

Lake Cumberland Area Development District, Inc.
Special Called
Executive Committee
September 25, 2019

Call to Order

Judge John Phelps, Jr. Chairman, called the meeting to order at 8:38 a.m. central time in the large conference room of the ADD office in Russell Springs, Kentucky.

Mr. Jeric DeVore blessed the food and the meeting convened after the meal.

The Pledge of Allegiance was led by Judge John Phelps, Jr.

Members of the Executive Committee present were Judge John Phelps, Jr., Judge John Frank, Ms. June McGaha, Mayor Brenda Allen, Mr. Curtis Hardwick, Judge Randy Dial, Ms. Sharon Payne, Mayor Lyle Pierce, Mr. Douglas Stephens, Executive Director Darryl McGaha, Deputy Executive Director Nick Hazel, Mr. Tony Meeks, Mr. Chris Ford, Mr. Jeric DeVore, Ms. Marsha Wells, Ms. Heather Stevenson, Ms. Susan Taylor, Ms. Gwen Landis, Mr. Neal Cundiff, Ms. Judy Keltner, Ms. Melody Haynes, Ms. Jean Wilson, Ms. Terran Helm, attorney and guest Mr. Kenneth Pierce, Aging Council.

Approval of Minutes

Judge John Frank asked if anyone had any questions/comments regarding the minutes of the previous meetings (08/21/19). There being none, Mr. Doug Stephens offered the motion to approve the minutes as e-mailed. The motion was seconded by Ms. Sharon Payne and motion carried.

P&F Committee Report

Judge John Frank, Committee Chair, reported the P&F Committee had met prior to the Executive Committee and reviewed the monthly financial report.

Mr. Tony Meeks, Director of Finance, presented the June 30th year end financial report showing \$27,000 in the black. Mr. Meeks also presented the August revenue and financial report. A copy of these reports are attached and made a part of these minutes. Judge Frank thanked the ADD for working to be in the black at the end of the fiscal year. After discussion Mayor Brenda Allen made a motion to accept the financial reports as presented and Mr. Curtis Hardwick seconded. Motion carried.

Executive Director Darryl McGaha informed the committee that Ms. Stephanie Smith was hired as a Community Development Specialist. Ms. Chari Bennett, CDBG Specialist has given her notice of retirement.

- Mr. Jordan Burks transferred from Wayne County Senior Center to the Pulaski County Senior Center as Director.

- Ms. Jamie Anderson, PDS Service Advisor, transferred to the Wayne County Senior Center as Director.
- Ms. Amber Walker has been hired as a van driver/site aide for McCreary County Senior Center.
- Ms. Kelly Bryant has been hired as a van driver/site aide for Russell County Senior Center.
- Mr. Jerry Martin has been hired as a backup van driver for the central kitchen and the senior centers.

Executive Director McGaha informed the committee the new Ford Ranger truck had been delivered.

Executive Director McGaha stated the 2004 F150 was ready to be placed up for sale. Judge Randy Dial made a motion to advertise the 2004 F150 Pickup Truck for sale with sealed bids. Mr. Curtis Hardwick seconded and motion carried.

Executive Director McGaha explained that Ms. Judy Keltner had a wreck in the Dodge Caravan and KACo has totaled the van and will be sending a check for approximately \$9,200. Executive Director McGaha asked about replacing the van. After discussion Mr. Curtis Hardwick made a motion to give Executive Director Darryl McGaha authorization to settle with the insurance company and replace the van. Mr. Doug Stephens seconded and motion carried.

Executive Director McGaha presented the committee with a request from the Elder Abuse Council for a sponsorship of \$50.00, to promote the awareness of Elder Abuse Prevention. Executive Director McGaha stated this was not normal procedure, but the Elder Abuse is part of the ADD's Aging Services. After discussion Mayor Brenda Allen made a motion to give the \$50.00 for sponsorship. Ms. Sharon Payne seconded and motion carried. This sponsorship will be taken from Local Funds.

Executive Director McGaha discussed contracts with private providers. This service is for the care coordination of patients that are released from the hospital and to prevent being hospitalized again. After discussion the committee gave Executive Director McGaha permission to sign contracts with private providers to provide services. Judge Randy Dial made a motion to give Executive Director Darryl McGaha authority to proceed and sign contracts if they became available. Ms. Sharon Payne seconded and motion carried.

Community & Economic Development

Ms. Judy Keltner informed the committee about a possible pool of money. She stated that several of the counties in our area had received a Presidential Disaster Declaration within the past three (3) years. Economic Development Administration (EDA) and USDA Rural Development have received pools of money to help with damages from the disasters. EDA will cover Adair, Casey, Cumberland, McCreary, Russell and Wayne. USDA will cover Adair, Casey, Cumberland, McCreary, Russell and Wayne.

KIRPS

There were two (2) KIRPs presented for Committee endorsement, that being KY201908151107, and KY20190910101182. Following review Judge John Frank made a motion to endorse KIRPs as presented. Second was made by Mr. Doug Stephens. Motion carried.

NADO Update

Ms. Jean Wilson handed out packets for the NADO trip in October.

Executive Director Comments

Executive Director McGaha stated that the Participant Directive Service (PDS) program lost \$40,000 this past year. There is a new Medicaid Waiver out for review it is now in the public comments stage. The rates have increased and this will increase the reimbursement to the ADD.

The US Department of Labor notice regarding overtime pay is now in the public comments stage.

Executive Director McGaha reminded the committee of the LCADD Annual Meeting.

Adjourn

With no other business Mr. Curtis Hardwick made a motion to adjourn at 9:30 am. CT. and Mr. Doug Stephens seconded. Motion carried.

Judge John Phelps, Jr., LCADD Chairman

June McGaha, LCADD Secretary