

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: July 16, 2024

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House  
Sharon Mitchell  
Pam Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller  
Charlotte Speer  
Suzanne Brown  
Herman Campbell  
Gerald Montgomery  
Janie Johnson  
Rosie Winger  
Vicky Bauernfiend  
Stacey Bowling  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Karan Jones  
Craig Jones  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Janet Harrison E  
Richard Dixon A  
Ava Kinney E  
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: July 17, 2024

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- 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. There were (27) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: Copies of the May minutes were inadvertently omitted from the July Board Packet mailing; therefore, minutes could not be approved. Copies will be mailed to the Board with the August Board Packet for approval at the August 20<sup>th</sup> meeting.
- IV. FINANCIAL REPORT – April & May Reports  
  
Reita Nicholson made the motion to approve the April and May Financial Reports 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. Audit Contract Approval – 2024, 2025 & 2026

We bid out our corporate audit for the 2024, 2025, and 2026 audit years and received three bids. We score the proposals on a variety of factors including firm experience with similar corporations such as ours, audit firm size and staffing, realistic time estimates, and price.

Proposals received and scored:  
Cherry Bekaert (current audit firm)  
Comer, Nowling, and Associates  
Tidwell Group

Based on the bids and scoring we are recommending the Board accept the bid from Cherry Bekaert for the 2024 – 2026 audit periods with an option to renew for two additional years.

Following discussion, Gerald Montgomery made the motion to approve the recommendation of the CEO to approve the audit bid from Cherry Bekaert for the 2024 – 2026 audit periods. Stacey Bowling seconded the motion. MOTION CARRIED  
If Cherry Bekeart does a satisfactory job during the 2024 – 2026 audit periods, the Board is recommending the option to renew for two additional years to include 2027 – 2028.

Following discussion, Dave Dedrick made the motion to approve the recommendation of the Board the option to renew the corporate audit with Cherry Bekeart an additional two years to include 2027-2028 if they do a satisfactory job during the 2024 – 2026 audit periods. Angela Crecelius seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. A copy of the Division of Mental Health and Addiction's (DMHA) review for Serenity Now QA results were given to each Board Member to review.
2. The Board was informed that all five Head Start Centers are in the process of getting security systems installed that will require key cards or fobs to enter the facility and a camera access system like those used in public schools. The project will be completed by mid-July making it ready for all staff and children to return for the start of the new school year.
3. The CEO informed the Board that the Loogootee Housing Project has been put on hold due to not being able to secure any property for it.
4. The CEO informed the Board that we have signed a contract with United Healthcare to provide Aged & Disabled Medicaid Waiver services to approximately 140 clients who are 60 and over. The state contracted these services out to Managed Care (Anthem, United Healthcare and Humana) instead of the Area Agencies on Aging effective July 1<sup>st</sup>. We had over 600 clients who received this service prior to the change.

Dave Dedrick: Is that contract for one year?

David Miller: I believe two years.

#### 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

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Reita Nicholson, Secretary  
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