

**MINUTES  
BRADD BOARD OF DIRECTORS  
MAY 24, 2017**

**TIME & PLACE:**

The Barren River Area Development District Board of Directors met at 1:00 p.m., Wednesday, May 24, 2017 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. Deneatra Henderson, Kentucky Transportation Cabinet.

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

Chairman Wilson introduced Ms. Michelle Elison, Partnership Specialist Kentucky. Ms. Elison presented a power point presentation regarding the 2020 Census and discussed how our local communities can help be involved. Ms. Elison stressed the importance of completing the form to have an accurate count.

**ATTENDANCE:**

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

**MINUTES:**

Chairman Wilson presented the minutes of the April 26, 2017 minutes.

- **A motion was made by Mr. Elroy Larimore, seconded by Mayor Mike Hughes to approve the April 26, 2017 minutes. Motion carried. (See attached)**

**OLD BUSINESS:**

**Officers:**

Chairman Wilson reported the search committee had met several times over the last several months, and the Executive Council met and hired Mr. Eric Sexton to be the Executive Director of the BRADD. Chairman Wilson introduced Mr. Sexton.

Chairman Wilson reported that he has appointed a Nominating Committee consisting of Mr. Elroy Larimore, Judge/Executive David Fields and Mayor Mark Stratton to present a slate of officers for FY 2017-2018.

### **Council:**

Ms. Sandi Joiner, Aging Council Chair, reported that the Council on Aging met on Wednesday, May 17<sup>th</sup>, 2017 at 10:00 am at the BRADD office. She reported that Teresa Stokes with Audubon Area Community Services provided a presentation on the Senior Community Service Employment Program (SCSEP). The program was previously administered by Experience Works. The Ombudsman Program announced that the new 2017 Finding Long Term Care in the BRADD Consumer Guides are now available. DAIL has approved our transition plan for FY 2018 as we transfer from Lifeline Homecare Inc. to Help at Home as our provider of in-home community care services on July 1st. Letters are being mailed to clients this week to inform them of the transition. The BRADD/AAAIL staff hosted a Community Partner Education Training Event on May 18<sup>th</sup> 2017 at the BRADD Office. The Aging Staff provided information about services offered by BRADD/AAAIL, and spotlighted Community Partners' services. Approximately 70 people attended this event. The Family Caregiver Support program hosted its annual conference on May 15th at the BRADD office. Several Aging Council members will have terms that expire on June 30th, 2017. Letters will be sent to Mayors, Judges, and Senior Centers to reappoint members for their new term. The next Aging Council meeting will be held on Wednesday, August 9th at 10:00 a.m. at BRADD. There will be an orientation for new members following the regular council meeting.

### **Special Advisors:**

**Senator C. B. Embry** reported the Legislators are still waiting to hear if the Governor will call a special session regarding taxes and the pension.

**Ms. Sandy Simpson**, Congressman Jamie Comer's Representative, presented an update on Congressman Comer's town hall meetings.

**Mr. Isaac Myers**, Governor's Office, reported the Governor's Local Issues Conference will be held on August 23-25 at the Galt House in Louisville, KY.

### **STAFF:**

Ms. Katie Ford, Grants Coordinator, reported the Water Management Council will meet on Wednesday, June 7 at noon in the BRADD Conference Center. If there are any projects to be submitted, send them to Ms. Ford as soon as possible.

**Mr. Gene Becker**, Interim Executive Director, reported Ms. Susan Orłowski will be sending information out regarding the ADF. Mr. Becker reported that information in the board packet describes how the ADF grants are awarded. Mr. Becker referenced the handout regarding the computer services scope of work offered by BRADD. If further information is needed contact Mr. Erick Roy.

**NEW BUSINESS:**

**1. Executive Council Report:**

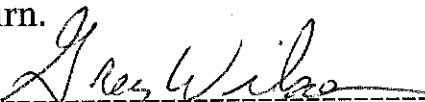
**1. Approve Clearinghouse Projects**

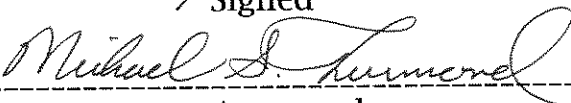
Mayor Dick Doty reported that the Executive Council met prior to this meeting to consider 1 Regional Projects and recommends approval.

**A motion was made by Mayor Dick Doty, seconded by Judge/Executive Wil Cannon to approve the 1 Regional Project as presented. Motion carried. (See attached)**

**ADJOURN**

With no further business, a motion was made by Ms. Dall Hall, seconded by Judge/Executive Wil Cannon to adjourn.

  
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Signed

  
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Approved