

*MINUTES
of the
55th ANNUAL BOARD OF DIRECTORS
BUSINESS MEETING
of the
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
Buckhorn Lake State Resort Park
Buckhorn, Kentucky
August 23, 2023
10:30am*

CALL TO ORDER AND WELCOME

In the absence of Mr. Fred Hall, Chairman, Judge Jeff Dobson, Vice-Chairman, called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation.

PLEDGE OF ALLEGIANCE

In the absence of an American Flag, no Pledge of Allegiance was performed.

CALL OF ROLL

Mr. Craig Lindon, Secretary, called the roll with the following members present:

- BREATHITT** - Judge Jeff Noble
Mayor Laura Thomas
Ms. Susan Harley
- KNOTT** - Judge Jeff Dobson
Mayor Scott Cornett
Mr. Harold Watley
Mr. Larry Parke
- LEE** - **No Representation**
- LESLIE** - *Ms. Jennifer Laura Bowling, DR for Judge William Lewis
Mayor Carol Joseph
- LETCHER** - Judge Terry Adams
Mayor Tiffany Craft
Mayor Todd DePriest
- OWSLEY** - Judge Zeke Little, Jr.
Mayor Nelson Bobrowski
- PERRY** - Judge Scott Alexander
Mayor Donald "Happy" Mobelini
*Mr. Carlos Campbell, DR for Mayor Donald "Happy" Mobelini
Mayor Robbie Turner
Mr. Lonnie Brewer
Ms. Meriwether Wash-Hall

WOLFE

- Judge Raymond Banks
Mayor Kathi May
Mr. Pam Pilgrim
Mr. Craig Lindon

*Juorum verified by Mr. Craig Lindon, Secretary: Twenty-four (24) members present with seven (7) counties represented, therefore, meeting commenced. (*Denotes Designated Representative or Proxy.)*

KRADD Staff -

- Ms. Michelle Allen, Executive Director
- Ms. Kimberly Coomer, Associate Director of Finance
- Ms. Jennifer McIntosh, Associate Director of Community and Ec. Development
- Ms. Stacie Noble, Associate Director of Human Services
- Ms. Karlena Campbell, Human Resources Manager/Aging & Finance Manager
- Ms. Kaitlin Slone, Assistant Finance Officer
- Mr. Shane Campbell, IT Specialist
- Ms. Kimberly Sapp-Allen, Office Manager
- Mr. Trevor Pollard, Community and Economic Development Planner
- Ms. Melissa Brewer, Community and Economic Development Planner
- Mr. Scott Melton, Transportation Planner
- Ms. Courtney Young, Community and Economic Development Planner
- Ms. Tabitha Haddix, Economic Development Coordinator
- Ms. Donna Stacy, Community and Economic Development Planner
- Ms. Lisa Napier, Infrastructure Coordinator
- Ms. Megan Stepp, GIS Specialist
- Ms. Jessica Wireman, Participant Directed Services Advisor
- Ms. Loretta Smith, Participant Directed Services Advisor
- Ms. Shannon Slover, Participant Directed Services Advisor
- Ms. Tammy Ritchie, Participant Directed Services Advisor
- Ms. Angela Robbins, PDS Advisor/Caregiver Coordinator
- Ms. Sandra Ritchie, Administrative Assistant
- Ms. Jane Olinger, Human Services Assistant/SHIP Counselor
- Ms. Autumn Mullins, Homecare Case Manager
- Ms. Jessica Leedy, Title V Coordinator
- Ms. Suzanne Lewis, Participant Directed Services Advisor
- Ms. Dakota Hall, Participant Directed Services Advisor
- Ms. Emily Coots, Participant Directed Services Advisor
- Ms. Tracy Baker, ADRC & SHIP Coordinator
- Ms. Tammy Couch, ADRC Assistant
- Ms. Sheila Cornett, Long Term Care Ombudsman
- Ms. Sarah King, Community and Economic Development Planner
- Ms. Jessica Epperson, Regional Disaster Coordinator

APPROVAL OF MINUTES

A motion was made by Mayor Todd DePriest to approve the July 26, 2023 Board Meeting Minutes as presented; the motion was seconded by Ms. Pam Pilgrim; all in favor with none opposed, motion carried.

APPROVAL OF TREASURER'S REPORT

A motion was made by Judge Terry Adams to approve the July 2023 Treasurer's Report as presented; the motion was seconded by Ms. Jennifer Laura Bowling; all in favor with none opposed, motion carried.

