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BRADD BOARD OF DIRECTORS
Wednesday, August 17, 2016, 1:00 p.m.
BRADD Conference Center
Bowling Green, KY

- I. Call to Order - Judge/Executive Greg Wilson**
- II. Pledge to the Flag - Ms. Alecia Johnson, BRADD Staff**
- III. Guest Speaker - Chris Kantosky, CEO, International Center of Kentucky**
- IV. Approve Minutes**
- V. Old Business**

Reports:

- 1. Officers/Board Member
Mr. Steve Thurmond, Treasurer's Report
- 2. Council
Mr. Jessie Varner, Aging Council
- 3. Special Advisors
- 4. Staff
Ms. Tonya Mudd, WIOA Career Counselor
Ms. Susan Taylor, Regional Planner
Mr. Gene Becker, Interim Executive Director

- VI. New Business**
Executive Council Report

- 1. Approve Clearinghouse Projects
- 2. Approve FY17 Aging Programs and Services

- VII. Adjournment**

**MINUTES
BRADD BOARD OF DIRECTORS
AUGUST 17, 2016**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, August 17, 2016 at the BRADD Office, Bowling Green, KY. The BRADD meeting was called to order by Chairman Judge/Executive Greg Wilson.

The Pledge of Allegiance to the Flag was led by Ms. Alecia Johnson, BRADD Staff.

Chairman Wilson recognized all guests and representatives of the news media.

Chairman Wilson introduced Mr. Chris Kantosky, COO, International Center of Kentucky. Mr. Kantosky discussed how the International Center assists refugees upon arrival to Bowling Green with teaching English, completing paperwork, finding housing and obtaining jobs.

ATTENDANCE:

It was determined that we had a quorum. (See attached attendance Record).

MINUTES:

With no corrections or additions, the minutes of the July 27, 2016 meeting were approved. (See attached)

OLD BUSINESS:

Officers:

Chairman Wilson reported Steve Thurmond has been reappointed as Citizen Member representing Simpson County for a three-year term.

Mr. Steve Thurmond, presented the Treasurer's report. Mr. Thurmond reported on the FY 2016 financial report for the year ending June 30, 2016, which was included in the Board packets. He reported that services, of approximately \$3.3 million was expended thru the end of the fiscal year. Pass-through, of approximately \$5.9 million was expended for the same period. Mr. Thurmond asked that these reports be accepted for filing.

- **A motion was made by Mr. Steve Thurmond, seconded by Ms. Dell Hall to accept the FY16 financial report as presented. Motion carried.**

Council:

Mr. Jessie Varner, Aging Council, reported that the Aging Council met on Wednesday, August 10, 2016 and approved the FY 2017 Aging Services Program and Services Report. A speaker from the Kentucky AARP, Tihisha Rawlins presented a legislative update concerning local, state and federal legislation that AARP is supporting in regards to seniors during the last session. The nomination committee met prior to the Aging Council Meeting to determine a slate of officers for FY 2017. The Council approved the following officers: Sandi Joiner as 1st Chair, Jessie Varner as 2nd Chair, and Mary Ann Henry as 3rd Chair.

Mr. Varner also reported on the following: the Medicare Part D open enrollment starts October 15, 2016, and ends December 31, 2016; the Mental Health and Aging Conference will be held on Oct. 27th and is open to the general public; aging staff will participate in the Healthy and Safe Aging Conference that will take place on Sept. 8th at the First Christian Church; the Barren River Mental Health and Aging Coalition and the Elder Abuse Prevention Council and Kentucky Financial Institutions are partnering to hold a Scam Jam on September 22, 2016 at the Barren River State Park; AARP volunteers will assist the Aging Staff in bagging canned food items collected for the Food Drive on Monday August 22; the BRADD Family Caregiver Program will hold a diaper and personal care items drive for those seniors in need during the November National Family Caregiver Month. The next Aging Council meeting is scheduled for Wednesday, November 16, 2016 at 10:00 am at BRADD.

Special Advisors:

Mr. Mark Lord, Congressman Brett Guthrie's Representative, reported on the activities of Congressman Guthrie.

Mr. Tim Thomas, Senator Mitch McConnell's Representative, gave a brief update on Senator McConnell's activities, which includes work on the Comprehensive Addiction and Recovery Act and the new GMO labeling requirements.

Mr. Joe Plunk, District Highway Office, reported on August 26 there will be an unveiling of the I-65 spur signage at the Owensboro Riverport at 2:00 p.m.

STAFF:

Mr. Gene Becker, on behalf of Ms. Tonya Mudd, WIOA Career Counselor, Mr. Becker reported on activities for Rapid Response and that the Career

Connection recruiting event was being held on August 24th from 10:00 am to 2:00 pm at the Bowling Green career center.

Ms. Susan Taylor, Regional Planner, reported on the past and upcoming activities of the Hazard Mitigation program. A calendar with all of the dates of the August Hazard Mitigation Meetings was provided to the Board.

Mr. Gene Becker, Interim Executive Director, introduced Ms. Doris Oaks, new WIOA Youth Career Counselor. Mr. Becker reminded everyone that the annual meeting invitations have been sent and to respond as soon as possible or no later than September 2. Mr. Becker reported on behalf of Amy Scott that the Transportation Alternative Program (TAP) applications opened August 1 and are due by September 30th. If you need any assistance with completing the application, contact Ms. Amy Scott.

NEW BUSINESS:

Executive Council Report:

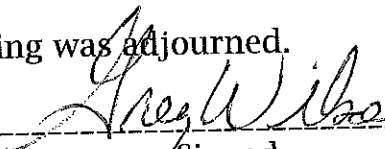
1. Approve FY17 Aging Programs and Services

Mr. Steve Thurmond reported that the Executive Council met prior to this meeting to review the FY17 Aging Programs and Services. The Barren River Area Agency on Aging and Independent Living staff has received the State and Federal Services allocations from the Department for Aging and Independent Living. The Aging Council and the Executive Committee has met and approved the FY 2017 Federal and State Service Allocations.

- A motion was made by Mr. Steve Thurmond, seconded by Ms. Dell Hall to approve the FY17 Aging Programs and Services. Motion carried. (See attached)

ADJOURN

With no further business, the meeting was adjourned.



Signed

Approved