

**MINUTES
BRADD BOARD OF DIRECTORS
May 23, 2018**

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, May 23, 2018 at the BRADD Conference Center, Bowling Green, KY. The BRADD meeting was called to order by Chairman, Mayor Dick Doty.

The Pledge of Allegiance to the Flag was led by Chairman Mayor Dick Doty.

Chairman Doty introduced guest speaker Ms. Courtney Schnitzler, KY Office of Homeland Security. Ms. Schnitzler provided updates of the services offered and current initiatives through the federally funded entity. She encouraged all officials to contact her with information regarding grants, application processes, supply information and any questions they may have.

Chairman Doty introduced guest speaker Mr. Michael Browder, HUD Field Office Director. Mr. Browder discussed the work of HUD through promoting positive economic activities, public housing, and Job Core Centers.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the April 25, 2018 meeting were approved as emailed. (See attached)

Motion was made by Mr. Jim Wilkerson, seconded by Mayor Mark Stratton to approve the April 25, 2018 Board minutes as emailed. Motion carried.

OLD BUSINESS:

Officers: No reports.

Council:

Aging Council:

Ms. Vickie Walker, Aging Council Chair, reported the Barren River Council on Aging met on Wednesday, May 16, 2018 at 10 am at the BRADD Conference Center. The Long Term Care District Ombudsman, Lynda Love spoke about the services offered through Ombudsman Program. A Scam Jam will take place on Thursday, June 14th at the Logan County Extension Office. A flyer for the event was provided in the board packet. A Bylaws committee is being formed to review the Bylaws of the Council. A nominating committee is also being formed for the election of officers. The Aging Council meeting will take place on Wednesday, August 15th at 10am at BRADD Conference Center. There will be an orientation for new members following the regular council meeting.

Special Advisors:

Mr. Mark Lord, Congressman Guthrie's Representative, gave a brief report about the town hall meetings, of which two will be occurring in the BRADD region in June in the counties of Hart and Butler. Mr. Lord informed that the Congressman will be at the Bowling Green American Legion for a special Memorial Day ceremony.

Mrs. Sandy Simpson, Congressman Comer's representative informed the board there has been a set back with the recent farm bill and it will be revisited in June. Mrs. Simpson stated that infrastructure continues to remain a concern and priority of the Congressman. Mrs. Simpson encouraged all to bring concerns and comments to the Congressman as he always requests feedback.

Mr. Isaac Myers, Office of the Governor, provided various announcements. The annual Local Issues Conference will be held on August 14, 15 and 16th with registration now available. The agenda is currently in progress. Mr. Myers informed that spirit award nominations are now being accepted and are due by July 1st. These awards will be presented at the Local Issues Conference. Additionally, the Beautify the Bluegrass initiative is open for individuals to submit photos of ways they have spruced up their community.

Senator C.B Embry, Kentucky Senator, informed that he is serving on several Interim Joint Committees which meet for discussion purposes and do not vote on Legislation. The committee hears reports from state agencies and presentations from Legislators. These committies will begin meeting in June and run through November.

STAFF:

Ms. Michelle Hines, Director of Aging, reported May is Older American's Month and this year's theme is "Engage at Every Age." A list of activities taking place

throughout May to celebrate Older American's Month was provided in the board packet. Ms. Hines stated BRADD/AAAIL continues to collect names of individuals turning 100 years of age in 2018. She encouraged everyone to notify BRADD Aging staff of anyone who would like recognition for that milestone. As of today, thirteen individuals have been recognized. The BRADD AAAIL staff hosted a Community Partner Education Training Event on May 17th at the BRADD Office. The Aging Staff provided information about services, and community partners shared information about their services. Approximately 33 people attended this event. Several Aging Council members will have terms that expire on June 30th, 2018. Letters will be sent to Mayors, Judges, and Senior Centers to reappoint members for their new term. DAIL approved the PCAP subsidy rate for program participants to increase attendant pay rates from \$7.25 per hour to \$7.75 per hour. BRADD Aging Services were spotlighted at the Bowling Green Hot Rods Stadium on Tuesday May 8th. BRADD/AAAIL was able to discuss the importance of Aging Services and the milestone of the agency turning 50 years old over the radio and pre game announcement.

Mr. Eric Sexton, Executive Director, informed the first of next month cities and counties will receive their FY 2019 annual dues statement with a July 31st due date. There was no increase to this year's annual dues amount. Mr. Sexton informed if there are any issues or questions with the statement to please contact the BRADD Office. The BRADD appreciates the continued support. Mr. Sexton announced that the Executive Council met prior to the Board Meeting and discussed and considered Joint Funding Agreement Modification and Resolution. The Council voted not to sign the JFA Modification for FY 18 as well as voted not to sign the Resolution. Mr. Sexton acknowledged three May staff anniversaries. Ms. Katie Ford Grants Coordinator with 8 years, Mr. Erick Roy Network Administrator with 12 years, and Ms. Hong Nguyen Director of Budgets and Accounts Payable with 14 years. Mr. Sexton introduced the BRADD's newest staff: Chelsey Guffy, Marie Green, part time staff Jannah Shive, and summer intern Andrew Roach. Mr. Sexton reminded the Board of the available monthly newsletters and encouraged counties and cities to submit any happenings. Mr. Sexton announced that the Kentucky Cabinet for Economic Development is rolling out a workshop on opportunity zone initiative. BRADD will host a workshop in June. Mr. Sexton reminded the Water Management Council will meet on June 13th at the BRADD Office. He further informed that the June Board Meeting will be held on the 3rd Wednesday of the month due to the annual Judges and Magistrates conference being the last week of June. The next meeting is June 20th at the BRADD Office.

NEW BUSINESS:

1. Executive Council Report:

1. Approve Clearinghouse Projects

Chairman Doty called on Judge/Executive Tommy Willett who reported that the Executive Council met prior to the BRADD Board Meeting and considered six regional clearinghouse projects. The project descriptions are in the board packet. If there are no questions, upon review of the projects, the Council recommended approval.

Motion: Judge/Executive Tommy Willett made a motion to approve the six Regional Clearinghouse Projects. The motion was seconded by Mayor Randall Curry. Motion carried. (See attached)

2. Fiscal Year 2019 Cost Allocation Plan

Judge/Executive Wil Cannon reported that the Executive Council met prior to the BRADD Board Meeting and approved the FY 19 cost allocation plan and endorses that the BRADD Board adopt the plan.


Motion: A motion was made by Judge/Executive Wil Cannon, seconded by Mr. Michael Stoyonovich to approve the FY 19 cost allocation plan. Motion Carried. (See attached)

ADJOURN

With no further business, a motion was made by Mr. Jim Wilkerson, seconded by Mayor Mark Stratton to adjourn.



Signed



Approved