BUSINESS

(1) Nominating Committee Report – Board Members & Citizen Members:

Judge Scott Alexander, Nominating Committee Chairman, presented the following recommendations to the Board for approval:

Board Officers 2024

*Chairman – Judge Jeff Dobson
Vice Chairman – Mr. Craig Lindon
Secretary – Judge Jeff Noble
Treasurer – Mr. Lonnie Brewer
Parliamentarian – Mayor Nelson Bobrowski*

Citizen Members

*Breathitt County – Mr. Drewey Lovins
Perry County – Mr. Lonnie Brewer
Wolfe County – Ms. Pam Pilgrim*

A motion was made by Mayor Laura Thomas to approve the above committee recommendations as presented; the motion was seconded by Ms. Susan Watley; all in favor with none opposed, motion carried.

(2) Bylaws Update Review:

Ms. Michelle Allen, Executive Director, addressed the Board regarding the proposed changes to the KRADD Bylaws. A copy of those proposed changes is included for the official record. These were put before the Board for review only at this time, with voting upon to be at the next board meeting.

(3) Aging Subcontracts:

Ms. Kim Coomer, Associate Director of Finance, addressed the Board regarding the renewal of KRADD's Five (5) Aging Subcontracts: Breathitt County, Appalachian Research and Defense Fund, Knott County, Perry County, and Leslie County. Ms. Coomer asked for a motion to renew these contracts for 2024; motion was made by Mayor Scott Cornett, seconded by Ms. Jennifer Laura Bowling; all in favor with none opposed, motion carried. Ms. Michelle Allen, Executive Director, did inform the Board that she had spoken with Judge Scott Alexander and Perry County may turn their senior program over to KRADD in the near future.

(4) FY 2024 Banking Resolution:

Ms. Kim Coomer, Associate Director of Finance, asked for a motion to approve the FY 2024 Banking Resolution listing our new Board officers' signatures. A motion to approve was made by Judge Jeff Noble, the motion was seconded by Mayor Laura Thomas; all in favor with none opposed, motion carried.

(5) SHIFT 2024 Prioritization / Regional Transportation Committee:

In the absence of Mr. Scott Melton, Transportation Planner, Ms. Michelle Allen, Executive Director,

addressed the Board regarding the 2024 SHIFT Prioritization and Suggested Project Boosts; a copy of which is included for the official record. Ms. Allen requested a motion to approve the prioritization list as presented. Ms. Pam Pilgrim made a motion to approve, Mayor Scott Cornett seconded the motion; all in favor with none opposed, motion carried.

(6) Senior Center Van Purchase/Knott County:

Ms. Michelle Allen, Executive Director, addressed the Board regarding the receipt of an ACL Grant in the amount of \$43,000 that KRADD would like to use to purchase a Senior Center Van for Knott County because of losses of equipment incurred during the flood of 2022. Ms. Allen asked for a motion to approve the use of those funds for the van purchase from Bachman Chevrolet.

Ms. Meriwether Wash-Hall made the motion to approve the purchase; Ms. Jennifer Laura Bowling seconded the motion, all in favor with none opposed, motion carried.

(7) Cyber Security Grant Resolution:

Ms. Michelle Allen, Executive Director, presented a resolution regarding the Cyber Security Grant which was recently obtained by KRADD to assess our region's cyber security needs. This resolution will enable Ms. Allen to bill Homeland Security on behalf of KRADD. A motion to approve this resolution as presented was made by Mayor Scott Cornett, motion seconded by Judge Terry Adams; all in favor with none opposed, motion carried.

(8) NET Device Support Letter:

Mr. Larry Parke addressed the Board regarding the request for a letter of support from KRADD regarding the NET Device. (The manufacturers of this device are requesting a portion of the Federal Opioid Settlement funds in order to study the progress of an additional 500 participants.) Mr. Parke asked for a motion to approve KRADD submitting a letter of support for the NET Device Program. Mayor Todd DePriest made the motion to approve the submission of a letter of support, Mr. Harold Watley seconded the motion; all in favor with none opposed, motion carried.

OTHER BUSINESS

With no other business, Judge Jeff Dobson, Vice Chairman, requested a motion to adjourn.

ADJOURNMENT

Mayor Laura Thomas made the motion to adjourn, Ms. Pam Pilgrim seconded the motion; all in favor with none opposed, motion carried, and the meeting was adjourned.

The Board proceeded to the Conference Room where the luncheon and ceremony were held. A copy of the program is included for the official record.



Judge Jeff Dobson, Vice Chairman



Mr. Craig Lindon, Secretary
ksa