

Lake Cumberland Area Development District
Executive Committee
January 19, 2022

Call to Order

Mayor Robert Lawson, Chair, called the meeting to order at 9:48 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:

Mayor Robert Lawson, Ms. Sharon Payne, Mayor Eddie Thomas, Judge John Frank, Mr. Curtis Hardwick, Mr. Derrick Helm, Executive Director Waylon Wright, Ms. Jacki Robertson, Mr. Chris Ford, Mr. Tony Meeks, and Mr. Jeric DeVore attended in person. Judge John Phelps, Jr. joined by Zoom.

Approval of Executive Committee Minutes

Ms. Sharon Payne asked if there were any questions/comments regarding the executive minutes of the previous meeting (12/15/2021 & 12/27/2021). There being none Mr. Curtis Hardwick made a motion to accept the minutes as e-mailed. Mayor Eddie Thomas seconded and motion carried.

P&F Committee Report

Ms. Sharon Payne 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 December 31, 2021.

After Executive session discussion Judge John Frank offered a motion to approve the organizational chart and Mr. Curtis Hardwick seconded. Motion carried.

Mayor Eddie Thomas made motion to approve the job description of Deputy Executive Director. Judge John Frank offered a second. Motion carried.

Aging 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 is Lake Cumberland Area Development. C2 is our home delivered meals and we have (4) four responses, they are Warm Hearts, Synergy, Mom's Meals and a business owned by Max Downey. Synergy has since rescinded their response.

Aging Council meets next Wednesday. A committee will be appointed to review applicants and make recommendations on providers. Responses from providers are due by in office by February 18.

Regional Area Plan in process of completing it and Ms. Susan Taylor is anticipating have the public hearing scheduled next month. Plan will be brought before Aging Council in March for approval as well as full board.

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

Senior Services Update

All centers are open, we are providing services in all 10 counties. Senior center staff are practicing COVID precautions and attendance are continuing to rise, we served 811 people last week which is our highest in about (2) two years. This put our senior centers 6th in the state.

Mr. Jeric DeVore ask for approvable to apply for the RFI, which Ms. Susan Taylor spoke about in her update. Mr. Curtis Hardwick made a motion to approve the Senior Centers to apply. Judge John Frank offered second, motion carried.

Mr. Jeric DeVore ask for recommendation for our senior centers not to respond to the RFI for home delivered meals. With discussion Judge John Frank made motion not to respond to the RFI for HDM. Mr. Curtis Hardwick second. Motion carried.

Workforce Update

Ms. Wells has been quarantined, therefore Mr. Waylon Wright gave Workforce 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.

Executive Report

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.

This is the year we have to update Comprehensive Economic Development strategy covers all 10 counties, so we will be reaching out for your input on your needs and goals.

The ED Cabinet 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 Governor will put funds in the budget for some infrastructure, also each ADD will be presenting March 1st, 2nd or 3rd.

The job was posted for Community Economic Development Director, we had only (1) one applicant. Hope to have in place by February 1st.

The Transportation Planner has given her resignation. The position has been posted with (2) two in-house and (2) two outside applicant.

Adair County has been awarded the Hazard Mitigation Grant, Mr. Don Franklin will be heading this up and will be reaching out to you.

Current (8) eight citizen members seats have become vacate. The nomination forms will be back in by the LCADD Board Meeting on January 27th.

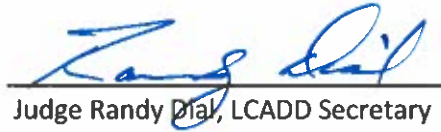
Currently our agency direct service provider for Lincoln Trail Workforce and CWDB RFP is due, along with CWDB One-Stop Operator. We have (3) three employees, they have RFP which will be due February 18. Leadership team is discussing weather or not to continue Lincoln Trail DSP role. Judge John Frank motion to allow leadership team to proceed as best determined with RFP's.

Adjourn

With no further business Judge John Frank made a motion to adjourn and Ms. Sharon Payne second. Meeting adjourned at 10:40 am. CT.

A handwritten signature in black ink, appearing to read "Robert Lawson", written over a horizontal line.

Mayor Robert Lawson, LCADD Chairman

A handwritten signature in blue ink, appearing to read "Randy Dial", written over a horizontal line.

Judge Randy Dial, LCADD Secretary