

EXECUTIVE COMMITTEE

TO: Green River Area Development District Board of Directors

FROM: Hon. Steve Henry, Secretary

SUBJECT: Minutes of the GRADD Executive Committee – October 20, 2022

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on Thursday, October 20, 2022, at 10:30 a.m., via Zoom. A quorum was present with the following members in attendance:

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

DAVISS COUNTY:	Al Mattingly
HANCOCK COUNTY:	None present
HENDERSON COUNTY:	Brad Schneider
	William Markwell
	Janeth Nicolas
McLEAN COUNTY:	Curtis Dame
OHIO COUNTY:	David Johnston
UNION COUNTY:	Adam O’Nan
WEBSTER COUNTY:	Steve Henry

EXECUTIVE COMMITTEE MEMBERS ABSENT

DAVISS COUNTY:	*Henrietta Harris
	*Robert Howard
HANCOCK COUNTY:	*Johnny Roberts
HENDERSON COUNTY:	All present
McLEAN COUNTY:	All present
OHIO COUNTY:	All present
UNION COUNTY:	All present
WEBSTER COUNTY:	All present

*Excused absence

GUESTS AND STAFF PRESENT

Joanna Shake, Executive Director, GRADD
Jessie Howard, Special Projects Coordinator, GRADD
Blake Edge, Director for Community & Economic Development, GRADD
Mariah Myres, Director of Finance, GRADD
Jennifer Williams, Director for Aging & Social Services, GRADD
Sarah Duncan, Director of Waiver Services, GRADD
Kim Wells, Executive Assistant, GRADD

I. CALL TO ORDER

Chairman Brad Schneider called the meeting to order at 10:30 a.m.

II. NEW BUSINESS

A. Insurance 2023

Mariah Myres presented the 2023 renewal for health and vision insurance. GRADD is currently in a two-year contract with Delta Dental which will end on December 31, 2023. Mrs. Myres explained GRADD had a very good year and claims stayed within the projected range which resulted in no rate change for 2023. Anthem Blue Cross Blue Shield came in with no rate change, but GRADD was presented with a lower rate from Delta Vision. This plan, though the lower rate, does come with a higher lens co-pay and uses VSP as its third-party administrator.

The Finance Committee met earlier today. The Committee recommending a rate hold for health insurance for 2023 and to remain with Anthem Blue Cross Blue Shield Vision for 2023.

A motion was made by Al Mattingly and seconded by Janeth Nicholas to approve the SIHO Health Insurance and Anthem Blue Cross Blue Shield Vision quotes for 2023. A vote was taken and the motion carried.

B. Kitchen Equipment Update

Jennifer Williams reminded the committee the decision was made several months ago to discontinue the provision of a central kitchen for the senior meal program. The equipment has begun to deteriorate and many items are in need of repair or replacement and has become quite costly. GRADD has met with Five Star Food Services, contracted caterer for the senior meals program, who has agreed to purchase the equipment for \$45,000. The amount is just under the appraised value of \$48,821. The Department for Aging and Independent Living (DAIL) has approved this amount and has stated the proceeds from the sale must remain in the senior meals program.

A motion was made by David Johnston and seconded by Steve Henry to approve the sale of central kitchen equipment to Five Star Food Services for \$45,000 and to divide the proceeds evenly among the seven meal delivery providers for meal delivery supplies or equipment. A vote was taken and the motion carried.

C. Cyber Security Grant Resolution

Taylor Burchett explained the Kentucky Office of Homeland Security (KOHS) has announced a cyber security grant program for this year and continuing for the next three years. GRADD would like to submit a regional application for a cyber security assessment that would serve all GRADD's cities and counties interested in participating.

Ms. Burchett went on to say the application is due October 24, 2022. She is submitting for approval today a resolution that, if approved, will allow Chairman Brad Schneider to sign-off on the application and enter into an agreement with KOHS to execute any documents that are deemed necessary to facilitate and administer the project. Also included in the resolution is establishing provisions for the purpose of a procurement policy for any KOHS approved projects for Fiscal Year 2023.

A motion was made by Curtis Dame and seconded by William Markwell to approve the Cyber Security Grant Resolution. A vote was taken and the motion carried.

III. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

Joanna Shake informed the committee Senator Mitch McConnell will be at the GRADD office on Wednesday, October 26, 2022, for the Rockport Bridge Press Conference. Mrs. Shake asked the group if they would like a smaller meeting prior to the press conference. It was agreed they would like to meet with Senator McConnell.

IV. ADJOURNMENT

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

/kw

Secretary

Chairman