

Call to Order

Judge John Frank called the meeting to order at 9:00 a.m. central time by zoom at the Lake Cumberland ADD office in Russell Springs. A copy of the roster is attached to and made a part of these minutes.

Judge John Frank ask for a moment of silence due to the Coronavirus and the ones that have been lost during this time.

The Pledge of Allegiance was led by Judge John Frank.

Roll Call

Ms. Jean Wilson called the roll and there was a quorum.

Approval of P&F/Executive Minutes

Mayor Robert Lawson asked if there were any questions/comments regarding the P&F/Executive minutes of the previous meeting (03/26/20). There being none Judge John Phelps, Jr. made a motion to accept the minutes as e-mailed. Ms. June McGaha seconded and motion carried.

Financial Update

Mr. Tony Meeks, Director of Finance, presented the Financial Report of expenditures and revenues through March 31st; a copy is attached and made a part of these minutes. After discussion Judge Randy Dial made a motion to approve the financial report and Ms. June McGaha seconded. Motion carried.

Personnel

Executive Director Darryl McGaha informed that Mr. George Ratcliff has been hired as the assistant/van driver for Clinton County Senior Center.

Clinton County Senior Center

Executive Director McGaha gave an update on the Clinton County Senior Center.

Surplus Equipment

Executive Director Darryl McGaha presented the committee with a list of equipment that needed to be disposed of due to condition. List of said equipment is attached to and made a part of these minutes. Following review and discussion Judge John Phelps, Jr. made a motion to dispose of said equipment. Ms. Sharon Payne seconded and motion carried.

Board Orientation

Executive Director McGaha informed that the Board Orientation has been set for April 27th. After discussion it was decided that it will be rescheduled.

Innovative Readiness Training (IRT) Update

IRT is scheduled for a call on May 11th for more planning at this time.

Senior Services Updates

Executive Director McGaha informed the committee that there had been 11,213 meals delivered between March 23rd and April 10th. Lake Cumberland was the 6th highest deliveries in Kentucky. He stated that the Senior Center employees, ADRC department, the front desk people have done an outstanding job. Mr. Jeric DeVore, Director of Senior Services, reached out to the owner of the empty Sonic Building to store frozen meals in the coolers, therefore we have enough storage space. It was stated that Mr. DeVore was doing a great job organizing this program. Judge Frank thanked all that have been involved in this process of feeding the 60 and over population.

UI Support Update

The Unemployment State Insurance was not prepared for the amount of calls they were receiving and reached out to the Workforce Areas for support. There are 3 employees each from Campbellsville, Russell Springs and Somerset assisting with calls through Amazon Connect. Executive Director McGaha state he appreciated what they were doing; they are not trained in unemployment.

PDS Monitoring

Ms. Susan Taylor, Co-Director of LCAAAIL-Social Services, stated that PDS was monitored and 26 findings were found with a penalty assessed. Ms. Taylor disputed the amount with a \$15,000 reduction in said penalty. Sometimes these findings are not in the regulations.

Ms. Gwen Landis, Co-Director of LCAAAIL-Aging Services, stated that there was one finding in the Aging Service monitoring. Ms. Landis sent in a corrective action and is waiting for a reply.

Contingency Plans

Executive Director Darryl McGaha gave an update on staff teleworking from home. The contingency plan has worked well.

KIRPS

There were seven (7) KIRPs presented for Committee endorsement, that being KY202003180301, KY202003240368, KY202003300409, KY202004020438, KY202004030452, KY202004060459 and KY202004080485. Following review Judge Mike Anderson made a motion to endorse KIRPs as presented. Second was made by Mayor Robert Lawson. Motion carried.

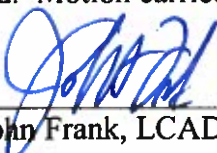
Executive Director Report

Executive Director McGaha thanked the staff for stepping up and their dedication and hard work. He also thanked DAIL, Department of Local Government (DLG) and the Frankfort people for working extremely well with LCADD.

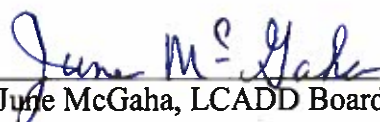
Staff picnic will be rescheduled.

Adjourn

With no other business Judge Randy Dial made a motion to adjourn at 10:10 am. CT. and Ms. Sharon Payne seconded. Motion carried.



Judge John Frank, LCADD Chairman



Julie McGaha, LCADD Board Secretary