work Plan documents. The program should be able to begin implementation of services between November and December 2020 once the Work Plan has been approved by DMHA.

3. The CEO informed the Board that the Opera House received a Tourism Arts Grant in the amount of \$19,600.
4. The CEO updated the Board on the Persimmon Park Apartments rebuild from the fire. We received final approval from Rural Development to rebuild three duplexes. Work should begin in November.
5. The CEO updated the Board on the \$1.5 million rehabilitation at New Horizon Apartments. Right now it is in the planning stages and work will not begin for another 5 to 6 months.
6. The CEO informed the Board of the Community Housing Development Organization (CHDO) receiving a supplemental grant in the amount of \$50,000 for administrative costs.
7. The CEO informed the Board of Head Start going to virtual classes beginning next week. Nutrition staff is meeting weekly to prepare five days of lunches and snacks for each enrolled child. Bus drivers and teachers are delivering the meals as well as any program supplies that are needed for the learning activities.

Jack Mahuron: Do you give the children an iPad?

David Miller: They are provided with a tablet.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Bob Jones seconded the motion. MOTION CARRIED

alo

Reita Nicholson, Secretary