



*Green River Area Development District*

300 GRADD Way  
Owensboro, Kentucky  
42301-0200

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 - October 9, 2024

The Executive Committee of the Green River Area Development District (GRADD) held a meeting on October 9, 2024, at 9:30 a.m. The meeting was held at the GRADD Office, 300 GRADD Way, Owensboro, Kentucky. A quorum was present with members in attendance listed below.

GRADD EXECUTIVE COMMITTEE MEMBERS PRESENT

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

EXECUTIVE COMMITTEE ABSENT

DAVISS COUNTY:	*Charlie Castlen
	*Robert Howard
HANCOCK COUNTY:	All present
HENDERSON COUNTY:	*Brad Schneider
	*Janeth Nicolas
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 Myers, Director of Administration, 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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Leslie Wilson, Director of Social Services, GRADD  
Blake Edge, Director of Community & Economic Development, GRADD  
Michelle Drake, Director of Workforce Development, GRADD  
Lisa Flahardy, Aging Contract Specialist, GRADD  
Kim Wells, Executive Assistant, GRADD

I. CALL TO ORDER

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

II. NEW BUSINESS

1. Five Star Unit Cost Increase

Lisa Flahardy reported Five Star Food Services, who supply the catered meals, have requested an increase of .61 cents, effective October 1, 2024. Five Star is citing higher costs of ingredients to prepare meals. The Green River Area Council on Aging reviewed the increase at the October 1, 2024 meeting and are requesting final approval from the GRADD Executive Committee.

Leslie Wilson reminded the group that earlier this year GRADD chose to contract with the Department of Aging & Independent Living (DAIL) dietitian to hopefully bring better options and more nutritional menu options for its clients.

Chairman Steve Henry inquired about the waiting list for home delivered meals. Joanna Shake explained the waiting list is down to seven individuals but DAIL has stated there should be no waiting list. Several questions have been posed to DAIL regarding how to pay for meals and assessment to keep the waiting list to zero.

A motion was made by Adam O’Nan and seconded by Curtis Dame to approve the .61 cents increase for catered meals, effective October 1, 2024. A vote was taken and the motion carried.

III. CLOSED SESSION

Chairman Steve Henry requested the members enter closed session.


A motion was made by Adam O’Nan and seconded by Curtis Dame to approve the GRADD Executive Committee enter closed session pursuant to KRS 61.815. A vote was taken and the motion carried.

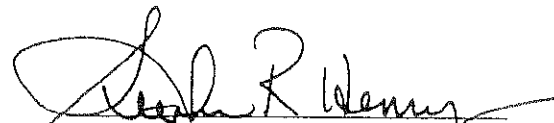
IV. ADJOURNMENT

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

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A motion was made by Adam O'Nan and seconded by  
Curtis Dame to adjourn the meeting. A vote was taken  
and the motion carried.

  
Johnny "Chic" Roberts, Secretary

  
Stephen R. Henry, Chairman

/kw