

Lake Cumberland Area Development District
Meeting of the
Board of Directors
January 27, 2022

Call to Order

Mayor Robert Lawson, Chair called the meeting to order at 11:02 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.

Approval of Minutes

Ms. Sharon Payne asked to approval of minutes from board meeting on (November 18, December 15, December 27, and January 19, 2022) which e-mailed with the meeting notice. Motion to approve minutes made by Judge Randy Dial. Mr. Alvin Hardy offered a second. Motion carried.

Ratifying and Seating of Citizen Members

Chairman Mayor Robert Lawson. advised the Board there were six (6) citizen members, which have been endorsed by their respective jurisdictions, to be formally seated on the Board. Those being:

1. Mr. Steve Garrett, Casey County 3 year term
2. Ms. Nicole Cross, Clinton County, Reappointment-3 year term
3. Mr. David "Hank" Bassett, Wayne County Reappointment-3 year term
4. Mr. Sammie Knopp, Taylor County, 3 year term
5. Mr. Al Hardy, Taylor County, Reappointment-3 year term
6. Mr. Brian Scott, Cumberland County, 3 year term

These are to be ratified by the Board of Directors. A motion was made by Judge John Phelps, Jr. to seat the Citizen Members as presented and seconded by Mr. Curtis Hardwick. Motion carried.

Nominating Committee Report & Election of Officers

Judge John Frank, Chair of the Nominating Committee, informed the board that the nominating committee consisted of Mr. Nick Shearer, Mr. Teddy Coffey, and himself. The nominating committee is recommending the following slate of officers for Calendar Year 2022:

- Madam Chair– Ms. Sharon Payne, Columbia, Adair County
- Vice Chair – Judge Randy Dial, Casey County
- Secretary- Mayor Eddie Thomas, Russell Springs, Russell County
- Treasurer- Mr. Douglas Stephens, McCreary County

Judge John Frank entertained a motion to accept these nominations. Mayor Lyle Pierce made a motion to accept this slate of officers with a second from Judge Gary Robertson and motion carried.

Revolving Loan Chair-Mr. Allan Chapman, McCreary County
Water Council Chair- Judge John Frank, Green County
Transportation Chair- Mayor Pam Hoots, Adair County

Mayor Robert Lawson thanked LCADD Staff and board for their trust and confidence in him to their Chair for this past year.

Mayor Eddie Thomas will be removed from the LCADD bank accounts as treasurer and Mr. Douglas E. Stephens will be placed as treasurer.

Chairman Mayor Robert Lawson turned the meeting over to the new Chairperson-Elect, Ms. Sharon Payne.

Ratifying and Seating of Executive Committee

Along with the Officers of the Board and the Immediate Past Chairman, Mayor Robert Lawson, Pulaski County automatically serving on the Executive Committee, Judge John Frank presented the Board of Directors with his recommendation for the new executive committee members. Mr. Curtis Hardwick, Adair County, Judge Mike Anderson, Wayne County; Judge John Phelps, Jr., Cumberland County, Mr. Jay Shofner, Green County, Mr. Hershell Key, Clinton County, Judge Barry Smith, Taylor County. Judge Gary Robertson made a motion to accept these recommendations with Mr. Doug Stephens offering a second. Motion carried.

Committee Chair Appointments

Chairperson Sharon Payne made the following Committee Chair appointments: Mr. Allan Chapman, Chair of the Revolving Loan Fund Committee, Mayor Pam Hoots, Chair of the Transportation Committee and Judge John Frank, Chair of the Water Council.

Mayor Eddie Thomas made a motion to accept the Committee Chair Appointees. Mr. Curtis Hardwick seconded and motion carried.

Kentucky Council of ADD (KCADD) Appointments

Chairperson Sharon Payne recommended Judge John Phelps, Jr. and Judge John Frank to serve on the KCADD Board. Mayor Robert Lawson made motion to accept this appointment, with Mr. Curtis Hardwick offering a second, motion carried.

FY21 Audit Report

Mr. Tony Meeks, Director of Finance, presented the FY21 Audit, (a copy is on file in the Finance Department). Mr. Meeks stated there were no findings or questioned costs. After discussion Judge Gary Robertson made a motion to accept the FY21 Audit. With a second by Judge John Phelps, Jr., motion carried.

Aging and Independent Living Update

Ms. Susan Taylor updated the board on the procurement for nutrition providers. C1 is the congregate and we have received only (1) one response to RFI which was from Lake Cumberland Area Development. C2 is our home delivered meals and we have (4) four responses, they are Warm Hearts-Russell Springs, Synergy, Columbia, Durrett Test Kitchen-Campbellsville, Mom's Meals-National provider. Durrett Test Kitchen has since rescinded their response. A committee will be appointed to review applicants and make recommendations on providers. Responses from providers are due by in office by February 18.

Aging Council met yesterday, with a guest speak from the office of Dementia Services. We are in hopes to work with her to encourage age friendly communities. The Aging Advisory Council selected a committee of Phillip Cox, Lillian Weston, and Claude Tiller to review the C2 Home Delivery Meals responses and give their recommendations to the Aging Council. On March 23rd the Aging Council will meet and go over the recommendation and then Ms. Susan Taylor will bring it to the LCADD Board on March 24th for approval.

