

Lake Cumberland Area Development District
Meeting of the
Board of Directors
March 24, 2022

Call to Order

Ms. Sharon Payne, Chairperson called the meeting to order at 11:07 am central time in person in Russell Springs, Kentucky.

Opening Prayer

Judge Mike Anderson gave our prayer

Pledge of Allegiance

Executive Director Waylon Wright led the Pledge of Allegiance.

Roll Call

Ms. Jacki Robertson called the roll and a quorum was established.

Ratifying and Seating of Citizen Members

Chairperson, Sharon Payne, advised the Board there were two (2) citizen members, which have been endorsed by their respective jurisdictions, to be formally seated on the Board. Those being:

1. Mr. William "Bill" Dick, Pulaski County, Reappointment-3-year term
2. Mr. Matt Salmons, Pulaski County, 3-year term

These are to be ratified by the Board of Directors. A motion was made by Ms. June McGaha to seat the Citizen Members as presented and seconded by Mr. Curtis Hardwick. Motion carried.

Approval of Minutes

Judge Randy Dial asked to approve minutes from board meeting on (January 27, 2022) which e-mailed with the meeting notice. Motion to approve minutes made by Mr. Chris Ramsey. Judge Jimmie Greene offered a second. Motion carried.

Guest Speaker

Mr. Gordon Lester, Family Resource Center Coordinator at Russell Springs Elementary and Salem Elementary Schools. Mr. Lester stated there are currently over 1,200 Family Resource Centers across the state of Kentucky. Mr. Lester gave a little history how the FRC came about, it was 1990 the state came up with KERA, Kentucky Education Reform Act, there is nothing left of this except the FRC. Mr. Lester said the purpose of the FRC is to make sure every student that comes through the door at school is ready to learn, such as them have pencil, paper and food.

Employee Recognition

Mr. Jeric DeVore recognized Ms. Kathy England, Senior Service Director at Taylor County Senior Center. The tornados in December 2021 caused power outages and roads to be closed, Ms. England took it upon herself to go and check on our seniors in Taylor County to make sure they were ok and had everything they needed.

Aging and Independent Living Update

Ms. Susan Taylor updated the board about the regional area plan, this is updated every 3 years, it is required by the state. Ms. Taylor stated it is a great way to gauge what is needed in our community, specifically for our aging population. Ms. Taylor spoke to the board about a few items which has been updated in the regional area plan, before getting approval. Ms. Taylor stated that the mission and vision had been updated.

Ms. Taylor reported the change in percentages of people 60 and older, those that are 60 and older which are lower income, people living with a server disability, and people that are isolated or living alone and are 60 and older which makes up our population.

Ms. Taylor informed the board the 3 most utilized services in our area is ADRC, Medicaid Waiver and Nutritional Support.

Motion to approve made by Judge John Phelps, Jr., Judge Gale Cowan offered a second. Motion carried.

RFI

Ms. Susan Taylor reported to the board only one response for the congregate meals, given by Lake Cumberland Area Development District. She also reported on the 3 responses for home delivered meals being Warm Hearts, Mom's Meals and the third one rescinded. The committee meet reviewed and used the scoring process to select Mom's Meals, due to receiving highest score on meeting all criteria. Ms. Taylor reviewed that the congregate meals would continue to be provided by LCADD and the Aging Council recommend the approval of Mom's Meals to provide the home delivered meals. Motion made to approve by Mr. Hershell Key. Judge Mike Anderson offered a second, motion carried.

Workforce Update

Ms. Marsha Wells reported to the board proposals were submitted end of February for Direct Services and One Stop Operator with hopes of a response by May.

Ms. Wells updated on new enrollments for Adults-72, NDLW-113 and Youth-89. WOIA case managers are receiving several calls from employers and youth about the summer program. Job Fair in London had a turnout of 27 employers and 60 applicants.

Executive Report

Mr. Waylon Wright reported that the presentation done on March 1st for the ED Cabinet was well received. We are hoping in the budget there will be some money for infrastructure for these sites. Appears we may have a continued relationship with the ED Cabinet in maintaining those properties.

Phillip Ross with homeland security provided a training to local officials and staff on IT security. Attendance was good.

Attended DDAA in NADO last week, we had some good training material and sessions there. Heard from some federal agencies USDA, EDA, and US Department of Transportation, some items discussed alternative workforce strategies, bipartition infrastructure bill. Board members and staff had the opportunity to meet with Senator Mitch McConnell and Congressman James Comer.

Mr. Wight informed the board about the CBDG COVID Utility Funding, LCADD did 15 applications. The first draws are sitting at the Community Action, the problem is there is so much money setting out there to be tapped into before tapping into this funding. The applicants who applied for this funding will be receiving letters from the Department of Local Government about pulling some of this back. If you receive a letter please share it with us.

Mr. Wight informed the board him and Ms. Lyndsey Brown have started a planning process for our CED's and will be reaching out to some of you people to find out some of your strengths, opportunities, and weakness are.

Mr. Wright introduced Ms. Lyndsey Brown new Director of Community & Economic Development and Mr. Ian Cole new Transportation Planner

Other Business

Ms. Payne introduced, Mr. Gilbert Mischel, representative for Senator Mitch McConnell.

Mr. Mischel spoke on FEMA funding for all-natural disasters from last 2 years.

Adjournment

There being no further business the meeting adjourned at 12:17 p.m. central time with a motion from Judge John Phelps, Jr. and a second from Mr. Curtis Hardwick, motion carried.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary