

Lake Cumberland Area Development District  
Board of Directors  
July 26, 2018

### Call to Order

Judge John Phelps, Jr., Vice-Chairman, in the absence of Mayor Curtis Hardwick, Chair, called the meeting to order at 11:00 am central time in the conference room of the ADD office in Russell Springs, Kentucky.

### Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 16 members present representing nine of the ten counties.

### Approval of Minutes

Judge John Phelps, Jr., Vice Chair, called for questions/comments regarding the minutes of the previous meetings (05/24/18) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mr. Eddie Wesley to approve the minutes as mailed/e-mailed. Judge Doug Stephens seconded and motion carried.

### Guest Speaker

Judge John Phelps, Jr. introduced Mr. Rich Ornstein, Staff Attorney for KACo, (Kentucky Association of Counties). Mr. Ornstein thanked the ADD for inviting him to speak. He stated that KACo was started in the early 70's, to help counties. Mr. Ornstein gave an overview of what KACo does for the counties.

### KY Health Program

Ms. Melody Haynes, Trade/Rapid Response Coordinator, presented a handout of KY Health Program Overview. Ms. Haynes informed the committee that there had been a number of changes taking place in Workforce. SNAP-Supplemental nutrition Assistance Program-also known as food stamps, SNAP E&T-Employment and Training. Effective April 2018, eligible SNAP customers who are ABAWDS-Able Bodied Adults Without Dependents-ages 18-49 years old who have indicated to DCBS Staff they would like the Kentucky Career Center (KCC) to assist them with SNAP E&T compliance, subject to time limit, are scheduled an appointment with a career coach in the local office. The real effort is to try to set employment goals, address the customers lack of soft skills and get them work ready very quickly while also addressing a number of barriers, including transportation and skill levels. Ms. Haynes is the current Change Agent, and currently the local area contact person for SNAP E&T for the DCBS local and state agencies, Workforce Leadership and Kentucky Career Center Staff.

This is a focus to get out information to each region's Business Service Teams, nonprofit agencies, community based organizations, Workforce Development Boards and especially employers who are in need of workers.

Ms. Haynes spoke about KY HEALTH (Helping to Engage and Achieve Long-Term Health), the new Medicaid 1115 Waiver Program. The components for Medicaid vary slightly from those for SNAP benefits. However, because of a court ruling by a Federal Judge at the end of June, KY HEALTH was delayed and did not begin as planned on July 1. It is currently on hold until further notice.

#### 2018-2019 Budget

Mr. Tony Meeks, Finance Director, presented the 2018-2019 budget. This is an estimated budget. The LCADD does not have the allocations for the coming year.

#### Formation of Lake Cumberland Brownfield Grant Committee

Executive Director Darryl McGaha gave information in regards to the Brownfield Committee. Each county needs to form a committee. The committee's will assist in selection of properties for assessment.

#### DLG Amendment Update

Executive Director Darryl McGaha explained that he had spoken with Commissioner Sandy Dunahoo about the amended JFA contract (we received it in May). The Executive Committee had asked him to see if there would be any consequences if the ADD didn't sign the amended contract. Executive Director McGaha stated that Commissioner Sandra Dunahoo said there would not be any consequences if the ADD didn't sign the amendment of the contract.

Judge John Phelps, Jr. welcomed guests:

Donna McClure, Field Rep for Senator McConnell.

Amy Williams, Project Manager with MACED

Mr. Mark Givens, USDA-Rural Development, explained that there was Water Waste monies available and the deadline is September 30, 2019. He also presented a handout with approximate 151 million dollars the Rural Development Obligations for Water, Waste & Community Facilities has given for the past ten years for the ten county Lake Cumberland Area.

#### Other

Executive Director Darryl McGaha informed the board of the following items:

Local Issues has been rescheduled August 14<sup>th</sup>, 15<sup>th</sup> and 18<sup>th</sup>

August 8<sup>th</sup> Congressman Comer will have a Town Meeting at ADD

Annual Meeting September 27<sup>th</sup> at the Lake Cumberland State Park

April 2019 is the 50<sup>th</sup> Anniversary of LCADD

Adjournment

There being no further business the meeting adjourned at 12:15 p.m. central time with a motion from Mayor Nicky Smith and a second from Judge Randy Dial.

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Mayor Curtis Hardwick, LCADD Chair

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Judge John Frank, LCADD