

Lake Cumberland Area Development District  
Board of Directors  
March 25, 2021

Call to Order

Chairman Mayor Robert Lawson, called the meeting to order at 10:00 a.m. central time by teleconferencing in Russell Springs, Kentucky, and welcomed everyone present.

Judge Mike Anderson opened with prayer.

Executive Director Darryl McGaha led the Pledge of Allegiance.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 25 members present representing all ten counties.

Approval of Minutes

Ms. Sharon Payne, LCADD Vice Chairperson 01/28/2021), asked for any changes or amendments to minutes which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge Randy Dial to approve the minutes as mailed/emailed. The second was made by Mayor Brenda Allen. Motion carried.

Guest Speaker

Executive Director Shawn Crabtree, Lake Cumberland District Health Department, gave a brief and informative update on COVID19. He also explained the roll the LC District Health Department has played in COVID19 Pandemic.

Executive Director Darryl McGaha thanked Mr. Crabtree and his staff for the assistance the Health Department has given the ADD.

New LCADD Website

Ms. Anna Ford, IT Assistant, gave a presentation of the new LCADD Website. Mr. Darryl McGaha thanked Anna for agreeing to put the website together. He stated she had done a very professional job.

Census Data and Legislation to change Date

Mr. McGaha explained that Census Data will not be available until September. He also advised that the HB171/S Bill –Census Redistricting has been vetoed.



### Utility Assistance Grant

Mr. Waylon Wright informed the committee that the first Utility Assistance Grant Application had been submitted. McCreary County was the first application in the state submitted. There are ten more applications being finalized. That leaves five more to be completed making a total of 16 applications.

### Economic Development Update

Mr. Wright, Director of Community/Economic Development, stated that the ADD received \$1,340,000 from the RLF Care's Act. There has been \$970,000 approved for loans and this is across six counties and created 129 new jobs over a two year period and retention of 15 jobs. This leaves a balance of \$370,000 remaining for future loans.

### Aging & Senior Services Update

Ms. Susan Taylor, Co-Director of LCAAAIL, Social Division, gave an update on the following:

- The Lake Cumberland AAA continues meeting biweekly with the Department for Aging and Independent Living.
- Working on revisions for the existing Regional Area Plan
- Bluegrass AAA, Buffalo Trace AAA and Lake Cumberland AAA have been chosen to participate with the National Survey of Older American Act Participant.
- There will be an Aging Council Meeting via zoom on March 31, at 9:30 am CT. This is the first Aging Council since the beginning of the pandemic.
- Ms. Taylor gave an update on the Veteran Directed Care Program.

Mr. DeVore discussed the partnership with the Regional Health Department to vaccinate the homebound individuals. A plan was developed and the ADD was allowed to schedule the appointments for the homebound. There were 1,319 calls made and 378 vaccination scheduled.

Mr. Jeric DeVore, Senior Service Director presented the following report:

- Total meals                    363,513
- Total Volunteers            4,024
- Total Calls                    17,241

Mr. DeVore stated LCADD was holding the 3<sup>rd</sup> spot behind Bluegrass and KIPDA ADDs with 363,513 meal deliveries thru March 5th.

### Executive Director Report

- Funding for the Rescue Act will be administered through DLG for the cities; funding for the counties will be administered through the US Treasury.
- Funding for Water & Sewer may be available. The ADD will keep the counties and cities updated.



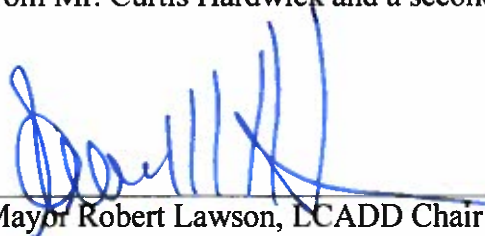
- Also may be more funding available for the Senior Centers.
- May be more funding for AAA.
- The HB320 has been passed but not signed into law.
- House Bill's 8, 9 and 87 have been signed into law. The CERS to be moved out of the KRS and made a standalone.
- The state is working on a plan to re-open the Senior Centers. Ms. Susan Taylor informed the committee that herself, Ms. Cristy Cundiff and Mr. Jeric DeVore have been asked to serve on a Workgroup with the state on the re-opening of the Senior Centers.
- The Regional Hub in Somerset will re-open for Unemployment Insurance Appointments only on April 15th.
- The LCADD has more staff in office instead of working from home.
- The outside of the building has been cleaned.
- There have been three letters of retirement presented and they are Ms. Gwen Landis, Co-Director of LCAAAIL, Aging Division, Ms. Jean Wilson, Executive Assistant and Mr. Darryl McGaha, Executive Director.
- The Executive Director Position is following HB189. The job will be posted for twenty-one days. A copy of the timeframe will be sent to the board.


Other Business

Mayor Robert Lawson welcomed Mr. Bryan Mills, Field Representative for Rand Paul. Mr. Mills thanked the ADD for inviting him and said if they could help in any way please contact him.

Adjourn

There being no further business the meeting adjourned at 10:55 a.m. central time with a motion from Mr. Curtis Hardwick and a second from Mr. Doug Stephens. Motion carried.

  
 Mayor Robert Lawson, LCADD Chair

  
 Judge Randy Dial, LCADD Secretary

