

Lake Cumberland Area Development District
Board of Directors
May 28, 2020

Call to Order

Judge John Frank, 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.

Mr. Nick Hazel, Deputy Executive Director, opened the meeting with prayer.

Pledge of Allegiance was led by Judge Frank.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 22 members present representing ten of the ten counties.

Approval of Minutes

Judge John Frank, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (03/26/2020) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Judge John Phelps, Jr. to approve the minutes as mailed/e-mailed Ms. Sharon Payne seconded and motion carried.

By-Law Revision

By-Law Revision was emailed for review in March and the March meeting was cancelled. The revision was resent in May for review.

Section 2: Board Membership

3. In counties without incorporated cities, the County Judge Executive shall submit ~~three (3)~~ *a* nominees from said county(s) who reside in and represents the county town seat, ~~from~~ which the Board of Directors shall ~~elect one (1)~~ *ratify*.

Add:

d. Each county Judge shall select one citizen member unless there is a mayor designee, which allows county judge to select two citizen members.

e. Each Mayor or Mayors (if multiple mayors, an agreement will be made among them,) will select one citizen member.

After discussion Judge Ricky Craig made the motion to accept By-Law Revisions and Mayor Lyle Pierce seconded. Motion carried.

State Budget

Executive Director McGaha stated that most contracts are staying the same. He also discussed the JFA (Joint Funding Agreement) funding. There are three (3) sections about how the money is broken out. The last section states if any area after it goes through process there is short state money to meet the Federal match, the ADD Directors in agreement vote to move money from other areas to make them whole. The 15 ADDs voted 15 to 0 for moving of money. DLG has ask for a letter from the Board Chair that they are in agreement with this. After discussion Mr. Curtis Hardwick made a motion to give Chairman John



Frank authorization to sign a letter that states LCADD is in agreement. Ms. Sharon Payne seconded and motion carried.

Benefit Changes for FY'21

Executive Director McGaha stated we were an essential business and the employees have gone above their normal jobs. He explained that the insurance had went up and it was brought before the executive committee on May 20th and after much discussion it was voted for the ADD to absorb the increase of insurance and to give a 2.3% cost of living. Judge John Frank explained that it was discussed at length and Executive Director McGaha assured them that the ADD could absorb this cost. This was for information only.

Audit for FY'20

Executive Director McGaha received a letter from Mike Harmon, Auditor of Public Accounts, stating that they are not able to perform the LCADD Audit. Executive Director McGaha said that a letter of engagement had been sent to Campbell, Meyers and Rutledge.

Medicaid Contracts

A contract was signed this week with a group called PCHP for Anthem. This is a new program and Ms. Susan Taylor explained the process. This would bring in \$262.50 extra per client.

Re-Opening Plan

Executive Director Darryl McGaha discussed the re-opening of the office. Ms. Jean Wilson, Healthy at Work Officer, explained the protocols the ADD has in place to re-open. A copy is attached.

Senior Services/ARDC Update

Executive Director McGaha gave an update from March 23rd through May 22nd of meals, volunteers and telephone reassurance. A handout is included of the breakdown from March 23rd through May 22nd.

a. Total of volunteers	833
b. Total of meals	51,497
c. Total of Telephone Reassurance	1,915

Ms. Susan Taylor, Co-Director of LCAAAIL-Social Division, said it had been challenging, but the staff had worked hard. She said some days there were as many as 70 phone calls.

UI Update

Executive Director McGaha explained that there were nine (9) employees that were helping with unemployment insurance. These employees are not trained in unemployment benefits, but stepped up and took information and passed it on to others that could help.

EDA Grants

Mr. Waylon Wright, Economic Development Specialist, stated with the passing of the CARE'S Act (Coronavirus Aid, Relief, and Economic Security), the EDA (Economic Development Administration) received 1.5 billion dollars and this funding is for projects that provide economic development. McCreary County received 1.8 million dollars, an award that will extend sewer for an industry that will employ 150 people.



The ADD has been invited to apply for additional RLF (Revolving Loan Fund) money through EDA; the application is for 1.3 million. If the application is approved the money will be used for low interest loans in the RLF program and the admin is \$134,000 to administer the money. EDA through DLG has invited the ADD to apply for \$392,000 to help with GIS and Planning capabilities. Mr. Wright said the EDA is sending 5 billion dollars through CDBG (Community Development Block Grant) and he will be watching to see what the priorities to apply. Mr. Wright said to please contact the CDBG department if they can help in any way.

Retirements

Executive Director McGaha informed the board that Ms. Judy Keltner would be retiring June 1st. Darryl thanked Judy for her dedication and hard work to the ADD. Her retirement date is June 1st. She thanked each of the board.

Mr. Nick Hazel announced his retirement for August 1, 2020. He thanked each of the board.

IRT- Innovative Readiness Update (IRT)

There is not an update on the Innovative Readiness.

Executive Director Report

- Annual Meeting will be September 24th. As of right now the Lake Cumberland Lodge is closed may need to be thinking of an alternative plan
- Ms. Kim Watters, McCreary County Senior Center Director, husband passed away
- Please remember Mr. Jeric DeVore's daughter
- Please remember Ms. Karen Burchett's son

Executive Director McGaha thanked the staff for stepping up and doing a good job. Darryl thanked Nick for his dedication and hard work as well as his friendship.

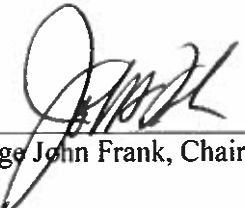
Other Business

Ms. Donna McClure, Senator Mitch McConnell Field Rep, said to focus on the census. To remember that if Senator McConnell's office could help in any way please reach out to them.

Judge Frank informed that Green County was the number one in the region on self-reporting on the census May 8th.

Adjourn

With no further business Mayor Lyle Pierce entertained a motion to adjourn and Mr. Eddie Wesley seconded.



Judge John Frank, Chairman



June McGaha, Secretary

