

MINUTES
SPECIAL CALLED
BLUEGRASS ADD
EXECUTIVE COMMITTEE

SEPTEMBER 30, 2019

The Executive Committee met Monday, September 30, 2019 at the Bluegrass ADD office. Chair Judge Mike Williams called the meeting to order at 5:05 p.m. The following members were present:

Judge Orbrey Gritton	Anderson County	Mayor James Smith	Harrison County
Judge Mike Williams	Bourbon County	Judge David West	Jessamine County
Judge Howard Hunt	Boyle County	Judge Jim Adams	Lincoln County
Mayor Ed Burtner	Clark County	Mike Sanford	Mercer County
Judge Donnie Watson	Estill County	Roscoe Higginbotham	Nicholas County
Chris Ford	Fayette County	James Caudill	Powell County
Judge Huston Wells	Franklin County	Judge Joe Pat Covington	Scott County
Judge John Wilson	Garrard County	Mayor Brian Traugott	Woodford County

Also, present was Jared Hollon and Jon Gay. A quorum was declared present.

Chair Judge Williams asked for approval for the August Special Called Executive Board meeting found on page 1. A motion was made by Judge Gritton and seconded by Mayor Smith to approve the minutes submitted. The motion carried.

A motion was made by James Caudill and seconded by Judge Gritton to approve the August Executive Board meeting minutes on pages 2-5 of the packet. The motion carried.

Treasurer Judge Wells was recognized to give the Financial Report. The August Financial Report was found on pages 6-27 of the packet.

Statement of Financial Position
Statement of Activities
Statement of Activities Year to Date
Statement of Cash Flows Worksheet
Income Statement (Original Budget to Actual Comparison)
GL Account Ledger - Detail Non-Grant Expenditures
Summary of Subcontract Expenditures
AP Check Register (Current by Bank)

A motion was made by Judge Gritton to approve the August Financial report. Jared Hollon seconded the motion. The motion carried.

Ms. Vaught was called on for the Report on Investment report. Ms. Vaught went over the report with the board members and asked for any questions. A motion was made by Mayor Burtner and seconded by Mayor Smith to approve the Schedule of Investments report submitted. The motion carried.

Chair Judge Williams asked for approval for the Credit Card and Travel vouchers. A motion was made by Judge Gritton and seconded by Judge Wells to approve the vouchers. The motion carried. James Whisenhunt was called on to report on the Regional Homeland Security Council. The Council met August 19 at the Bluegrass ADD office. Guest speaker Amber Snider, WEDCO Health Department talked about the needle exchange program. This program has been able to bring all the community partners together to work towards the same goal, which is good because this is a behavioral and social problem. They also provide fentanyl testing strips to help test for drugs laced with the drug preventing more accidental overdoses.

The plan has brought together EMS, police, community-based organizations, and the state to get everyone on the same page and identify their individual needs. This will include surveillance to help track overdose spikes. Currently they are collecting data to determine a base line to flag trends. Data is being captured and submitted by police, EMS, and the health department. A motion was made by James Caudill and seconded by Mayor Traugott to approve the report submitted. The motion carried.

Chair, Judge Williams recognized Natalie Flores for the Regional Transportation Committee report. The Committee had a Special Called meeting on August 12 at the Bluegrass ADD office. ADD staff Natalie Flores presented on the projects the different Highway District Offices boosted in the Bluegrass Region. It was suggested to the Committee that, in as many cases as possible, the ADD should boost along with the HDO. During boost discussions, Jason Blackburn from HDO 10 mentioned that one of his boosted projects would still move forward without the ADD's support and that this extra boost could be put onto another project if needed. This led to a contingency vote, approving most counties boost allotment, but allowing for flexibility on others. The following counties had their boost points approved without contingency: Anderson, Bourbon, Boyle, Clark, Estill, Garrard, Harrison, Lincoln, Madison, Mercer, Nicholas, Scott, and Woodford

Both Franklin and Powell Counties were voted to be approved with a contingency. Due to an additional project being requested by Representative Graviss and Franklin County committee members, one project in Franklin Co. was boosted by the HDO and not the ADD. This coupled with the fact that Franklin Co. originally only had one boost allotment made it a fair choice to receive the extra boost if it was not required by Powell County. This exchange, with the contingency that ADD staff and HDO 10 would speak with Judge Anderson from Powell County regarding this change and request his approval. A motion was made by James Caudill and seconded by Judge Wilson to approve the report submitted. The motion carried.

