

**Lake Cumberland Area Development District
Executive Committee Meeting Minutes
Thursday, April 24, 2025 @ 8:30 am CT (9:30 am ET)**

Call to Order

Mr. Hershell Key, Vice Chairman called the meeting to order in person and by Zoom at 8:30 am CST in the large conference room of the Lake Cumberland ADD office in Russell Springs.

Judge-Executive Jimmie Greene opened the meeting with prayer.

Mr. Waylon Wright, Executive Director led the Pledge of Allegiance.

Roll Call

Ms. Ronda Abrell gave the roll call. A quorum was established.

Attendance In-Person: Mr. Hershell Key, Judge-Executive Jimmie Greene, Ms. Sharon Payne, Mr. Curtis Hardwick, Mr. Waylon Wright, Ms. Lyndsey Brown, Mr. Chris Ford, Mr. Tony Meeks, Ms. Kathy England, Mr. Derrick Helm, and Ms. Ronda Abrell.

Attendance Via-Zoom: Judge-Executive Scott Gehring, Mayor Laurel Irby

Approval of Minutes

Vice-Chair Hershell Key asked for a motion to approve the minutes from the March 27, 2025 Executive Committee Meeting. Ms. Sharon Payne made the motion to approve. Seconded by Judge-Executive Barry Smith. All in Favor. Motion Carried.

P&F Committee Report

The P&F Committee met prior to the Executive Committee meeting. Vice-Chair Hershell Key asked Mr. Tony Meeks to give financial updates. Mr. Meeks gave update over the Financial Report for Revenues & Expenditures through March 31, 2025. Judge-Executive Jimmie Greene made a motion to approve the update on the Financial Report. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

Personnel

Ms. Lyndsey Brown, Deputy Executive Director reported that interviews for the Executive Assistant position and the Business Service Team Coordinator position have been completed with several very good interviews. A decision to fill these positions will be made soon.

Ms. Brown requested permission for the LCADD Staff to be able to have their annual staff picnic on May 30th. Motion to grant the request was made by Ms. Sharon Payne. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Aging & Independent Living

Ms. Tonya Bloyd, Director of Aging & Independent Living gave an update report on service numbers for the Aging and Independent Living department through March 31, 2025. Those numbers are as follows:

- ADRC- 637 CALLS INCOMING/OUTGOING
- HOMECARE/TITLE III -1,324 UNITS OF SERVICE
ESCORT, HOMEMAKING, PERSONAL CARE, RESPITE, CASE MANAGEMENT, HOME REPAIR, INFORMATION & ASSISTANCE, SUPPLIES AND LEGAL ASSISTANCE
- HOME DELIVERED- 7,507 MEALS WERE DELIVERED BY MOMS MEALS
- Drive thru- 1,130
- TOTAL WAIVER CLIENTS- 381
- VETERANS- 13

WE ARE IN THE PROCUREMENT PROCESS FOR OUR IN-HOME SERVICES- Homecare and Title III, LEGAL, HDM'S AND C1 NUTRITION PROGRAM.

Our appointed RFP committee will be meeting in May prior to our Aging Council meeting to review /score the RFP's.

Senior Citizens Centers Update

Ms. Kathy England, Director of Senior Services reported on senior services numbers through March 31, 2025. Those numbers are as follows:

- 8,542 Congregate Nutrition Meals served at 10 senior centers
- Title IIID Health Promotion Bingocize, Walk-With Ease, Drums Alive – 1,025
- Title IIIB Recreation 8,598 units
- Title IIIB Transportation 1,270 units
- Nutritional Ed 531

RLF/KIPS Updates

Ms. Lyndsey Brown reported on the update of 1 KIRPS as of March 2025. That is as follows:

- Pulaski County: Lake Cumberland Regional Airport – FAA – Airport Improvements. Federal Funding \$153,900.00. State Funding \$4,050.00. Local Funding \$4,050.00. Total Project Cost of \$162,000.00.

Vice-Chair Hershell Key asked for a motion to approve the KIRPS. Judge-Executive Barry Smith made a motion to approve. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.

Ms. Brown also reported on the following:

- There is a possible candidate for the VIS and is hoping to get a start date in May 2025.
- The Community Development Block Grant department still has some pending CDBG grants that were submitted through the Department for Local Government and we are expecting to hear back from those soon.
- The CDBG department has been busy awarding several applications, working on Environmentals, as well as several projects underway for each of our communities.

WIOA

Mr. Waylon Wright, Executive Director gave WIOA updates as follows:

- There are currently 64 active participants in the WIOA program. 57 of those participants are enrolled in training programs.
- WIOA has a Department of Labor contracted firm that is training and refreshing our case managers on actions that are required.
- WIOA Corrective Action Plan should be ending in the early summer of 2025.
- Business Service Team Ms. Michell Whitis, Ms. Shirlene Taylor, and Ms. Lisa Gosser helped co-host a Job Fair in Wayne County with the Chamber of Commerce with 200 people in attendance.
- Putting Young Kentuckians to Work program has signed up 148 young people getting training certificates using HB1 money from last year.

Executive Directors Report

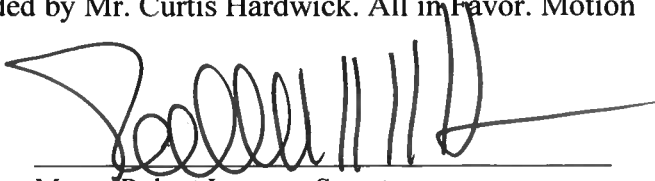
Mr. Waylon Wright, Executive Director reported on the following:

- LCADD has gotten a Grant Agreement from the Kentucky Office of Homeland Security. This Grant Agreement has been executed for the Cybersecurity Grant as we have partnered with the Russell County Fiscal Court. An LCADD job description will be posted for a Computer System Manager with a 2 to 3 year timeframe.
- LCADD has executed a contract with Adair Family and Friends to start providing the financial services aspect of the PDS Medicaid program. That program will help us to serve more people and will benefit this agency.
- Mr. Scott Duff, former Chief of Staff for Senator Mitch McConnell reached out stating that he has started his own firm called Statesman Advisory Group. This group does grant consulting and using contacts that Mr. Duff has in Congress. Mr. Duff would like to know if our Executive Committee would be interested in working with his firm to see if there are any transportation needs within our 10 counties. If we did get funding from that program, in the first step we would then find an engineer and go through a procurement process. The chosen engineer would look at all the industrial parks and craft transportation projects so that LCADD could apply for Federal Transportation funds for these crafted projects in the future. With much discussion Judge-Executive Barry Smith made a motion to authorize the work with Mr. Duff and his firm, Statesman Advisory Group. Seconded by Ms. Sharon Payne. All in Favor. Motion Carried.

With no other business, Vice-Chair Hershell Key asked for a motion to adjourn at 9:03 am. Motion was made by Judge-Executive Jimmie Greene. Seconded by Mr. Curtis Hardwick. All in Favor. Motion Carried.



Judge-Executive John Frank, Chairman



Mayor Robert Lawson, Secretary