

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: February 15, 2022

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Kathy Jo House
Sharon Mitchell
Bill Mitchell
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
Nancy Miller*
Suzanne Brown
Herman Campbell*
Rosie Wininger
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Reita Nicholson
Richard Beaty
Karan Jones
Ronnie Pennington
Seth Purlee
Max Bedwell

MEMBERS ABSENT

Marolyn Holzbog A
Mary Alice Brown A
James Oswalt E
Charlotte Speer A
Gerald Montgomery A
Janie Johnson E
Vicky Bauernfiend E
Dave Dedrick E
Richard Dixon A
Ava Kinney E
Jack Mahuron A

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller, Michael Edwards (via teleconference), and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: February 15, 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 via teleconference. There were (22) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

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

IV. FINANCIAL REPORT – December Report

Ronnie Pennington made the motion to approve the December Financial Report as mailed. Bob Jones 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. Board Resolution: Application for Rehab at Shawnee Apts (HOME/AHP)

The CEO needs the Board to approve the resolution for the rehabilitation of the Shawnee Apartments giving him the authority to:

- Apply to the Indiana Housing and Community Development Authority for HOME funds not to exceed \$1,000,000.
- Apply to the Federal Home Loan Bank (grant program) for up to \$500,000.
- Enter into necessary contracts to provide the rehabilitation work if the funds are awarded.

Greg Taylor made the motion to approve the resolution for the rehabilitation of the Shawnee Apartments giving the CEO the authority to apply to the Indiana Housing and Community Development Authority for HOME funds not to exceed \$1,000,000; apply to the Federal Home Loan Bank (grant program) for up to \$500,000; and enter into necessary contracts to provide the rehabilitation work if the funds are awarded.

Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. Michael Edwards educated the Board via teleconference on the Area XV Agency on Aging receiving accreditation by National Committee for Quality Assurance (NCQA). They have been working extremely hard the past two years to receive this accreditation. The NCQA is a non-profit agency that improves health care quality and it works to improve the health care system and to alleviate issues of health care quality.

With the hard work over the past year, Hoosier Uplands is thrilled to announce that the Area XV Agency on Aging received the full three years of accreditation. During this time, the Aging staff employees have worked hard to learn the accreditation materials, train on new software, and adjust to changes to meet necessary requirements. Staff will continue to learn and make changes as needed to their services, but overall will continue to provide the best care to their clients.

Martha Fields: Michael the Board appreciates all the time and effort that was put in to receiving this certification. We are very proud of you and all the Aging Staff.

2. The CEO updated the Board that the Opera House is still closed due to COVID but hopes to reopen in April if cases continue to decline. A few shows have been Livestreamed during the closure.
3. A copy of the Employee Survey Results were given to each Board Member to review.
4. A copy of the Energy Assistance Monitoring Letter was given to each Board Member to review.
5. The CEO informed the Board of the HUD Counseling grant renewal in the amount of \$28,889.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Suzanne Brown seconded the motion. MOTION CARRIED

alo

Reita Nicholson, Secretary