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GRADD BOARD OF DIRECTOR'S MEETING

TO: Members, Representatives, and Associates of the Board of Directors of the Green River Area Development District

FROM: Office of the District

SUBJECT: Minutes of the Board of Director's General Membership Meeting of June 13, 2018

The Board of Directors of the Green River Area Development District (GRADD) held a general membership meeting on June 13, 2018, at 10:30 a.m. The meeting was held at the GRADD office, in Owensboro. A quorum was present with members in attendance as listed below.

BOARD OF DIRECTORS

DAVIESS COUNTY:	Al Mattingly, Jr., Bill Parrish, Henrietta Harris, Helen Mountjoy, Greg Beyke
HANCOCK COUNTY:	Jack McCaslin, Barbara Spencer, Franklin Powers
HENDERSON COUNTY:	Brad Schneider, Steve Austin, William Markwell, David Sellers
McLEAN COUNTY:	Betty Howard, Charles Strole
OHIO COUNTY:	David Johnston, Paul Sandefur
UNION COUNTY:	Adam O'Nan, Gary Vetter
WEBSTER COUNTY:	Steve Henry, Pat Clark, Ryan Hammack

COMMITTEE CHAIRPERSONS PRESENT

GRADD Water Management Council – Paul Lashbrooke
Green River Economic Development Corporation – Tammy Belt
Green River Regional Health Council – Blaine Pieper
Green River Transportation Committee – (Steve Henry)
Green River Workforce Development Board – Karen Cecil

Jack McCaslin, *Chairman* ■ Steve Austin, *Vice Chairman* ■ Kelly Thurman, *Secretary* ■ David Johnston, *Treasurer* ■ Jiten Shah, *Executive Director*

BOARD OF DIRECTORS ABSENT

DAVIESS COUNTY:	*Robert Howard
HANCOCK COUNTY:	*Tim Thompson
HENDERSON COUNTY:	*Thomas Platt
McLEAN COUNTY:	*Kelly Thurman
OHIO COUNTY:	*Dean Minton
UNION COUNTY:	Lindsay Jenkins
WEBSTER COUNTY:	All present

COMMITTEE CHAIRPERSONS ABSENT

Green River Housing Corporation – Vacant
Green River Area Council on Aging – *Susan Howard

GUESTS AND STAFF PRESENT

Senator C.B. Embry, State Senator
Representative Suzanne Miles, State Representative
Jason Hasert, Senator Rand Paul's Office
Amelia Wilson, Congressman James Comer's Office
Rebecca Rittenhouse, Department for Local Government
Keith Todd, Kentucky Transportation Cabinet, District 2
Mark Welch, Kentucky Transportation Cabinet
Deneatra Henderson, Kentucky Transportation Cabinet, District 2
Ervin Dimeny, Commissioner, Kentucky Labor Cabinet
Mayor Dennis Revlett, City of Livermore
Mayor George Chinn, City of Hartford
Miranda Funk, Ohio County Fiscal Court
Jim Askins, DBLLC/KY Wired
Jiten Shah, Executive Director, GRADD
Jennifer Williams, Associate Director for Aging & Social Services, GRADD
Joanna Shake, Associate Director for Community & Economic Development, GRADD
Debra James, Associate Director of Finance & Administration, GRADD
Tom Massie, IT Manager, GRADD
Kim Wells, Executive Assistant/Communications Manager, GRADD
Dave Clark, AmeriCorps Director, GRADD
Jeanette Woodward, Program Coordinator, GRADD
Kristy Clark, Lead Case Manager/CCC Program, GRADD
Lisa Flahardy, Aging Contract Specialist, GRADD
Rita Gazell, Data Services Manager, GRADD
Jill Gray, Workforce Development Administrator, GRADD
Paula Snyder, Workforce Development Manager, GRADD
Beth Ferguson, Accounting Clerk, GRADD
Reenee Fogle, Payroll Coordinator, GRADD

*Excused Absence

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Skyler Stewart, Public Administration Specialist/Loan Manager, GRADD
Tom Lovett, MPO Coordinator, GRADD
Jennifer Marks, Community & Economic Planner, GRADD
Madison Haycraft, Community & Economic Planner, GRADD
Cyndi Isbill, Support Services Technician, GRADD

I. CALL TO ORDER

In the absence of Chairman Kelly Thurman, Vice Chairman David Johnston called the meeting to order at 10:30 a.m. He asked everyone to join him in the Pledge of Allegiance.

