



Area Agency on Aging and Independent Living
Area Development District
Metropolitan Planning Organization



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

APRIL BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION WILL ALSO BE AVAILABLE THROUGH ZOOM
AND THE MEETING WILL BE STREAMED ON THE AGENCY'S
YOUTUBE PAGE.**

THURSDAY, APRIL 27, 2023 – 2:00 p.m.

These topics will be among the items discussed and acted upon at the April Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- 1. CALL TO ORDER:** Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

- 2. ROLL CALL:** Jarrett Haley
Executive Director
KIPDA

- 3. WELCOME:** Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

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Louisville, KY 40299
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4. MARCH BOARD MEETING MINUTES:

Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

The Board will be asked to approve the March Board of Directors meeting minutes. Action is requested.

5. KENTUCKY LEAGUE OF CITIES:

Bryanna Carroll
Director of Public Affairs
KLC

The Board will hear a presentation from the Kentucky League of Cities (KLC) Director of Public Affairs.

6. MARCH FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's March Financial Statements. Action is requested.

7. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, April 27, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

8. UNIFIED PLANNING WORK PROGRAM:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report on the Unified Planning Work Program (UPWP). Action is requested.



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9. 2024 KYTC SHIFT UPDATE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear an update on the 2024 Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT) process.

10. REGIONAL TRANSPORTATION COUNCIL:

Randall Embry
Rural Transportation Planner II
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, April 27, 2023, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.

11. KIPDA REGIONAL TRAFFIC DATA SERVICE CONTRACT:

Jeremeih Shaw
Transportation Planning Analyst
KIPDA

The Board will be asked to approve the recommendation of a traffic data service vendor. Action is requested.

12. UPDATE ON MAGISTERIAL REDISTRICTING:

Zach Herzog
GIS Department Manager
KIPDA

The Board will hear an update on magisterial redistricting and the Agency's drone capabilities.

13. REGIONAL PLANNING COUNCIL:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, April 11, 2023, at 11:00 a.m. via Zoom video conference. Action is requested.



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**14. REGIONAL WATER
MANAGEMENT COUNCIL:**

Felicia Harper
Director of CED
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, April 11, 2023, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.

**15. FY 2024 WATER &
WASTEWATER CONTRACT:**

Felicia Harper
Director of CED
KIPDA

Board approval will be requested to execute the FY 2024 Water and Wastewater Management and WRIS contract with the Kentucky Infrastructure Authority in the amount of \$61,000. Action is requested.

**16. DIVISION OF SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY 2023 business items for the Division of Social Services. Action is requested.

17. PACE PROGRAM:

Paul Soczynski
Chief of Community Healthcare
Volunteers of America

The Board will hear a presentation from Paul Soczynski, Chief of Community Healthcare with Volunteers of America (VOA) about the Programs of All-Inclusive Care for the Elderly (PACE) program.



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18. FY2023 AGENCY-WIDE BUDGET REVISION:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the FY2023 Agency-Wide Budget Revision. Action is requested.

19. LEGISLATION – INDIANA:

Kevin Baity
Town Manager
Town of Clarksville

The Board will hear an update on the Indiana Legislative Session.

20. TRAVEL POLICY UPDATES:

Cheryl Vandiver
Director of Administrative Services
KIPDA

The Board will be asked to approve updates to the Agency’s Travel Policy. Action is requested.

21. APRIL PERSONNEL REPORT:

Kelly Cecil
Director of Human Resources
KIPDA

The Board will hear the Agency’s April personnel report. Action is requested.

22. MEDICAID FUNDS RECOUPMENT UPDATE:

Jarrett Haley
Executive Director
KIPDA

The Board will hear an update on the recoupment of Medicaid funds owed to KIPDA.



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**23. INTERGOVERNMENTAL
REVIEWS:**

Jarrett Haley
Executive Director
KIPDA

A. Jefferson County, Kentucky, The Haven Ministries New Dawning House Recovery Project (Pre-Application) (KIPDA File No. K27-2023)

The applicant, The Haven Ministries, is requesting \$265,000 from Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and is providing \$35,000 to construct a 5-bedroom housing unit at 2414 Montgomery Street, Louisville, KY 40212 to serve up to nine women in recovery from a substance abuse disorder until they become stably housed.

