



Green River Area Development District

300 GRADD Way
Owensboro, Kentucky
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GRADD.COM

**GREEN RIVER AREA DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE**

TO: Green River Area Development District Board of Directors
FROM: Hon. Johnny "Chic" Roberts, Secretary
SUBJECT: Minutes of the GRADD Executive Committee – March 8, 2023

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on Wednesday, March 8, 2023, at 9:30 a.m., at the GRADD office, 300 GRADD Way Owensboro, Kentucky. A quorum was present with the following members in attendance:

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVISS COUNTY:	Henrietta Harris
HANCOCK COUNTY:	Johnny Roberts
HENDERSON COUNTY:	Brad Schneider
	Janeth Nicolas
	Bill Markwell
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	Adam O'Nan
WEBSTER COUNTY:	Steve Henry

EXECUTIVE COMMITTEE MEMBERS ABSENT

DAVISS COUNTY:	*Charlie Castlen
	*Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	All present
WEBSTER COUNTY:	All present

GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Mariah Myres, Director of Finance & Human Resources, GRADD

*Excused absence

Steve Henry, Chairman | Adam O'Nan, Vice Chairman | Johnny "Chic" Roberts, Secretary | Curtis Dame, Treasurer | Joanna Shake, Executive Director



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I. CALL TO ORDER

Chairman Steve Henry called the meeting to order at 9:30 a.m.

II. NEW BUSINESS

A. GRADD Hazard Mitigation Council

Chairman Steve Henry asked the Executive Committee to consider making the GRADD Hazard Mitigation Council a standing committee of the GRADD Board of Directors.

A motion was made by Adam O’Nan and seconded by Curtis Dame to make the GRADD Hazard Mitigation Committee a standing committee of the of the GRADD Board of Directors. A vote was taken and motion carried.

B. Executive Committee Assignments

Chairman Steve Henry made the following GRADD Executive Committee/GRADD Department assignments:

Judge/Executive Johnny Roberts – Social Services and Waiver
Judge/Executive Adam O’Nan – Community & Economic Development
Judge/Executive Curtis Dame – Finance
Judge/Executive David Johnston – Workforce Development
Judge/Executive Brad Schneider – Waiver

C. Aging & Waiver Budget Request

Treasurer Curtis Dame presented a salary adjustment plan specifically for case management staff. GRADD has residual Expanded Senior Meal Program (ESMP)/Homecare funding that will be recaptured by June 30, 2023 if unspent. Additionally, Appendix K Waiver dollars have been allocated for salaries. Given the unique circumstances and urgency to expend the funds, Treasurer Dame, on behalf of the Finance Committee, requested raises be issued to case managers effective March 1, 2023.

Case Management staff will not be eligible for additional raises July 1, 2023. One note, the Department for Aging and Independent Living (DAIL) has approved case management raises only.

A motion was made by Johnny Roberts and seconded by Adam O’Nan to approve salary adjustments. A vote was taken and the motion carried.

Treasurer Curtis Dame posed the question, if there is merit to a hiring a regional Human Resources Manager. Discussion followed and Chairman Steve Henry explaining he would like the Committee to revisit the subject at a future meeting.

III. ADJOURNMENT

There being no other business to report the meeting was adjourned.

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Secretary


Chairman