

**MINUTES
BLUEGRASS ADD
BOARD OF DIRECTORS**

JULY 20, 2022

The Quarterly Meeting of the Board of Directors met Wednesday, July 20 at the Embassy Suites. Chair Mayor Smith called the meeting to order at 6:20 p.m. . Several guests were introduced.

Anderson County	Kenny Barnett
Bourbon County	Judge/Executive Mike Williams Jan Wagoner Don Menke
Boyle County	Tom Tye
Clark County	Mayor Ed Burtner Robert Blanton Larry Disney
Estill County	Judge/Executive Donnie Watson
Fayette County	Chris Ford
Franklin County	Judge/Executive Huston Wells Tommy Hayes
Garrard County	Mayor Marshall Norton Donna Powell Glen Ross
Harrison County	Mayor James Smith Gary Brunker
Jessamine County	Judge/Executive David West Pete Beaty
Lincoln County	Judge/Executive Jim Adams Bill Payne Pam Cox
Madison County	Mayor Robert Blythe Mayor Bruce Fraley
Mercer County	Judge Scott Moseley
Nicholas County	Judge/Executive Steve Hamilton Cheryl Rawlings

Powell County	Mayor Dale Allen Josie Hollon James Caudill
Scott County	Mike Hennigan
Woodford County	Floyd Greene

A quorum was present.

Chair, Mayor Smith recognized special guest.

Judge West was called on for the July financial report. During the Executive Board meeting, Chief Financial Buschmann, walked us through the preliminary June 2022 financial report. Mr. Buschmann explained that due to the timing of this board meeting and the timing of expenses and revenue yet to be received, our financial position showing a loss of \$427,000 was not entirely accurate. The overall loss was mainly due to the Aging and Workforce programs that have booked all expenses for the fiscal year but are waiting on funds drawn as far back as April. When all revenue is received for all programs, we are expecting a significant gain for the fiscal year. A motion was made by Mayor Burtner and seconded by Judge Wells to approve the financial report. The motion carried.

Mr. Duttlinger introduced guest speaker Mike Cox, Chief Operating Officer, Isaiah House, Inc. Mr. Cox informed the members of the long-term approach to recovery and what makes their program unique.

They provide professional counseling, medical care, targeted case management, peer support specialists, and financial and legal case management.

Isaiah House also offers education opportunities, job skills training, and avenues of employment through an 11-month long-term program. By linking arms with local enterprises, Isaiah House is able to offer full-time employment to participating clients as a part of their treatment in industries. They are passionate about long-term treatment because most short-term programs are 30 days or less and for people who have been ensnared in addiction for years, that isn't enough time to deal with the underlying causes of addiction."

The various services offered by Isaiah House from transportation and parenting classes, to community support and outpatient treatment are intentionally chosen to set clients up for success as they break the cycle of addiction.

Next, Judge West gave the Bluegrass Economic Development Advisory Committee. The Committee met June 9 at the Bluegrass ADD office. Greyson Evans briefly updated the committee on developments in the state legislature with regard to the PDI program and the KY Cabinet for Economic Development. Over the next two fiscal years, at least \$200 million in ARPA funds will be dispersed by the state expressly for economic development through the PDI program. \$100 million will be dedicated to "Mega Site" developments with at least a \$10 million funding need. \$100 million will be distributed across all KY Counties through a population-based formula. No County will receive over \$2 million and any county that receives mega site funding will forfeit its population-based allocation. A motion was made by Judge Wells and seconded by Mayor Burtner to approve the report submitted. The motion carried.

Greyson Evans was recognized to give the Homeland Security Council report. The council met June 15 via zoom. Assistant Director of Public Health Protection and Safety State Health Operations Center, Robbie Hume was June's guest speaker. Due to the lack of attendance this month's meeting the group opted to postpone Robbie's presentation until the August meeting. The meeting was adjourned early; however, there was a lot of discussion about the responsibilities of the Homeland Security Council. A motion was made by Bill Payne and seconded by Judge Wells to approve the report. Motion carried.

Human Services was next on the agenda. Judge Scott Moseley gave the Human Services Advisory Council. The Council met July 1 via zoom. The speaker for the meeting was Mr. Ben Haydon of Goodwill Industries. He is also an at large member of this council. Mr. Haydon explained who Goodwill Industries is and the many services/programs that they provide. A motion was made by Judge Wells and seconded by Judge Hamilton to approve the report. The motion carried.

Mr. Duttlinger announced Pakou Vang as the employee of the quarter.

Mayor Smith 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 Mayor Burtner and seconded by James Caudill to accept the KIRP's with staff or committee recommendation given. The motion carried.

Powell Village Rehab - Powell Village LLC
Lincoln County Sr Center Kitchen Expansion Project - Lincoln County Fiscal Court
Burgin Water System Improvements Project - City of Burgin, KY
Overhead Safety Cable Replacement - Valley View Ferry
Wilmore Granary Restoration Phase II - City of Wilmore
Kirksville Fire Station CDBG-CP - Madison County Fiscal Court
Scott County Connector Road (KY2096) - KY Transportation Cabinet

There being no further business, Mayor Smith asked for a motion to adjourn. A motion was made by Judge Watson and seconded by James Caudill. The meeting was adjourned at 7:10 p.m.