B. Jefferson County, Kentucky, California Neighborhood Odor Improvements (I) (KIPDA File No. K28-2023)

The applicant, Louisville MSD, is requesting \$790,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to install and rehabilitate catch basins to prevent odor-causing hydrogen sulfide gases from escaping the sewers in West Louisville where odors can be prevalent during the summer months. Aging infrastructure, utility coordination, and right-of-way improvements will all be incorporated into the project.

C. Jefferson County, Kentucky, Tom Wallace Road Water Main Extension (KIPDA File No. K29-2023)

The applicant, Louisville Water Company, is requesting \$2,043,870 from Cleaner Water Grants Program State Funds to install approximately 3,050 linear feet of 8" PVC water main to supply water to Tom Wallace Park.



D. Henry County, Kentucky, New Castle WWTP Lagoon Sludge Removal (KIPDA File No. K30-2023)

The applicant, City New Castle, is requesting \$280,000 from the American Rescue Plan Act (ARPA) to complete improvements at the New Castle Wastewater Treatment Plant that are needed to keep the facility in compliance, including desludging the western lagoon.

E. Jefferson County, Kentucky, Lynnview Stormwater System Rehabilitation Project (KIPDA File No. K31-2023)

The applicant, Louisville MSD, is requesting \$250,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to address the failing stormwater system, including the pipe system, as well as 23 catch basins in the area. The areas targeted for rehabilitation are along Swallow Road, Blue Bird Avenue, Kingfisher Way, and Raven Road.

F. Jefferson County, Kentucky, California Neighborhood Odor Improvements (2) (KIPDA File No. K32 -2023)

The applicant, Louisville MSD, is requesting \$790,000 from the Environmental Protection Agency (EPA) Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to install and rehabilitate catch basins to prevent odor-causing hydrogen sulfide gases from escaping the sewers in West Louisville where odors can be prevalent during the summer months. Aging infrastructure, utility coordination, and right-of-way improvements will all be incorporated into the project.

G. Jefferson County, Kentucky, 2023 Station Generator Grant (KIPDA File No. K33 -2023)

The applicant, Okolona Fire Protection District, is requesting \$125,000 from the U.S. Department of Homeland Security and is providing \$12,500 to add a Stationary generator to Station #3, located at 1714 Rangeland Road, Louisville, KY



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40219. This generator will serve as an alternate power source in the event the facility loses power.

H. Jefferson County, Kentucky, 2023 Station Generator Grant (KIPDA File No. K34 -2023)

The applicant, Louisville Olmsted Parks Conservancy, Inc., is requesting \$284,000 from the U.S. Department of Agriculture (USDA) to increase access to urban forests while protecting the woodlands and ecological systems in Iroquois, Cherokee, and Seneca Parks through invasive plant management and erosion reduction. Trail and riparian corridors allow citizens to access green space in cities.

24. EXECUTIVE DIRECTOR’S REPORT:

Jarrett Haley
Executive Director
KIPDA

The Board will be asked to approve the Executive Director’s report, including any Agency travel items. Action is requested.

25. OTHER BUSINESS:

Honorable Dan Ison
Shelby County Judge/Executive
Chairperson

26. ADJOURNMENT:

MINUTES

**KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY
(KIPDA)**

MARCH BOARD OF DIRECTORS' MEETING

**KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299**

**PARTICIPATION ALSO AVAILABLE THROUGH ZOOM
AND STREAMED ON THE AGENCY'S YOUTUBE PAGE**

THURSDAY, MARCH 24, 2023 – 2:00 P.M.

