

**MINUTES
BRADD BOARD OF DIRECTORS
OCTOBER 26, 2016**

TIME & PLACE:

The Barren River Area Development District Board of Directors met Wednesday, October 26, 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 Erick Roy, BRADD Staff.

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

Chairman Wilson introduced Ms. Lori Farris, Manager, Mediation & Senior Protection Branch, Kentucky Office of the Attorney General. Ms. Farris discussed the different scams that could possibly affect our seniors. Ms. Farris discussed how their office handles information that is reported, and how important it is to report a scam as soon as possible.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the August 17, 2016 meeting were approved. (See attached)

OLD BUSINESS:

Officers:

Judge/Executive Tommy Willett, presented the Treasurer's report. Judge Willett reported on the FY 2017 financial report for the quarter ending September 30, 2016, which was included in the Board packets. Judge Willett asked that these reports be accepted for filing.

- **A motion was made by Judge/Executive Tommy Willett, seconded by Elroy Larimore to accept the FY17 financial report as presented. Motion carried.**

Special Advisors:

Ms. Sandy Simpson, U.S. House Representative, reported that the U.S House Clerk now runs the office of former Congressman Whitfield. Ms. Simpson's personal cell phone number is 270-407-3777. Her email is sandy_simpson@live.com.

STAFF:

Ms. Susan Orlowski, Regional Planner, reported the planning process for the 2016 Hazard Mitigation Plan update has come to a close and on October 20th, the hazard mitigation regional council voted to approve the draft for submission to Kentucky Emergency Management for review and to recommend adoption by the Board of Directors. The state's review coincides with a public comment period that the public is encouraged to participate in. A copy of the plan is located on our website and the BRADD's Hazard Mitigation Facebook page..

Ms. Terryn Varney, Public Administration Specialist, reported The Kentucky Office of Homeland Security recently announced 2016 grant recipients. We are honored to have worked with three of the awardees. Both Horse Cave and Tompkinsville were awarded assistance with outdoor warning systems, and Lewisburg will be able to purchase turnout gear.

Ms. Varney reported that the BRADD is working to update the Comprehensive Economic Development Strategy (CEDS), and would like to include a list of potential projects for each community. An email was sent to the mayors and judge/executives asking you to answer the question: What projects would you like to see in your community? For some ideas, this could be anything from new playground equipment to a brand new park, revitalizing areas (like downtown areas or historic districts), building fire stations or senior centers, general improvements to government buildings or renovations to follow ADA guidelines, farmers market development, energy efficiency upgrades, etc. To submit your response, you can either send me an email at terryn.varney@bradd.org or call Terryn at (270) 781-2381. The deadline to have your potential projects included is Thursday, October 27th.

Ms. Michelle Hines, Aging Director, reported Medicare Part D open enrollment started October 15, 2016 and ends December 31, 2016.

The Barren River Mental Health and Aging Coalition, which includes members of BRADD/AAAIL staff, will hold the Mental Health and Aging Conference on Oct. 27th at the Corvette Museum in Bowling Green.

The Barren River Mental Health and Aging Coalition and the Elder Abuse Prevention Council and Kentucky Financial Institutions partnered to host a Scam Jam on September 22, 2016 from 9 am to 2 pm at the Barren River State

Park. The BRADD Family Caregiver Program plans to hold a diaper and personal care items drive on November 14th for those seniors in need during National Family Caregiver Month. The next Aging Council meeting is scheduled for Wednesday, November 16, 2016 at 10am at BRADD.

Mr. Gene Becker, Interim Executive Director, reported since the BRADD Board meeting falls on November 23rd, the day before Thanksgiving, the full Board will be cancelled for November. There will be an Executive Council meeting on November 30th to review and approve Aging contracts and the audit will be ready for presentation. Mr. Becker also reported the December Board meeting will be held on Wednesday, December 21, since the 4th Wednesday falls during the Christmas Holiday.

NEW BUSINESS:

Executive Council Report:

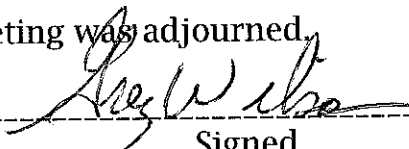
1. Approve Clearinghouse Projects

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

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

ADJOURN

With no further business, the meeting was adjourned.



Signed



Approved