

Lake Cumberland Area Development District
Board of Directors
March 28, 2019

Call to Order

Judge John Frank, Vice- Chair, in the absence of Judge John Phelps, Jr., 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.

Pledge of Allegiance was led by Judge Frank.

The meal was blessed by Judge Mike Anderson. The meeting convened after the meal.

Roll Call

The roll was called by Ms. Jean Wilson and a quorum was established with 25 members present representing all of the ten counties.

Approval of Minutes

Judge John Frank, Vice Chair, called for questions/comments regarding the minutes of the previous meetings (**01/24/19**) which were mailed/e-mailed with the meeting notice. There being none a motion was made by Mr. J. Hardy to approve the minutes as mailed/e-mailed. Mr. Allan Chapman seconded and motion carried.

Guest Speaker

Executive Director Darryl McGaha introduced Mr. Vernon Brown, KY Highlands. Mr. Brown worked with the Rural Development for approximately 40 years. Mr. Brown explained that the Kentucky Highlands primary goal is job creation and economic development. Mr. Brown gave an overview of KY Highland Programs. Mr. Brown introduced Mr. Edgar Davis and he stated that KY Highlands covers 22 counties in the South East Corner of the state. There are six counties in the LCADD Area that this program covers, those being Clinton, Cumberland, McCreary, Pulaski, Russell and Wayne Counties.

LCAAAIL Area Plan

Ms. Gwen Landis, Co-Director of LCAAAIL, Aging Division, presented to the Board the FY2020 Aging Area Plan for Aging Services (a copy of which is attached to and made a part of these minutes). The LCAAAIL Advisory Council met yesterday and approved the plan and are recommending it to be approved by the LCADD Board of Directors. The Plan has to be submitted to Frankfort by March 31st. Mr. Allan Chapman made a motion to pass the LCAAAIL Area Plan as presented. Ms. June McGaha seconds, and motion carries.

50th Anniversary Open House

Ms. Chari Bennett explained that the open house plans are in place. The open house is April 23rd between the hours of 10:00 am CT and 2:00 pm CT.

Board Orientation Update

Executive Director Darryl McGaha gave an update on the Board Orientation. He stated it was successful and he had good feedback from the board members that attended. He has been contacted in regards of putting another Board Orientation together. If anyone would like to attend please contact Jean.

Executive Director Report

Executive Director Darryl McGaha thanked the Activity Committee for the work they had put into the planning of the 50th Anniversary Open House.

Executive Director's Report

Executive Director Darryl McGaha stated that it is time to do the LCAAAIL Board Training that is required by HB189. This year it is mandatory that 100% of the executive committee take this training and 75% of the full board. The Area Agency on Aging and Independent Living will lose 5% funding if the Agency does not meet this requirement. We have attached a schedule for the training. There is a session for the entire 3 hours on May 17th between 8:00-11:00 am CT at the LCADD.

Executive Director McGaha thanked Mr. Vernon Brown and Mr. Edgar Davis for attending. Mr. Brown thanked the ADD for what they do for the communities.

Judge John Frank thanked everyone that attended. He also thanked Darryl, Nick and the employees for their dedication and hard work.

Adjourn

With no further business Judge John Frank entertained a motion to adjourn and Judge Steve Kelley seconded.

Judge John Phelps, Jr., Chairman

June McGaha, Secretary