The 576th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, March 24, 2023. Members in attendance were:

Honorable Dan Ison, Chairman, Shelby County Judge/Executive, Shelby County, Kentucky

Honorable Bernard Bowling, Jr., Vice Chairman, City Council, St. Matthews, Jefferson County, Kentucky

Honorable Jack Coffman, Secretary/Treasurer President, Clark County Commissioners, Clark County, Indiana

Mr. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

Mr. Kevin Baity, representing Honorable Ryan Ramsey, Clarksville Town President, Clark County, Indiana

Mr. Krisjans Streips, representing Honorable Jeff Gahan, Mayor of New Albany, Floyd County, Indiana

Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

Honorable Jerry Summers, Bullitt County Judge/Executive, Bullitt County, Kentucky

Mr. Matt Meunier, representing Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

Honorable Rick Tonini, Mayor of St. Matthews, Jefferson County, Kentucky

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky

Honorable Troy Ethington, Mayor of Shelbyville, Shelby County, Kentucky

Honorable Scott Bates, Henry County Judge/Executive, Henry County, Kentucky

Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

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Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Mr. Tom Pope
Ms. Freida Winkfield Shaw
Ms. Kelly Cecil
Ms. Rachael Miller
Ms. Cheryl Vandiver
Mr. Paul Sangalli
Ms. Jennifer Wahle
Ms. Felicia Harper
Mr. Justin Carter
Mr. Ryan Lloyd
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ethan Schrage
Mr. Andy Rush
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Dia Erpenbeck
Mr. Derrick James
Mr. Marc Magliari
Deputy Judge Jon Park
Ms. Mitzi Wyrick

REPRESENTING

KIPDA
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Amtrak
Shelby County
Wyatt, Tarrant, & Combs

CALL TO ORDER

Commissioner Coffman called the meeting to order at 2:04 p.m.

ROLL CALL

Executive Director Haley called roll and stated a quorum was present.

WELCOME

Judge Ison welcomed and thanked everyone for attending the meeting.

FEBRUARY BOARD MEETING MINUTES

Judge Summers moved to approve the minutes of the Board of Directors' meeting held February 23, 2023. Councilman Bowling seconded.

AMTRAK

Mr. Derrick James, Senior Government Affairs Manager for Amtrak, gave a presentation on Amtrak's potential initiatives in the KIPDA region and beyond. Mr. James stated that a proposed Amtrak service route running from Chicago through Indianapolis to Louisville/Cincinnati would add additional frequencies between Chicago and Cincinnati and a new connection between Indianapolis and Louisville. This proposed route would promote significant corridor growth.

Indianapolis, with a metropolitan area population of 2 million, only has tri-weekly Amtrak service. Chicago and Indianapolis used to have daily service between the two cities, until the service was discontinued in 2019. With a population of 1.2 million people, the Louisville-Jefferson County metropolitan area is the fourth largest metro area without Amtrak service. The last time Louisville had passenger rail service was in 2003. There are over 2 million residents in the Cincinnati metropolitan area, located within a day's drive of 50% of the United States' population.

According to the U.S. Bureau of Labor Statistics, since 2000, Indianapolis, Cincinnati, and Louisville added over 200,000, 100,000, and 75,000 jobs, respectively. Altogether, the proposed route would provide additional train services to over 14 million people and connect over 30 Fortune 500 companies. In 2016, the Greater Cincinnati metropolitan area ranked No. 1 per capita in the U.S. and No. 4 overall for business relocations and expansions.

Chicago, Indianapolis, Cincinnati, and Louisville face significant environmental and equity challenges. In 2019, Chicago was the second most congested city in the United States, with the average Chicagoan spending 145 hours in traffic per year, costing each driver \$2,146. In Indianapolis, drivers spend hours stuck in traffic, due to three of the nation's worst truck bottlenecks at the intersections of I-65, I-465, and I-69. In Louisville, the average motorist loses \$726 a year in lost fuel and time due to traffic congestion.

Chicago, Indianapolis, and Cincinnati have growing traffic congestion along their interstates. With a population increase of 7% and 192,985 jobs added since 2000, Indianapolis will continue to experience increased congestion without new sustainable travel alternatives.

