

**Lake Cumberland Area Development District  
Executive Committee Meeting Minutes  
Wednesday, September 11, 2024 @ 8:30 am CT (9:30 am ET)**

**Call to Order**

Mayor Eddie Thomas, Chairman called the meeting to order in person and by Zoom at 8:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge-Executive Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright, LCADD Executive Director led the Pledge of Allegiance.

**Roll Call**

Ms. Ronda Abrell gave the roll call. A quorum was established.

**Attendance In-Person:** Mayor Eddie Thomas, Judge John Frank, Mayor Robert Lawson, Mr. Hershell Key, Judge Randy Dial, Judge Jimmie Greene, Judge Barry Smith, Mr. Curtis Hardwick, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Marsha Wells, Ms. BJ Wilkerson, Ms. Tonya Bloyd, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

**Attendance Via-Zoom:** Mayor Laurel Irby, Judge Scott Gehring, and Ms. Sharon Payne

**Approval of Minutes**

Judge John Frank, Vice-Chair asked for a motion to approve the minutes from the August 22, 2024 Executive Committee Meeting. Mayor Robert Lawson made the motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

**P&F Committee Report**

The P&F Committee met prior to the Executive Committee meeting. Judge John Frank asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through August 30, 2024. Judge Randy Dial made a motion to approve the update on the Financial Report. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

**Personal**

Ms. Lyndsey Brown, Deputy Executive Director/CED Director reported that Ms. Brenda Wooldridge was interviewed, and has accepted the position of Community Development Specialist in the CED Department. Ms. Brown also stated that Ms. Sara Huff, PDS Service Advisor has fulfilled her six-month probation and was recommended to be added on as a full-time employee. Judge Smith made a motion to approve removing Ms. Huff from the probation period to full-time employment. Seconded by Judge Greene. All in Favor. Motion Carried

## **KIRPS/Community Economic Development**

Ms. Lyndsey Brown, Deputy Executive Director/Director of Community/Economic Development reported on the KIRPS update stating that there are 7 KIRPS as of August 2024. Those are as follows:

- Wayne County: City of Monticello – KY WWATERS – Sanitary Sewer Improvements Phase I and Carter Road. State Funding & Total Project Cost of \$6,922,000.00.
- Russell County: – City of Jamestown – KY WWATERS – Water Treatment Plant Chemical Feed Improvements. State Funding & Total Project Cost of \$1,519,000.00.
- Clinton County: – City of Albany – KY WWATERS –Albany WTP A&B Repairs and Rehab Construction. State Funding & Total Project Cost of \$1,410,776.00.
- Taylor County: – City of Campbellsville – KY WWATERS –Campbellsville Wastewater Treatment Plant Improvements. State Funding & Total Project Cost of \$6,313,000.00.
- Cumberland County: – City of Burkesville – KY WWATERS –Burkesville Drinking Water Distribution Upgrade. State Funding & Total Project Cost of \$1,646,875.00.
- Casey County: – City of Liberty – KY WWATERS –City of Liberty New Dam for Water supply. State Funding & Total Project Cost of \$4,021,000.00.
- McCreary County: – McCreary County Water District – KY WWATERS –Phase I – Marshes Siding AC Waterline Replacements. State Funding & Total Project Cost of \$3,657,000.00.

Mayor Eddie Thomas, Chairman asked for a motion to approve the KIRPS. Mayor Robert Lawson made a motion to approve. Seconded by Mr. Hershell Key. All in Favor. Motion Carried.

## **Aging & Independent Living**

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on year-end service numbers through for August 2024. Those numbers are as follows:

- Moms Meals Provided 6,705
- ADRC Calls taken 212
- Homecare 1,228 units were provided
- 303 Participant Directed Services Clients
- 336 WAIVER participants
- Traditional Case Management and Attendant Care – 33 Clients
- 13 Veterans

## **Senior Citizens Centers Update**

Ms. Kathy England, Director of Senior Services reported on senior services year-end service numbers through for August 2024. Those numbers are as follows:

- 10,689 Congregate Nutrition Meals served at 10 senior centers
- Nutrition Education – 782 units
- Title IIID Health Promotion Bingocize, Walk-With Ease, Drums Alive –1,272
- Title IIIB Recreation 8,784 units
- Title IIIB Transportation 1,533 units
- Completed 120 voter registration and malnutrition screening

## WIOA

Ms. Marsha Well, Director of WIOA gave updates as follows:

- 51 Youth and \$118,174 obligated
- 30 Adults and \$81,741 obligated
- 3 Dislocated Workers and \$7,350 obligated
- 10 NDWG and \$19,702 obligated

With the Fall 24 semester beginning, WIOA Career Managers have been busy assisting participants in certain types of trainings. WIOA Career Managers have been working on the dollar amount that the participant will be eligible for while setting aside or obligating that amount as a specific expense for each program. WIOA Career Managers stay in close communication every semester with participants, as well as schools and making sure that all of the KEES info is correct.