Next, Celeste Collins gave the Aging Director report:

Our first Intern through the Workforce Development program pilot began this month. She is being trained as a Medicaid Waiver Service Advisor with the goal of her carrying a small caseload of participants during her internship

Director and three staff attended the Southeastern Association of AAA's Annual Conference in Nashville, TN.

We promoted one of our ADRC staff, Sarah Eldridge into our vacant position of Aging Program Coordinator; Sarah and Celeste will be attending Chronic Disease Self- Management Lay Leader training in Bowling Green. Completion of this training will provide our Department with 3 trained Lay Leaders. This will ensure we always have a backup leader for the classes we will teach throughout our Region.

Staff attended the 4th Annual Senior Summit hosted by the Office of Attorney General in Frankfort.

Director will begin visiting our required Title IIIB monitoring of each Senior Center this month. Each county senior center will be monitored by end the of the fiscal year.

Two staff attended the Mediware/SAMS database annual conference.

A motion was made by Judge Wells and seconded by Judge Gritton to approve the Director of Aging report. The motion carried.

Mr. Duttlinger called on Amy Glasscock to update the Board on the Bluegrass Workforce Development program. Ms. Glasscock gave the Board information on the Adult, Dislocated Worker and the Youth program. Attended a meeting with Congressman Guthrie about the opioid problem. The Department has also been working with Train in reference to layoffs and there will be a job fair in Anderson.

Mr. Duttlinger asked for approval for two ADF applications:

Lincoln County - Construction of fire and EMS building to serve Hustonville and the surrounding area in the amount of \$21,942.40. A motion was made by Judge Adams and seconded by Judge Wells to approve the ADF application submitted. The motion carried.

Nicholas County - Construction of a shelter building at Carlisle's Jockey Park in the amount of \$3,556.99. A motion was made by Judge Wilson and seconded by Judge Gritton to approve the ADF application submitted. The motion carried.

A motion was made by Judge Wilson to go into Executive Session KRS 61.810(c) Pending Litigation. Judge Gritton seconded the motion. The motion carried.

Motion was made by Judge Gritton and seconded by Judge Wilson to go into regular session with no action taken. The motion carried.

A motion was made by Judge Gritton to go into Executive Session KRS 61.810(f) Personnel Action. Judge Wilson seconded the motion. The motion carried.

Motion was made by Judge Gritton and seconded by Judge Wilson to go into regular session with no action taken. The motion carried.

Chair Judge Williams directed the Board to the KIRP's contained in the packet and asked if there were any to be discussed. There being none, a motion was made by Judge Gritton and seconded by Judge Wilson to accept the KIRP's with staff or committee recommendation given. The motion carried.

Stanton SSES and Sewer Rehab - City of Stanton
Boone Village Wastewater Collection System - Northern Madison Sanitation District
SMWB-Madison County Airport-Waterline Extension Project - Southern Madison Water District
BMU-Madison County Airport-Sewer Line Extension Project - City of Berea
Harrison County Hemp ED (Hempin Hill Farms) - Harrison County Fiscal Court
Nicholasville WWTP Expansion Planning & Design - City of Nicholasville

There being no further business, Chair Judge Williams asked for a motion to adjourn. A motion was made by Judge Gritton and seconded by Mayor Traugott. The meeting was adjourned at 6:45 p.m.