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A Chicago – Indianapolis – Louisville/Cincinnati Amtrak service would create new connections between major metropolitan cities, medium-sized cities, and colleges and universities. Students, their families, faculty, and staff will be able to take advantage of frequent Amtrak service to avoid traffic between destinations and to enjoy greater productivity or relaxation while they travel.

FEBRUARY FINANCIAL STATEMENTS

Mr. Pope presented the February Financial Statements to the Board. The Agency is 67% through the fiscal year, and there are a few budgeted surpluses in the financial statements. The Agency is working to try to maximize the use of those surplus funds.

The first page of the report shows the Summary of Work Elements grouped by Division, and there is nothing shown that would cause any alarm. The next part of the report is the Agency-Wide Line Item Revenues and Expenditures, and the Agency is not seeing any problems with revenues and expenditures. The last part of the report is the Balance Sheet which shows that KIPDA is in a sound financial position, assuming the Agency does not have to pay the liability on its pension plan next week.

Councilman Bowling moved to approve the report. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, March 24, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on February 23, 2023.

By March 27, 2023, KIPDA, Louisville Metro, and with support from INDOT, the Town of Clarksville, and others will be applying for a Federal Railroad Administration Corridor Identification and Development grant. This grant funding will be used to determine the viability of a proposed Amtrak route running from Chicago to Louisville. The grant amount is \$500,000 and is for 100% federal funds. INDOT will apply for a grant within the same program to cover the Indianapolis to Chicago portion of the proposed Amtrak route. The KIPDA Transportation Division hopes to hear back from the Federal Railroad Administration (FRA) by this summer.

The TPC meeting was a joint meeting with the Transportation Technical Coordinating Committee (TTCC) in order to bring the long-range transportation plan, known as the Metropolitan Transportation Plan (MTP) and the short-range plan, the

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Transportation Improvement Program (TIP) to both committees for approval, and both plans were approved. The next stage in the process is the public review period that will last for 30 days starting tomorrow. After those 30 days, the comments received from the public will be taken into consideration, both by staff and by the Transportation Policy Committee.

The Committee also heard a presentation from Mr. Derrick James, Senior Government Affairs Manager for Amtrak, on Amtrak's potential initiatives in the KIPDA region and beyond.

The Unified Planning Work Program (UPWP), which establishes the priorities and the workflow of the Metropolitan Planning Organization (MPO), was brought before the Committees for approval and was approved. This draft document is out for federal and state review during March and April, and hopefully it will be finalized next month.

Mr. Purcell moved to approve the report. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

HAZARD MITIGATION GRANT CONTRACT

Ms. Harper requested Board approval for the following grant contract.

Contract	Project	Grant Number	Contract Amount
FEMA HAZARD MITIGATION GRANT PROGRAM			
City of Lebanon Junction	Lebanon Junction Pump Station Phase I	HMGP-DR-4592-0013	\$3,500

Mr. Purcell moved to approve the request. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

GRANT OPPORTUNITIES

Ms. Harper gave an overview of the available local 2023 funding opportunities.

Program	Amount	Deadline	Projects
Land and Water Conservation Fund	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas, and passive parks.
Recreational Trails	Up to \$250,000	May 31, 2023	The LWCF provides federal grant funds to protect important natural areas, acquire land for outdoor recreation and to develop or renovate public outdoor recreation facilities such as campgrounds, picnic areas, sports & playfields, swimming facilities, boating facilities, fishing facilities, trails, natural areas and passive parks.
Community Development Block Grant (CDBG)	Varies depending on program	Community Projects: September 1, 2023 Economic Development: January 31, 2024	The CDBG program provides assistance to communities for use in revitalizing neighborhoods, expanding affordable housing and economic opportunities, providing infrastructure and/or