Vice Chairman Johnston called on Jiten Shah to make guest introductions.

II. OLD BUSINESS

A. Secretary's Report

Secretary Brad Schneider presented the minutes of the April 11, 2018, GRADD Board of Directors' and the April 11, 2018, May 9, 2018, and May 30, 2018, GRADD Executive Committee meetings for approval.

A motion was made by Paul Lashbrooke and seconded by Jack McCaslin to approve the minutes of the April 11, 2018, GRADD Board of Directors' and the April 11, 2018, May 9, 2018, and May 30, 2018, GRADD Executive Committee meetings. A vote was taken and the motion carried.

B. Treasurer's Reports

Treasurer Al Mattingly, Jr., presented the treasurer's reports for the periods of July 1, 2017 – March 31, 2018, and July 1, 2017 – April 30, 2018.

A motion was made by Al Mattingly, Jr., and seconded by Brad Schneider to approve and file the treasurer's reports for the periods of July 1, 2017 – March 31, 2018, and July 1, 2017 – April 30, 2018, which are subject to audit. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Guest Speaker

Secretary Brad Schneider introduced Commissioner Ervin Dimeny, Department for Workplace Standards, Kentucky Labor Cabinet.

Commissioner Dimeny gave an overview of the Department for Workplace Standards which has the oversight to carry out the administrative duties of the Divisions of Employment Standards, Apprenticeship and Mediation, Workers' Compensation Funds, Labor-Management Relations and Mediation, and the Occupational Safety and Health Program. He also spoke about the Kentucky Apprenticeship Program and upcoming Apprenticeship Summit which is a collaborative effort between the Kentucky Labor Cabinet and the UPS College & Career Expo which will take place September 10 – 12, 2018, at the Kentucky Exposition Center.

B. Frankfort and Washington Updates

Jiten Shah called on Deneatra Henderson for an update from the Kentucky Transportation Cabinet. Ms. Henderson introduced herself as she is the new Chief District Engineer, for District 2, which includes the GRADD region. She also reported the Highway Plan should be published soon and will be available to view on the Kentucky Transportation Cabinet's website.

Jiten Shah called on Amelia Wilson for an update from Congressman James Comer's office. Ms. Wilson reported there are several votes coming up on the House floor pertaining to the opioid crisis, which include treatment, recovery, and law enforcement training. Congressman Comer continues to watch the Farm Bill and supports President Trump's efforts to improve fiscal responsibility. Congressman Comer will be holding a town hall meeting on July 5, 2018, in Union County and will also be conducting telephone town hall meetings in the future.

Jiten Shah called on Jason Hasert for an update from Senator Rand Paul's office. Mr. Hasert reported Senator Paul continues to keep a close eye on the Farm Bill which will hopefully roll out in July. Senator Paul also supports the efforts to streamline the process for H2A workers who return to the same farms year after year and he supports President Trump's efforts to cut unnecessary government spending.

Jiten Shah called on Representative Suzanne Miles for an update from Frankfort. Representative Miles reported interim committee meetings continue. She is happy to see the support for I 69 and she discussed HB 487, which begins the process of an overall goal to do away with the state income tax.

Jiten Shah called on Suzanne Miles for an update from Congressman Brett Guthrie's office. Ms. Miles reported the House passed the Substance Use-Disorder Prevention Bill that promotes opioid recovery and treatment, which includes Congressman Guthrie's Comprehensive Opioid Recovery Centers Act. Congressman Guthrie continues to monitor the Farm Bill and will finish up his visits to every county in his district.