WIOA Business Service team has received a WARN notice for two employees. The employer was an out of state business and would not provide contact names, as it is their right to not have to do so. WIOA Business Service team was able to get a Rapid Response packet to that employer so they could specifically share with the two affected employees.

PY22 monitoring spreadsheets were submitted on Thursday, September 5.

## Workforce Update

Ms. BJ Wilkerson gave a very informative PowerPoint Presentation updates on our Opioid Abatement Project, Putting Young Kentuckians to Work, Pre-ETS – Vocational Rehabilitation, and Ready for Industry. Those updates are as follows:

- Ms. Beth Bailey from Adair County has been hired on contract as an opioid abatement case manager, Ms. Bailey will start on Friday, September 13, 2024 and will be managing this part of our opioid abatement grant.
- We will start receiving referrals beginning October 1, 2024 provided by Putting Kentuckians First team.
- Supportive services will be provided, as well as partnering with our training partners for Somerset Community College and employers for internships.
- We will be working with interns from Cumberland County, Adair County, Taylor County, and Pulaski County
- If implemented, Pre-Employment Transition Services, we will have an opportunity to partner with vocational rehabilitation. Our case manager will go into the local school systems and meet with students in the 9<sup>th</sup> grade who is interested in career exploration. Through that we will be able to work with possibly 12 students per school within our region.
- Our case manager will start tracking to see how many people we have to put through the Ready for Industry program.

## Executive Director Report

Mr. Waylon Wright, Executive Director reported on the following:

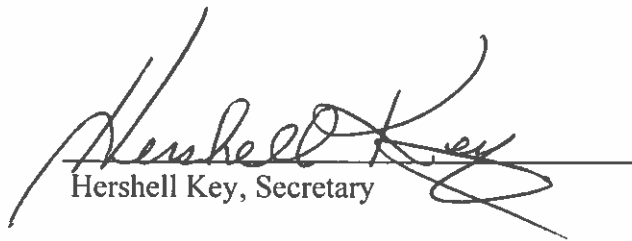
- We should receive the Opioid Commission money in October 2024, in which we will use those funds for Workforce needs. Ms. BJ Wilkerson presented the above program to KACo in September. KACo was very excited about the way we will be utilizing those funds.

- We have most of the infrastructure, as well as a case manager in place to go ahead and start meeting with one or two school systems and their students in the 9<sup>th</sup> grade who is interested in career exploration, so it will just be supplementing our WIOA program and provide us with some additional funding. We will be paid by the state to run this program, if implemented.
- We received a DRAFT lease agreement from the Center of Rural Development for our workforce building. The lease agreement focuses on the 2 acres and future building we would have. There is a clause in the lease agreement that gives us an opportunity to purchase that property in the future. Mr. Wright stated that he would keep everyone updated on the process.
- In our Aging and Independent Living department we administer the Participant Directed Services (PDS) program for the State. The state has now opened the PDS program up to 3<sup>rd</sup> party providers. Traditionally the ADDs have always been the ones to administer that program. With the state opening that up we now have other private companies wanting to administer the PDS program. The state will let the 3<sup>rd</sup> party providers do case management, but not financial management. Adair Friends and Family contacted and met with LCADD staff wanting to put in place the PDS program and wanted us to do the financial management part. Upon this process we would sit down with our lawyer and come up with a contract that takes away all the liability to make sure we would not be responsible for any misdoings that may occur. Chairman Eddie Thomas asked for a motion to enter into administering financial management for 3<sup>rd</sup> party providers. Judge Randy Dial made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

With no other business, Chairman Eddie Thomas asked for a motion to adjourn at 9:52 am. Motion was made by Mayor Robert Lawson. Seconded by Judge Randy Dial. All in Favor. Motion Carried.



Mayor Eddie Thomas, Chairman



Hershell Key, Secretary