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Program	Amount	Deadline	Projects
		<p style="text-align: center;">Public Facilities: September 1, 2023</p>	<p style="text-align: center;">improving community facilities and services.</p>
<p style="text-align: center;">Public Works and Economic Adjustment Assistance</p>	<p style="text-align: center;">\$100,000 to \$3,000,000</p>	<p style="text-align: center;">Ongoing</p>	<p>The Public Works program provides resources to meet the construction and/or infrastructure design needs of communities to enable them to become more economically competitive.</p> <p>Supported activities under EDA’s EAA program include construction and non-construction such as construction or upgrading of public infrastructure, design and engineering, technical assistance, economic recovery strategies, and capitalization or re-capitalization of Revolving Loan Funds (RLF).</p>
<p style="text-align: center;">Crumb Rubber</p>	<p style="text-align: center;">75% / 25% Match</p>	<p style="text-align: center;">April 1, 2023</p>	<p>grant for funding for landscaping mulch projects, walking trails, poured-in-place playgrounds, sidewalks or other surfaces, horse trailer or stall mats, tree wells or other products utilizing recycled Kentucky tires.</p>
<p style="text-align: center;">Household Hazardous Waste</p>	<p style="text-align: center;">75% / 25% Match</p>	<p style="text-align: center;">April 1, 2023</p>	<p>promote the proper disposal of hazardous household chemicals.</p>

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Program	Amount	Deadline	Projects
Rubber Modified Asphalt Grant		April 1, 2023	for local road projects that utilize asphalt modified with rubber from finely ground waste tires.
Waste Tire Grant	\$4,000	June 1, 2023	to properly dispose of waste tires in their area.

ARPA FUNDING

Ms. Wilson gave an update on the upcoming deadlines for American Rescue Plan Act (ARPA) funding. She reminded the Board members that the deadline for the annual project ARPA report is due April 30, 2023. The report covers all the ARPA obligations and expenditures through March 31, 2023. The report form is scheduled to become available on April 1, 2023. The Treasury Department has requested that all officials confirm that they can access the portal, whether they are a new or returning reporter from last year because a number of individuals are experiencing technical issues accessing the portal.

WORK READY COMMUNITY

Mr. Schrage gave an update on the Kentucky Work Ready Community certification process. The Kentucky Workforce Innovation Board is currently trying to revamp the Work Ready certification process. They will be starting a listening tour around the state from April through June seeking input from economic development groups. They will then seek out local stake holder engagement, and they will hold three in-person and three virtual meetings from July through September. Then, a formal recommendation will be submitted to KWEB at their November Board meeting. The goal of the state-wide listening tour is to determine identity of the agency and the criteria for certification of the Work Ready Community process.

LEGISLATION – KENTUCKY

Mr. Schrage stated that several Bills of note are still moving through the current Kentucky legislation session.

- Senate Bill 34 would amend Section 170 of the Constitution of Kentucky in relation to property exempt from taxation.

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- Senate Bill 39 would amend KRS 154.30-010 for tax increment financing project calculations.
- Senate Bill 52 would change the requirements for the collection of fees in a county containing a consolidated local government.
- Senate Bill 141 change the authority of local governments in declaring a state of emergency.
- House Bill 1 would amend KRS 141.020 to reduce the individual income tax rate to 4.5% for taxable years beginning January 1, 2023, and to 4% for taxable years beginning January 1, 2024.
- House Bill 5 would amend KRS 132.140 to change the taxation of property on distilled spirits.
- House Bill 26 would create a new section of KRS Chapter 48 to establish regulations relating to public funds.
- House Bill 34 would create a new section of KRS Chapter 28 to establish the process relating to local regulatory actions.
- House Bill 45 create new sections of KRS Chapter A to establish changes to economic fiscal matters.
- House Bill 71 would amend KRS 424.145 to change the process relating to publication.
- House Bill 105 would amend Section 170 of the Constitution of Kentucky to change regulations relating to property exempt from taxation.
- House Bill 132 would create a new section of KRS Chapter 132 to establish regulations relating to ad valorem taxes.

Thursday, March 30, 2023 is the final day of Kentucky's 30-day legislative session.

LEGISLATION – INDIANA

Mr. Baity stated that several Bills of note are still moving through the current Indiana legislation session.

