

Lake Cumberland Area Development District
Executive Committee
April 20, 2022

Call to Order

Ms. Sharon Payne, Chairperson, called the meeting to order at 8:40 a.m. central time at the Lake Cumberland ADD office in Russell Springs.

Mr. Jeric DeVore opened the meeting with prayer.

The Pledge of Allegiance was led by Executive Director Waylon Wright.

Roll Call

Ms. Jacki Robertson called the roll and there was a quorum:

Ms. Sharon Payne, Judge Randy Dial, Judge John Phelps, Jr., Mayor Eddie Thomas, Mr. Curtis Hardwick, Mr. Hershell Key, Judge Barry Smith, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, Mr. Jeric DeVore, Ms. Marsha Wells, Ms. Lyndsey Brown, and Ms. Susan Taylor attended in person. Mr. Doug Stephens, Judge Mike Anderson, and Mr. Tony Meeks joined by Zoom.

Approval of Executive Committee Minutes

Judge Randy Dial asked if there were any questions/comments regarding the executive minutes of the previous meeting (March 24, 2022). There being none Mr. Hershell Key made a motion to accept the minutes as e-mailed. Mr. Curtis Hardwick seconded and motion carried.

P&F Committee Report

Judge Randy Dial stated the P&F Committee met prior to the Executive Committee meeting and the following was brought before the committee.

Mr. Tony Meeks, Director of Finance, presented a monthly statement as of February 28, 2022. After discussion Judge John Phelps, Jr. made a motion to accept the financial report as presented and Judge Barry Smith offered second. Motion carried.

Auditor Selection

Executive Director Wright explained that LCADD has undertaken the proper procurement steps for Auditor and one firm had responded. Campbell, Myers and Rutledge, PLLC has responded. Mr. Wright explained that the firm had been doing the audit for the past few years. Judge Phelps made a motion to accept the proposal once Mr. Helm had reviewed their proposed contract. Mr. Hardwick offered a second. Motion carried.

Personnel

Mr. Devore, Deputy Director and HR Director, reported that Ms. Amber Burton had been hired in the Aging Department. He reported that two positions were being advertised, Economic Development Specialist and Pulaski County Senior Center Director.

Mr. Wright stated that leadership would be meeting with health insurance agents to discuss insurance increases and would also be looking at a Cost-of-Living adjustment to present to the committee.

Mr. Wright stated that he had done Mr. Devore's evaluation and recommended he be taken off probation. Mr. Hershell Key made a motion that Mr. Devore be taken off probation. Judge Phelps seconded. Motion carried.

Judge Dial stated it was time to consider Mr. Wright's probation and that the P&F Committee voted to recommend Mr. Wright to be taken off probation. Judge Barry Smith made a motion that Mr. Wright be taken off probation. Mr. Hershell Key seconded. Motion carried.

Aging Update

Older American Act Programs and state funded programs are currently being audited by DAIL. This includes our ADRC, SHIP, Homecare, IIIB Services, KY Caregiver, National Caregiver, Title III D (Health Promotion and Title III C (C1 congregate, C2 HPM). Monitoring is slated to end /be completed May 2nd.

Ms. Susan Taylor informed the board they are finishing up monitoring for all 10 senior centers, 2 centers McCreary and Taylor Counties had no findings.

Mom's meal was selected for home meal provider. LCADD is in the process of drafting a contract, with Waylon reviewing and sending it to state as they have requested to review it as well, being as this is a new delivery process for us.

Ms. Susan Taylor informed board the proposal for legal aid were due on April 8th. Only one response was received from Appalachian Research Defense fund; current provider and they do a wonderful job. Ms. Taylor reports she just monitored them, with no findings.

Also, proposal from homecare & T3 in-home services were due April 8th. Receiving only one response from Lifeline Homecare, our current provider. Are requesting a 9.7% increase in their total unit cost taking it from \$14.62 to \$16.19. Ms. Taylor had some preliminary conversations with some Aging Council members, they seem to be in favor of the increase.

