

Lake Cumberland Area Development District, Inc.
Executive Committee
November 15, 2017

Call to Order

Mr. Eddie Wesley, Chair, called the meeting to order at 8:30 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky. Members of the Executive Committee present were Mr. Allan Chapman, Mayor Bill Dick, Mayor Nicky Smith, Judge John Phelps, Jr., Mr. Eddie Wesley, Judge John Frank, Mayor Tony Young, Mayor Curtis Hardwick and Judge Gary Robertson. Staffs present included Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Ms. Judy Keltner, Ms. Kim Foley, Mr. Neal Cundiff, Ms. Susan Taylor, Ms. Jean Wilson, Mr. Jeric Devore and Mr. Tony Meeks.

Approval of Minutes

Mayor Curtis Hardwick, asked if anyone had any questions or comments regarding the minutes of the previous meeting (10/25/17). There being none, Judge John Frank made a motion to approve the minutes as e-mailed. The motion was seconded by Judge Gary Robertson and motion carried.

P & F Report

Mr. Tony Meeks, Director of Finance, presented the Financial Report for October; copy is attached and is made a part of these minutes. Mr. Meeks informed the committee that the LCADD is on track to where we should be financially. We have not received any reimbursement of funds from the JFA and have not received a KIA Contract. After discussion Judge John Frank made a motion to approve the financial report and Mayor Bill Dick seconded. Motion carried.

Executive Director Darryl McGaha stated that Mr. Jeric Devore has been hired to be the Director of Senior Services. Ms. Karen Miller will start December 1st as the One Stop Operator in Somerset for Workforce. Executive Director McGaha also stated that Ms. Susan Taylor, PDS Coordinator, was interviewing for two (2) Personal Care Attendants.

Executive Director Darryl McGaha informed the committee that he had spoken with Ms. Winter Huff, attorney with KACO, regarding the Donna Tucker case that was brought against the ADD, and she said the case had been dropped without prejudice. Ms. Huff informed him that there was going to be mediation on December 8th in regards to this case. She advised that the ADD wait until after December 8th to decide on retaining a lawyer. Attorney Derick Helm had approached Mr. Darryl McGaha in regards to being on retainer for the LCADD. Mr. Helm is presently working on a case against the LCADD. Action on this will be moved to the December 20th meeting.

Required Training/Board/DAIL

Executive Director Darryl McGaha presented the Executive Committee an e-mail received from Mr. Buddy Hoskins, Quality Assurance and Accountability Director for DAIL, regarding the Board Development Training, (a copy is attached and is made a part of these minutes) informing the ADD that this training is a part of the ADD's contract compliance with DAIL. Executive Director McGaha again informed the Committee the training will take place before the Board of Director Meeting on November 30th, from 8:00 am to 11:00 am CT in the large conference room of the ADD.

Title VI Update—Transportation

Mr. Nick Hazel, HR Director, informed the Executive Committee that he had received a response back on the corrective action plan for Title VI. There were some minor things that needed to be corrected. Mr. Hazel stated he would keep them updated.

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 are a part of these minutes. Following review and discussion, Judge John Frank made a motion to dispose of said equipment. Judge John Phelps, Jr. seconded and motion carried.

Direct Service Provider-LCADD/LTADD

Executive Director Darryl McGaha wrote proposals for Direct Service Provider Contract for LCADD. The budget is approximately \$900,000 and there is a 5% administrative fee. Executive Director McGaha took the LCADD Contract Proposal and reworked it and sent it to Lincoln Trail ADD to be their Direct Service Provider. LTADD Budget will be approximately \$700,000 and the administration fee will be 5%.

KIRPS

Eddie Wesley presented two (2) KIRPS: (1) KY201710231264, (2) KY201711051293. Mayor Nicky Smith made a motion to accept the KIRPS as presented and Mr. Allan Chapman seconded. Motion carried.

Employee Health Insurance

Mr. Eddie Wesley made a motion to go into Executive Session, KRS 61.810 Paragraph G and Judge John Phelps seconded. Judge John Phelps made the motion to come out of Executive

Session and Judge John Frank seconded. No action was taken. Mayor Nicky Smith made a motion for the ADD to pay a \$1,000 dollars toward family insurance and pay up to \$770.00 for the employee, employee/ children and employee/spouse with (2) two options to choose from, this will be reviewed annually.

Mr. Eddie Wesley	yes
Mr. Allan Chapman	yes
Mayor Bill Dick	yes
Mayor Nicky Smith	yes
Judge John Phelps, Jr.	yes
Judge John Frank	yes
Judge Gary Robertson	yes
Mayor Tony Young	yes
Mayor Curtis Hardwick	no

There were eight that voted yes and one voted no. Motion carried.

Adjourn

With no further business Mr. Allan Chapman made a motion to adjourn at 9:32 am and Mayor Bill Dick seconded. Motion carried.

Eddie Wesley, Chairman

Judge John Phelps, Jr., Secretary