Jiten Shah called on Senator C.B. Embry for an update from Frankfort. Senator Embry explained that, even though the legislature is not in session, the interim committee's continue to meet. He also commended the work of Vice Chairman David Johnston and Executive Director Jiten Shah's service to the region.

Jiten Shah called on Rebecca Rittenhouse for an update from the Department for Local Government. Ms. Rittenhouse reported the Spirit of Kentucky award applications are available and are due July 1, 2018. Ms. Rittenhouse also announced the Kentucky Living's Beautify the Bluegrass contest entry forms are available. This contest spotlights projects which have contributed to the beautification of property in Kentucky. Entries are due by July 27, 2018.

C. Fiscal Year 2019 Draft Budget

Treasurer Al Mattingly, Jr., reported the FY 2019 Draft Revenue Budget does show a decrease due to several projects being completed and also the reduction in funding from the State.

Treasurer Mattingly went on to say that funds in the amount of \$129,539 would be utilized from the general fund to balance the budget.

A motion was made by Al Mattingly, Jr., and seconded by Adam O'Nan to approve the Fiscal Year 2019 Draft Budget. A vote was taken and the motion carried.

D. Fiscal Year 2018 4th Quarter Revised Budget

Treasurer Al Mattingly, Jr., reported amendments were made to the budget to reflect the decrease in Joint Funding Administration (JFA) funds.

A motion was made by Al Mattingly, Jr., and seconded by Adam O'Nan to approve the Fiscal Year 2018 4th Quarter Revised Budget. A vote was taken and the motion carried.

E. GRADD Board of Directors Bylaws – Final Draft Approval

Jiten Shah presented the final draft of the GRADD Board of Directors Bylaws for approval, which was sent to the Board on April 27, 2018, for review and comments.

A motion was made by Jack McCaslin and seconded by Paul Lashbrooke to approve the GRADD Board of Directors Bylaw amendments. A vote was taken and the motion carried.

F. Know Your Board Member/Know Your Staff

Jiten Shah gave a PowerPoint presentation on GRADD Board of Directors member Franklin Powers and GRADD staff Tom Lovett.

G. Service Award

Vice Chairman Johnston presented GRADD employee Dave Clark with a 15-year service award plaque. He thanked Mr. Clark for his service and dedication to GRADD.

IV. INTERGOVERNMENTAL REVIEWS

Skyler Stewart presented the following Regional EOs:

Calhoun Wastewater Plant Replacement Project
City of Calhoun KY201805170617

Webster County Water District Water Tank Maintenance/Mixing System Project
Webster County Water District KY201805100592

Joe Ford Nature Trail Improvement Project
City of Owensboro KY201803290183

Whitesville Community Park Trail Repavement Project
City of Whitesville KY201804030209

Hancock County Jeffery's Cliffs Project
Hancock County Fiscal Court KY201803290184

City of Henderson Siren Project
City of Henderson KY201804240384

Masonville Fire Department Generator Project
Daviess County Fiscal Court KY201804110265

Hancock County Siren Upgrades Project
Hancock County Fiscal Court KY201804090239

Daviess County Alert Siren Replacement Project
Daviess County Fiscal Court KY201804130276

A motion was made by Al Mattingly, Jr., and seconded by Jack McCaslin to recommend endorsement of the above-stated Regional EOs. A vote was taken and the motion carried.

V. ANNOUNCEMENTS

A. Vice Chairman Comments

Vice Chairman Johnston made the following comments:

- The National Association of Development Organizations (NADO) Annual Training Conference will take place October 13 - 16, 2018, in Charlotte, North Carolina. Board members have until August 8, 2018, to request attendance; and

- There will be no July Board of Director's meeting. The next scheduled meeting is August 8, 2018, and is tentatively scheduled in Union County, with more details to come.