Regional Area Plan in process of completing it and Ms. Susan Taylor is anticipating having the public hearing scheduled in February, which has not yet been scheduled. Plan will be brought before Aging Council on March 23rd and to the LCADD Board March 24th.

New services advisor, Sarah Elmore, she in in our wavier section. Waiver referral and meals Are our top calls. We are in need another service advisor, Ms. Susan Taylor been talking with Mr. Wright concerning this possible hire.

The National Caregiver Program has funds to helps give the caregiver respite. This is for a caregiver that is taking care of an individual that is 60 years old or older or an individual of any age with Alzheimer's or related disorders. Judge John Phelps, Jr.

made motion to approve the Aging and independent Living update, with Judge John Frank offering a second, motion carried.

Workforce Update

Ms. Wells gave update to the board. Busy time for career manager in between semester, meeting with participants, in all WIOA programs to reevaluate each individual situation before next semester.

In process of signing up 3rd round of Commonwealth Coders, our area will have about 15 people in this new class.

The National Dislocated Worker total is now at 230 and we have spent just shy of \$715,000.

All career centers are open and while the majority of calls and walk ins are still regarding Unemployment Insurance we feel like the job seekers may have slightly picked up. Mayor Lyle Pierce made motion to approve the Workforce update, with Mayor Eddie Thomas offering a second, motion carried.

Senior Service Update

Mr. Jeric DeVore stated his update to the board by recognizing one of his senior service staff, Kathy England, Taylor County Senior Center Director, for her dedication of checking on each of our clients in the Taylor County community when the tornados went through. She went personally to check on the ones that had no phone service due to the phone lines being down.

All centers are open in our 10 counties. The centers are still offering Covid protection, one of the largest measures is that weekly the centers are still being fogged to kill any viruses that are in the facilities for 7 days. We are seeing more people coming back into the center. Centers are providing 2500 to 2700 meals each week in 10 counties.

We have responded to the RFI to continue as a provider for the Senior Citizen Centers, we are excited about that. We have new ideas and ways that we feel like we can provide services more affectively to more individuals. More individuals are needing transportation and one of the ways we are looking to improve this is to not responding to the home delivered meal RFI, which will free up our vans. Judge John Phelps, Jr. made a motion to approve the Senior Service update, Judge John Frank offered a second, motion carried.

Mr. Allan Chapman made a recommendation to maybe we could ask Ms. Kathy England to be present at March LCADD Board Meeting or the annual meeting so she can be properly recognized for her services and possible receive a plaque. Ms. Sharon Payne seconded this recommendation.

Executive Director Report

Mr. Waylon Wright gave the date to the board for the Legislative Breakfast held at the Capital Annex on Thursday February 10th 6-7:30 CT.

Judge Gale Cowan, Adair County has agreed to be the lead Hazard Mitigation Plan applicant for the FEMA funds to fund the plan. Once this is completed it is good 2023-2028. Mr. Don Franklin will be heading up the efforts to draft and complete the plan. Mr. Don Franklin will be reaching out to you and your EM Directors and other staff throughout this process.

At the end of this calendar year the Comprehensive Economic Development Strategy will be due. Our staff will be reaching out for community input on needs, weaknesses, strengths, opportunities.

Mr. Waylon Wright let the board know about an upcoming meeting next week with Kentucky's Office of Homeland Security. This meeting will be to discuss Cybersecurity training opportunities for staff, local governments and non-profits. We hope to offer 2-3 dates to local governments for a hybrid or zoom.

Mr. Waylon Wright updated on the ARPA Funds and the Treasury has issued its final rule guiding expenditure of these funds, it is 430 pages and it can be found on Naco's website. Their website has great summaries and a database of projects that other communities are doing with their funding.

The Cabinet for Economic Development has partnered with DLG and they have reached out to all 15 ADDs. Two weeks ago, we came up with a scope of work that they would like our involvement in. They ask us to get on their website and all industrial properties want us to check for accuracy. Then see what it would take to move the property to the next level (ex. Build ready). They have asked the agency to reach out to our cities and counties to see if there are properties they don't know about. We hope this will encourage the legislative to put funds in the budget for some infrastructure, also each ADD will be presenting March 1st, 2nd or 3rd.

Ms. Kasey Hoskins, our Transportation Planner, will be leaving January 31st. Ms. Hoskins has been with LCADD for 17 years and has been a valuable asset to the agency. She will be greatly missed and we'd like to thank her for her service.

KIRPS

Mr. Waylon Wright presented one (1) KIRPS for committee endorsement, that being KY202201180055. Following review Judge Mike Anderson made a motion to endorse the KIRPS as presented. Second was made by Judge John Frank, motion carried.

Other Business

Ms. Sharon Payne asked for a motion to approve the changed organizational chart & job descriptions. Judge John Phelps, Jr made a motion to approve the organizational chart as presented, Mr. Curtis Hardwick second, motion carried.

Board recognized include Gilbert Mischel, with Senator McConnell's office.

Adjournment

There being no further business the meeting adjourned at 12:09 p.m. central time with a motion from Judge Randy Dial and a second from Mr. Curtis Hardwick, motion carried.



Ms. Sharon Payne, LCADD Chairperson



Mayor Eddie Thomas, LCADD Secretary