

**MINUTES
BRADD BOARD OF DIRECTORS
DECEMBER 21, 2016**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, December 21, 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 Judge/Executive Logan Chick.

Chairman Wilson recognized all guests and representatives of the news media. Chairman Wilson recognized our new Representative of the 23rd District, Mr. Steve Riley.

Chairman Wilson introduced Ms. Shellie Hampton, Kentucky Association of Counties and Mr. J. D. Chaney, Kentucky League of Cities to talk about the issues that will be addressed in the upcoming legislative session.

Ms. Hampton distributed copies of the 2017 County Legislative Issues and discussed various items KACo will be working on during the session.

Mr. J. D. Chaney distributed copies of the 2017 KLC Legislative Agenda of items KLC will be working on during the session.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the October 26, 2016 meeting were approved. (See attached)

OLD BUSINESS:

Council:

Ms. Sandi Joiner, Aging Council, reported the Barren River Council on Aging met on November 16, 2016 at 10:00 am at the BRADD Conference Center. Norm Wheeler gave a brief presentation on the 211 services for our region that connects callers to information about health and human services available in the community. The Aging Council reviewed and approved the Aging Services

Review Committee's Report. The Policy and Review Committee will make those recommendations to the BRADD Board. The next Aging Council meeting is scheduled for January 18th at the BRADD office at 10 am.

Special Advisors:

Mr. Jon Crosby, Senator Rand Paul's Office, reported on the activities of Senator Paul. Senator Paul will be in Washington, DC until April and return to the Barren River region after Easter.

Ms. Sandy Simpson, reported she is now Congressman James Comer's District Director. Congressman Comer is working currently in Washington, DC. He has an office in Tompkinsville and will have offices in Paducah and Madisonville.

STAFF:

Ms. Katie Ford, the Water Management Planner, reported that the BRADD Water Management Council met on December 7th, 2016. The Council reviewed and approved 11 new projects, and 7 amended projects. The Council also reviewed and approved the 2017 Regional Priority Rankings for water and wastewater projects within the BRADD. These rankings have been included in your board packets, and Ms. Ford asked that the BRADD Board approve these rankings as recommended by the council. The next Council meeting will be on March 1st 2017 at the BRADD Conference Center. Please contact Ms. Ford if there are any questions.

- **A motion was made by Judge/Executive Terry Martin, seconded by Mayor Mike Hughes to approve the Water and Wastewater projects. Motion carried. (See attached)**

Ms. Michelle Hines, Aging Director - The BRADD/AAAIL has been providing Home and Community Based Waiver services through the Consumer Directed Options Program, now called Participant Directed Services. Recently, BRADD/AAAIL has also implemented traditional Case Management Services through the HCB Waiver. We will work with other agencies to ensure that these services are provided to eligible individuals within the BRADD region. This program allows Medicaid-eligible individuals to stay in their own homes instead of being placed in long term care by providing in-home and community services. BRADD/AAAIL staff submitted applications for our clients for Home Instead's "Be a Santa to a Senior" Program. This program provides Christmas presents to clients in need which may include cleaning supplies, personal care items, clothing, and other necessities. These items are being delivered to our most needy clients in December. Approximately 100 clients received a gift from this program. The Kentucky Center for Economic Policy asked the

BRADD/AAAIL to assist with an "Impact video" about the Home Delivered Meals Program from meal preparation to delivery. On December 8th, BRADD Case Managers, the Edmonson County Senior Center Manager and CASKY completed the shooting of the video. The Centers focus here was to illustrate more investments in our communities. The video would be available on the center's website <http://www.kentuckytogether.org/blog/>

Mr. Gene Becker, Interim Executive Director, reported This will be the last CEDS update for the past 5 year cycle. Next year staff and board will be working on a complete rewrite of the Plan. We want to approach the process differently this coming year. We will still use data, the work of our committees and existing plans to identify needs and issues, but next year we will be scheduling public meetings in each of the counties to get input from the local agencies, residents and local leaders and officials in developing the plan. We did this many years ago and it provided us good feedback. We will be starting on the plan in the next month or two, so staff will be contacting you to schedule a meeting. January officially kicks off the 2017 Transportation Prioritization process. Amy Scott will be contacting local officials in the coming weeks to schedule a meeting in your communities to discuss the Prioritization process and potential transportation projects. The BRADD will be closed for Christmas on December 23 and 26 and for New Years on December 30 and January 2.

NEW BUSINESS:

1. Approve Hazard Mitigation Resolution

Ms. Susan Orłowski, Regional Planner, reported on October 20th, the BRADD's Regional Hazard Mitigation Council met to review the plan update prior to submission to Kentucky Emergency Management. At this meeting, the Council passed a motion to recommend that the BRADD's Board of Directors formally adopt the plan. After the meeting was completed, the plan was submitted to KYEM and a 30 day public comment period was opened. On November 12th, the BRADD received notification from the State that the review of the plan was complete. They suggested a few minor revisions which we promptly made. The plan will be sent back to the State, and then forwarded to FEMA. We are asking that the Board pass a resolution adopting all relevant portions of the plan prior to submission for FEMA's final review.

- **A motion was made by Judge/Executive Logan Chick, seconded by Mayor Mark Stratton to adopt the Regional Hazard Mitigation Plan as submitted. Motion Carried.**

2. Executive Council Report:

1. Approve Clearinghouse Projects

Mayor Dick Doty reported that the Executive Council met prior to this meeting to review 4 Regional Projects and recommends approval.

- **A motion was made by Mayor Dick Doty, seconded by Mayor Randall Curry to approve the 4 Regional Projects as presented. Motion carried. (See attached)**

2. Aging Contracts

Mayor Dick Doty read the following statement: to preserve the integrity of the Request for Proposal process, we ask that all applicants refrain from commenting on any pending application or proposal. Per language in the RFP, the BRADD/AAAIL reserves the right to reject your proposal for any violation of this provision. Mayor Doty reported that the Executive Council met prior to this meeting to review the proposals for Aging Services, and recommends approval of the proposals.

- **A motion was made by Mayor Dick Doty, seconded by Judge/Executive Tommy Willett to approve the Aging Proposals as presented. Motion carried. There were two no votes. (See attached)**

3. FY 2016 Audit

Mayor Dick Doty reported that the Executive Council, at their November 30 meeting, reviewed the FY 2016 Audit. Laney White, with CRI, went through a review of the audit. We received an unqualified audit. The audit will be posted on the BRADD's website. The Executive Council approved the audit at their meeting and I recommend approval by the Board.

- **A motion was made by Mayor Dick Doty, seconded by Judge/Executive Jim Henderson to approve the FY 2016 Audit as presented. Motion carried**

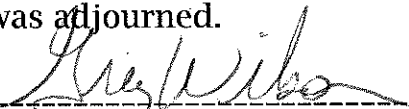
4. CEDS Update Resolution

Mayor Dick Doty reported the Executive Council met prior to the meeting to discuss the 2016 update to the Comprehensive Economic Development Strategy. It was noted that there have been no major changes since last year, and therefore, no changes in the goals and objectives are required. The Executive Council recommends approval of the 2016 CEDS Update.

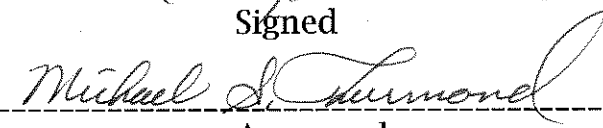
- A motion was made by Mayor Dick Doty, seconded by Mayor Howard Garrett to approve the CEDS Update Resolution as presented. Motion carried.

ADJOURN

With no further business, the meeting was adjourned.



Signed



Approved