Ms. Susan Taylor explained to the board we continue to see vast number of calls through ADRC for Medicare wavier services and for meals. Ms. Taylor mentioned she had received a call from state requesting LCADD to provide PDS services to counties out of our region, example Harlan County, she explained to them there would be no possible way to do in-person visits. But if we could provide case management without having to do the travel, I wanted to get a feel from the board's opinion. Mr. Waylon Wright made suggestion for an internal meeting and bring it back to the board in month. The board felt that would be the best to have an internal meeting and bring it back in next months meeting. Mr. Jeric DeVore ask if they provided the same reimbursement. Ms. Taylor said it would be the exact same reimbursement the agency receives now.

Ms. Taylor informed the board she is sitting on the DMS Date Study work group. Federal state of emergency protocol, called Appendix K is a proposed increase of 50% increase in reimbursement from Medicaid the purpose of it would be for a large portion of it to be for incentives to retain current staff and attract new staff.

Senior Services Update

Mr. Jeric DeVore reported that things are going very well with the monitoring at the centers. The centers are having increase in numbers, nice to see everyone reuniting. In Casey County there is a grief support group.

Mr. DeVore and Ms. Taylor are looking at what will change with the home delivered meals and how it will impact senior services. Central Kitchen has been able to replace some 30-year-old equipment with new equipment. Mr. DeVore is planning to do the senior picnic for all 10 senior centers to get together in the fall 2022.

Workforce Update

Ms. Marsha Wells reported to the board numbers for new enrollments since July 1st: Adults 74, NDWG 112 and Youth 92.

The NDWG grant is over as of March 30th, those actively enrolled can complete their services whether it was in work experience or short-term training. As of April 15th, Workforce had 263 enrolled in NDWG and spent \$854,723.75 most of which was other areas money we absorbed and utilized in our 13 counties.

At the CWDB meeting April 19th was approved for our funds to be used for 2 summer classes for WIOA participants up to \$1,122 for in person and \$1,242 for online courses. This was gauged on approximately 40 participants that showed interests. Also, the LCADD was awarded both the Direct Service and One Stop Operator contract for 1 year and can be renewed for 3 years with first year's good performance.

KIRPS

Ms. Lyndsey Brown presented three (3) KIRPS **KY202203250261** LWCF/Lake Liberty Park requesting project total of 381,130.00, **KY202203310277** KHC/Albany Manor Rehab 4,673,173.00, and **KY202204120328** CDBG/The Healing Place of Campbellsville 200,000.00. Judge John Phelps, Jr. made motion to approve KIRPS. Mr. Hershell Key offered a second, motion carried.

Executive Report

Mr. Waylon Wright reported the state budget included \$100 million for the ED Cabinet which partners with the KAED for the product development initiative. If cities or counties have an industrial property this is where you can use this money to build roads or utilities inside those industrial parks, or a build ready pad for a spec building. Also, an additional \$50 million for Mega Sites which are over 100 acres or more. We are waiting on instructions and application packet to come out. Mr. Wight informed the board they will be kept updated as the information comes out.

Mr. Wight reported there are more water and sewer funding coming though Kentucky Infrastructure Authority of \$250 million. Counties will be receiving some information on the allocations. Will be same process as we followed a year ago.

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 reported that last Thursday the State House, State Senate and Governor's Office signed proclamations and citations recognizing the ADD's and their importance to economic development in the communities and other programs.

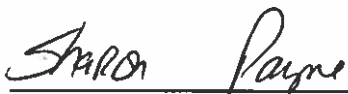
Mr. Wight informed the board him and Ms. Lyndsey Brown have started a planning process for our CED's and will be reaching out to some of you people to find out some of your strengths, opportunities, and weakness are.

Disposal List

Mr. Wright reported on the disposal list of obsolete and out dated equipment and ask for a motion to dispose of this equipment. Judge John Phelps, Jr. made motion to approve of disposing of the listed equipment. Mr. Curtis Hardwick offered a second. Motion carried.

Adjourn

With no further business Judge Mike Anderson made a motion to adjourn and Mr. Hershell Key second. Meeting adjourned at 9:28 am. CT.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary