

MINUTES
BRADD BOARD OF DIRECTORS
October 24, 2018

TIME & PLACE:

The Barren River Area Development District Board of Directors met at 1:00 p.m. Wednesday, October 24, 2018 at the BRADD Conference Center, Bowling Green, KY. The BRADD meeting was called to order by acting Chairman, Judge/Executive Tommy Willett.

The Pledge of Allegiance to the Flag was led by Mr. Jim Wilkerson, Logan County Citizen Member.

Secretary Willett introduced guest speaker Ms. Brandi Duvall, Warren Circuit Court Clerk. Ms. Duvall informed the Board of the newly required changes for Kentucky's driver's licenses. Real ID is a federally mandated requirement of the Department of Homeland Security. The state determined the licensure handling process was not secure and the new method will strive to verify license holders are U.S. Citizens. There will be two types of license available, a travel ID and standard ID. All current Kentucky license will be valid until October 1, 2020. Ms. Duvall provided handouts with information and dates to the board.

Secretary Willett introduced the second guest speakers Jill Collins, Pennyriple Area Development District Aging Director and Michelle Hines, BRADD Assistant Director of Aging. Mrs. Collins presented on the Veterans Directed Care Program. Through this program a veteran has control, responsibility and flexibility to the care needed, allowing an individual to remain in their home and out of a long term care facility. Under Mrs. Collins direction, the Pennyriple ADD has become a hub for this program providing the programs financial management. With the help of "spokes", other provider sites, coverage spans 109 counties and crosses state lines. Mrs. Collies provided a detailed description on the specifics of the program including; funding source, requirements, and the programs impact. Mrs. Hines informed the Board the BRADD has been recently approved as a provider for the Veterans Care Program. BRADD applied and received certification through a readiness review. The BRADD will soon begin work with the Murfreesboro VA Hospital for referrals of veterans needing assistance. Murfreesboro VA serves eight of the ten BRADD counties.

ATTENDANCE:

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

MINUTES:

With no corrections or additions, the minutes of the August 22, 2018 meeting were approved as emailed. (See attached)

Motion was made by Mayor Billy Phelps, seconded by Mr. Michael Stoyonovich to approve the August 22, 2018 Board minutes as emailed. Motion carried.

OLD BUSINESS:

Officers: No reports.

Council: No reports.

Special Advisors:

Mr. Timothy Gilliam, Senator Mitch McConnell's representative gave a brief report. The Senator is currently at recess. The Judicial Conference is occurring with 29 Judges confirmed with three representing Kentucky. There are 53 District Judges. Mr. Gilliam clarified a statement the senator made that was recently taken out of context about Social Security and Medicare. The Senator is not going to cut these services and desires to protect them. However reforms will have to be made to ensure their sustainability.

Mrs. Sandy Simpson, Congressman Comer's representative, informed the Congressman is in recess and is staying busy with making visits to the served counties. Mrs. Simpson presented a congressional record, on behalf of the Congressman, to the BRADD for 50 years of service to the region. Many thanks were expressed to the hard work and dedicated efforts of all those who make BRADD possible. Mrs. Simpson expressed, the Congressman hopes BRADD will continue to serve the region for another 50 years.

Isaac Myers, Office of the Governor, had no official report but thanked Ms. Duvall for educating everyone on the Real ID, Kentucky drivers license changes. Mr. Myers informed he is now serving in five additional counties but is still available should any needs arise.

STAFF:

Ms. Michelle Hines, Associate Director of Aging, gave a brief report of announcements and upcoming events. BRADD/AAAIL and Kentucky Legal Aid are working with Medicare Part D open enrollment which began October 15 and continues through December 7, 2018. An open enrollment event schedule was provided. Additionally, the Barren River Mental Health and Aging Coalition will hold the annual conference tomorrow at the Corvette Museum. Over 150 participants are registered to attend. The BRADD AAAIL food drive for home delivered meals participants ran from October 1-12. The food items will be provided to persons on the waiting list and to the current clients in need. Ms. Hines further informed that BRADD/AAAIL is partnering with the Medication Safety Health Fair that will be held October 31, 2018 from 9am to 1 pm at the Medical Center WKU Health Sciences Complex. Everyone is invited to attend but registration is required. Ms. Hines informed the next Aging Council meeting is scheduled for Wednesday November 14, 2018 at the BRADD Office. Ms. Hines extended thanks to Warren Circuit Clerk, Ms. Brandi Duvall and her staff, for donations they collected for the Aging Programs.

Mr. Eric Sexton, Executive Director, provided various announcements for the Board of Directors and guests in attendance. Mr. Sexton reported the 50th Annual Meeting was held last month on Tuesday September 25, 2018 at The Venue. It was a well attended event and Mr. Jack Eversole, the original BRADD Executive Director, was honored with the Tim L. Carter Award. BRADD magnets from the meeting are provided for those who were unable to attend. Mr. Sexton introduced new staff, Ms. Emily Hathcock, Associate Director of Economic Development, and Ms. Kimberly Tanner ADRC Coordinator. Mr. Sexton recognized three staff for recently attending CDBG Certification Training, Ms. Dajana Crockett, Mr. Thomas Grubbs and Ms. Emily Hathcock. Due to the Thanksgiving holiday there will not be a November Board of Directors Meeting. The December meeting will be held on the third Wednesday, December 19 at 1 pm. Mr. Sexton extended thanks to the speakers for their informative presentations and to Judge/Executive Tommy Willett for filling in as Chairman.

NEW BUSINESS:

- 1. Executive Council Report:**
 - 1. Approve Clearinghouse Projects**

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

Motion: Judge/Executive Wil Cannon made a motion to approve the five Regional Clearinghouse Projects. The motion was seconded by Mayor Dwayne Hatcher. Motion carried. (See attached)

2. Quarter One Financials

Judge/Executive Wil Cannon informed the Board Members the board packets contain the FY 19 financial report for the quarter ending September 30, 2018. In revenue, BRADD has recognized approximately \$2.25 million through the first quarter of FY 19. This represents 30% of the annual revenue budgeted. In expenditures, approximately \$2.12 million has been spent for the same period. This represents 28% of the annual expenditures budgeted. If there are no questions, Judge/Executive Cannon asked the report be accepted for filing.

Motion: A motion was made by Judge/Executive Wil Cannon, seconded by Judge/Executive David Fields to approve the FY 19 Quarter One Financials as presented. Motion Carried. (See attached)

ADJOURN

With no further business, a motion was made by Judge/Executive Terry Martin, seconded by Mr. Jim Wilkerson to adjourn.



Signed



Approved