

Lake Cumberland Area Development District
Board of Directors
May 23, 2019

Call to Order

Judge John Phelps, Jr., Chair, called the meeting to order at 11:00 am central time in the conference room of the ADD offices in Russell Springs, Kentucky, and welcomed everyone present.

Pledge of Allegiance was led by Judge Phelps, Jr.

The meal was blessed by Judge Mike Anderson. The meeting convened after the meal.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 21 members present representing nine of the ten counties.

Approval of Minutes

Judge John Frank, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (03/28/19) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Barry Smith to approve the minutes as mailed/e-mailed Ms. Sharon Payne seconded and motion carried.

Approval to Sign Joint Funding Agreement Letters

Executive Director Darryl McGaha presented two letters to the board to return to Commissioner Sandra Dunahoo, which states every ADD confers with the Fiscal Year 2020 state budget Joint Funding Agreement (JFA) distribution. These letters will be signed by Judge John Phelps, Jr. and Executive Director Darryl McGaha. All fifteen ADD's understand that the distribution will be calculated pursuant to 19 RS HB 268, as amended and all fifteen agree to sign the letters. After discussion Judge Mike Anderson made the motion for Judge Phelps, Jr. and Executive Director McGaha to sign the letters and return them to Commissioner Dunahoo. Mr. Curtis Hardwick seconded and motion carried.

Board Training Update

Executive Director Darryl McGaha informed the board that it was time to have the Board Training pursuant to HB 189. This year 100% of the executive committee and 75% of the entire board will need to take this training. On May 17th twenty two of the board attended a training here at the ADD. 100% of the executive committee was in attendance. There is a session for the entire 3 hours on June 12th between 8:00-11:00 am CT at the LCADD and we need eleven more to attend. The Area Agency on Aging and Independent Living will lose 5% funding if the Agency does not meet this requirement. Judges and Mayors will receive training credit.

Aging Council RFP Contract Review

Executive Director McGaha informed the Executive Committee that Ms. Gwen Landis sent out (2) two Aging RFPs for Legal Aid and Homecare. There was only one response for each and they are:

- ARDF (Appalachian Research Defense Fund)
- Lifeline for Homecare & Title III (only RFP)

After discussion Mr. Alan Chapman made a motion to accept the ADRF proposal and Mr. William Dick seconded motion carried.

After discussion Mr. Hershell Key made a motion to accept Lifeline's proposal with adjustments if allocations change. Judge Gale Cowan seconded. Motion carried.

Guest Speaker

Judge John Phelps, Jr. introduced Mr. JC Young, KMCA (Kentucky Magistrate & Commissioners Association) Executive Director. Mr. Young thanked Judge Phelps for inviting him to speak and he also thanked Mr. McGaha for the work he has done for the region. Mr. Young discussed the HB609 KY Infrastructure Coalition, Quasi-Governmental Agency Pension Repair and Tax Reform.

Guest Speaker

Judge John Phelps, Jr. introduced Ms. Winter Huff, Lake Area Foundation Chairman. Ms. Huff thanked the board for allowing her to speak. She informed the board there was \$93,319 in the Lake Cumberland Area Development Fund. The Lake Cumberland Area Development District will make the decisions on the funds distribution; the fund covers the entire ten county regions. The fund has earned \$16,000 and the foundation is asking if the ADD would create a grant for \$5,000 to be used for needs of the region. After discussion Judge Mike Anderson made a motion to create an annual grant for \$5,000 from the Lake Cumberland Area Development District Fund, this to be reviewed each year. Judge Ricky Craig seconded and motion carried.

Ms. Huff advised that the LAF Annual Meeting would be August 27th and thanked Mr. Michael Ford for the use of the Russell County Auditorium/Natatorium. She said that it would be a waste of the pool if it was not used during the meeting. The LAF Board would like to have a County Cannonball Contest fund raiser. Each county would be represented with donations of at least \$200.00. The annual meeting should be a fun event for all who attend.

Executive Director Report

Executive Director McGaha informed the board that two of the three outstanding loans for the building addition have now been paid off.

- The ADD has been approved to get health insurance through KACo.
- The Executive Committee approved a Cost of Living Raise of 1.9% for all employees.
- The 50th Anniversary Open House on April 23rd was a success with 100 people attending.
- The Staff Picnic was enjoyed and appreciated. Thank you to the executive committee for allowing us to have this picnic.
- The senior centers received two new vans that are being leased through R-Tech. These grants came through the Transportation Department.

- There will be a Meet the Funders on June 11th, 8:00 am Ct. this will be here at the ADD.
- Census Year is 2020 and there needs to be a complete count.

Other Business

Ms. Chari Bennett informed the board the Hazard Mitigation Grant Projects are to be submitted by June 28th. Cumberland Valley ADD will have a training May 31st on the grant process. She introduced Mr. Nick Grimstead and Ms. Karen Howard they had presented to the Hazard Mitigation Meeting information on the Hazard Mitigation Grant Process.

Judge John Phelps, Jr., Chair afforded the opportunity for each guest present to recognize themselves. Those being Ms. Sandy Simpson, with Congressman James Comer; Mr. Timothy Gilliam with Senator Mitch McConnell; Mr. Shane Baker with the Department for Local Government; Ms. Jill Horne with Kentucky Transportation Cabinet, Ms. Melissa Melton with Rural Community Assistance Partnership, and Mr. Mark Givens with USDA. It was stated by all to reach out if they could be of assistance.

Judge Mike Anderson informed the board that the Conley Bottom Marina fire had not stopped the marina from being open.

Mr. Nick Hazel invited the board to the Senior Citizen Centers Annual Picnic. The picnic is May 24th at 9:00 am CT at the Casey County AG/Expo.

Adjourn

With no further business Mayor Robert Lawson entertained a motion to adjourn and Ms. Sharon Payne seconded.

Judge John Phelps, Jr., Chairman

June McGaha, Secretary