

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: July 19, 2022

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Marolyn Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller\*  
James Oswalt  
Gerald Montgomery  
Rosie Winger  
Vicky Bauernfiend  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Ava Kinney  
Ronnie Pennington

MEMBERS ABSENT

Kathy Jo House	A
Sara Luallen	A
Charlotte Speer	E
Suzanne Brown	A
Herman Campbell*	A
Janie Johnson	E
Don Bowling	A
Stacey Bowling*	A
Richard Dixon	A
Karan Jones	A
Seth Purlee	E
Max Bedwell	E
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

Page 1

DATE: July 19, 2022

---

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson. Opening Prayer – Pledge of Allegiance.
- 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.

Reita Nicholson made the motion to approve May minutes. Richard Beaty seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – April & May Reports

Ronnie Pennington made the motion to approve the April and May Financial Reports as mailed. Dave Dedrick seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: N/A

VII. CHIEF EXECUTIVE OFFICER'S REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel Request: Dr. John Eckard to New Orleans, LA – Sept. 17<sup>th</sup> – 20<sup>th</sup>

Need Board approval to allow Dr. John Eckard, Clinic Director at Serenity Now Psychiatric and Counseling Services, to travel out of state to New Orleans, LA on September 17<sup>th</sup> – 20<sup>th</sup>, 2022 to attend a Psychiatry Conference.

The estimated cost of the conference is \$1,099 and the funding source is Serenity Now.

Angela Crecelius made the motion to approve the out of state travel for Dr. John Eckard, Clinic Director at Serenity Now Psychiatric and Counseling Services to travel to New Orleans, LA on September 17<sup>th</sup> – 20<sup>th</sup>, 2022 to attend a Psychiatry Conference. Bob Jones seconded the motion. MOTION CARRIED

2. Resolution on Adopting the Salem Survey

Need Board to approve the resolution on adopting the Salem Survey. This will allow us to apply for funding for rehabilitation of the Aspen Meadows Apartments.

Reita Nicholson: Do any of the other towns do this survey?

David Miller: Not that I am aware of.

Greg Taylor made the motion to approve the resolution on adopting the Salem Survey.  
Jim Oswalt seconded the motion. MOTION CARRIED

3. Out of State Travel Request: NAHC Conference in St. Louis, MO – Oct. 23<sup>rd</sup> - 25<sup>th</sup>

Need Board approval to allow Melissa Jeremiah, Director of Operations for Home Health Care and Hospice and JoDeana McNabb, Director of Accounting Services for Health Care Division to travel out of state to St. Louis, MO on October 23<sup>rd</sup> – 25<sup>th</sup>, 2022 to attend the National Association for Home Care & Hospice Conference.

The estimated cost of the trip is \$4000 and the funding source is Home Health Care.

Reita Nicholson made the motion to approve the out of state travel for Melissa Jeremiah, Director of Operations for Home Health Care and Hospice and JoDeana McNabb, Director of Accounting Services for Health Care Division to travel to St. Louis, MO on October 23<sup>rd</sup> – 25<sup>th</sup>, 2022 to attend the National Association for Home Care & Hospice Conference. Janet Harrison seconded the motion.  
MOTION CARRIED

4. September Board Meeting: Date change/Persimmon Festival – September 13th

The CEO is recommending to the Board to move the Board of Director's meeting scheduled for September 20<sup>th</sup> to September 13<sup>th</sup> due to the Persimmon Festival.

Angela Crecelius made the motion to approve the recommendation of the CEO to move the September 2022 Board of Director's Meeting from September 20<sup>th</sup> to September 13<sup>th</sup> due to the Persimmon Festival. James Oswalt seconded the motion.  
MOTION CARRIED

5. Resolution: Aspen Meadows Rehab Application (contribution)

The CEO needs the Board to approve the resolution giving him the authority to apply for tax credit funding for the rehabilitation of Aspen Meadows Apartments.

Dave Dedrick made the motion to approve the resolution giving the CEO the authority to apply for tax credit funding for the rehabilitation of Aspen Meadows Apartments.  
Ronnie Pennington seconded the motion. MOTION CARRIED

6. Out of State Travel Request: Choices (2 staff) in Los Angeles, CA – Aug. 7<sup>th</sup> – 11<sup>th</sup>

Need Board approval to allow Morgan Morris and Savannah Kidwell in the Strategic Development and Special Projects division to travel out of state to Los Angeles, CA on August 7<sup>th</sup> – 11<sup>th</sup>, 2022 to attend the Too Good for Drugs Training.

The estimated cost of the trip is \$4180 and the funding source will be Choices Initiative-Lawrence County.

Sharon Mitchell made the motion to approve the out of state travel for Morgan Morris and Savannah Kidwell in the Strategic Development and Special Projects division to travel to Los Angeles, CA on August 7<sup>th</sup> – 11<sup>th</sup>, 2022 to attend the Too Good for Drugs Training. Reita Nicholson seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A list of all the 2022 Hoosier Uplands Scholarship recipients were given to each Board to review.
2. The CEO updated the Board on the Aspen Meadows rehabilitation application. This will be a total rehab on all 48 apartments and the amount we are applying for is \$7 million. Awards will not be announced until 2023 and if approved the rehab would not begin until 2024.
3. The CEO informed the Board that the Audit Report for 2021 is planned for the August Board Meeting. He is unsure at this time if it will be conducted in-person or via teleconference.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Dave Dedrick seconded the motion. MOTION CARRIED

alo

---

Reita Nicholson, Secretary