B. Executive Director Comments

Jiten Shah made the following comments:

- The Munday Activity Center Health Fair was held on April 24, 2018;
- Feed Seniors Now Food Delivery Day was held on April 25, 2018;
- Tonya Barr was selected as the 2018 Volunteer of the Year on April 26, 2018;
- GRADD's Judge/Executives attended the May Owensboro Chamber Rooster Booster Breakfast where United States Secretary of Transportation Elaine Chao was the guest speaker;
- Summer Dickerson; human trafficking survivor, shared her story with the Community Collaborations Committee and GRADD staff on May 8, 2018;
- The Ohio County Senior Health Fair was held on May 18, 2018;
- A FundSmart Event was held at the Owensboro Convention Center on May 24, 2018;
- GRADD was presented with the United Way Community Spirit Award on May 30, 2018;
- The group was invited to an informative session on apprenticeship programs with Kentucky Labor Secretary Mike Nemes and Commissioner Ervin Dimeny on June 13, 2018, at GRADD; and
- The 50th GRADD Annual Dinner will be held on Friday, September 21, 2018, at the Owensboro Convention Center.

VI. COMMITTEE REPORTS

A. Green River Regional Health Council

Chairman Blaine Pieper presented the minutes of the February 7, 2018, meeting of the Green River Regional Health Council.

A motion was made by Blaine Pieper and seconded by Karen Cecil to approve the February 7, 2018, minutes of the Green River Regional Health Council. A vote was taken and the motion carried.

B. Green River Area Council on Aging

Jiten Shah presented the minutes of the April 3, 2018, meeting of the Green River Area Council on Aging.

A motion was made by Pat Clark and seconded by Karen Cecil to approve the April 3, 2018, minutes of the Green River Area Council on Aging. A vote was taken and the motion carried.

Jiten Shah also reported the Green River Area Council on Aging met on June 5, 2018. At this meeting, Jana Billingsley of the Wendell Foster Technology & Resource Center presented information about assistive devices that are available to individuals who experience a variety of limitations. The technology center houses a number of these devices that an individual may borrow to determine if it is helpful enough to purchase for themselves. Jana brought some of the portable equipment to the meeting for the members to see and demonstrate. Also, a number of provider reports and program updates were provided. Jennifer Williams reported that the state aging funds will be cut by approximately \$150,000 for fiscal year 2019. Staff will be working on a budget to minimize the impact of this cut for clients as much as possible.

Amanda Morris, an instructor of Social Work from Brescia, informed the group that the Alzheimer's Memory Walk will be held on August 25, 2018, at 10:00 a.m., at Smothers Park. Members were invited to participate by walking, securing sponsors, and/or by providing sponsorship themselves. Senior Day Out will be held at Towne Square Mall on September 20, 2018, the Mental Health & Aging Coalition will meet at 10:00 a.m., on July 26, 2018.

C. Green River Economic Development Corporation

Chairperson Tammy Belt presented the minutes of the April 4, 2018, meeting of the Green River Economic Development Corporation.

A motion was made by Tammy Belt and seconded by Pat Clark to approve the April 4, 2018, minutes of the Green River Economic Development Corporation. A vote was taken and the motion carried.

D. Green River Workforce Development Board


Chairperson Karen Cecil reported the Green River Workforce Development Board met on May 2, 2018. Kristi Putnam, Program Director for Kentucky Health Medicaid Transformation, made a presentation regarding Medicaid Community Engagement Services. The Board considered entering into a Memorandum of Agreement to provide these services in Green River. Matt Bartlett, Project Director of ResCare Workforce Services, presented information to the Board regarding the progress and activities made to-date. Additionally, a special-called meeting of the Workforce Board was held on June 11, 2018. The Memorandum of Agreement for Medicaid Community Engagement Services was once again considered. The Board approved entering into the MOA, issuing a Request for Proposal for these services, along with the Supplemental Nutrition Assistance Program Employment and Training Program and designated GRADD as the fiscal agent for these funds.

E. GRADD Regional Transportation Committee

Chairman Steve Henry reported the GRADD Regional Transportation Committee met on May 30, 2018. At this meeting, Troy Hearn, Statewide Bicycle & Pedestrian Program Coordinator discussed the program and how bicycle and sidewalk infrastructure has grown by 500-percent in the past six years in Kentucky. The 2018-2024 Enacted Highway Plan was also discussed.

VII. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned.



Brad Schneider, Secretary

/kw