- Senate Bill 46 would cap residential property tax liabilities to a percentage locally adopted between 2 and 5 percent.
- Senate Bill 134 would pre-empt ordinances from being passed that affect vendors that meet certification standards involving the retail sale of dogs.
- Senate Bill 317 would allow local governments to prepay for goods and services as long as the prepayment is less than 50% of the entire project and meets other requirements to ensure financial responsibility.
- Senate Bill 325 would allow all non-commercial structures within one acre to be considered part of the homestead for purposes of the deductions and

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credits; this would shift property taxes away from homesteads to other property types.

- House Bill 1001 would reduce income tax rate to 2.9% by 2026; set minimum salary for police officers at \$70,000; allow a county fiscal court board to impose an income tax for public health purposes; and make modifications to pension rules regarding eligibility period, years required to become vested, ability to draw a pension, and changes to the year pension calculations are based upon.
- House Bill 1167 would require governing bodies of state and local agencies to provide, on a publicly accessible platform, live transmissions of public meetings and an archive of copies of those live transmissions with links to any meeting agenda, minutes, or memoranda.
- House Bill 1349 would allow a city or town to designate an outdoor location as a refreshment area with the approval of the alcohol and tobacco commission.
- House Bill 1499 would reduce the maximum residential property tax rate from 1% to 0.95% in 2025 to offset the increased property assessment values.

Deadlines for the Indiana Legislative Session:

- April 17: last day for 2nd reading of Bills
- April 18: last day of 3rd reading of Bills
- April 19 – 28: Conference Committees
- April 19: Adjournment

AUDIT SERVICES CONTRACT

Mr. Pope stated that KIPDA received permission from the Board to release a Request for Proposal (RFP) for its audit services for three years beginning this fiscal year, FY2023. The RFP was posted on the KIPDA website, published in the newspaper, and sent out to the three firms that submitted bids during the last cycle. One of the firms notified KIPDA that they would not be submitting a bid for this cycle but asked KIPDA to keep them in mind for the future.

KIPDA received five proposals including one from MCM that conducted KIPDA's FY2022 audit and one from Strothman+Co. KIPDA was presented with costs for all three fiscal years. MCM submitted a bid for \$50,050 for the first year, and Strothman+Co submitted a bid for \$40,950 for the first fiscal year. KIPDA followed up with questions for both firms, and asked MCM how they determine the price of their bid. KIPDA asked

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Strothman+Co if their cost included them preparing the report or KIPDA preparing the report. KIPDA has always prepared the report with the exception of the pension plan and the OPED information. Strothman+Co submitted their bid with the assumption that KIPDA would prepare the report, but they would provide the pension plan and the OPED information. If KIPDA wanted Strothman+Co to prepare the entire report, it would cost an additional \$5,000 to \$8,000.

It was decided that Strothman+Co's bid was more favorable. The cost for the first year would be \$40,950, \$43,000 for the second year, and \$45,200 for the third year. Mr. Pope requested Board approval to accept the proposal from Strothman+Co, not to exceed the cost for a basic audit in the amount of \$40,950 with the option to potentially include the up to \$8,000 for them to prepare the report. KIPDA anticipates that it will complete the report this year.

Councilman Bowling moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

UPDATE AGENCY CREDIT CARD INFORMATION

Mr. Pope stated that with the change in staffing, KIPDA needs to update the Agency credit card information and requested that the credit cards be issued from this point forward. Currently, the Agency has four credit cards with Fifth Third Bank. Mr. Haley has one, Mr. Pope has one, Ms. Cecil has one, and Ms. Forbis has one.

Mr. Pope requested that Ms. Vandiver, the Director of Administrative Services, have the credit card that Ms. Cecil currently has; Ms. Forbis to continue to have her credit card; Ms. Winkfield Shaw to have the credit card that Mr. Pope currently has; and Mr. Haley keep the credit card that he currently has.

Currently, Mr. Haley and Mr. Pope also have American Express credit cards. Mr. Pope requested that Mr. Haley continue to have that card, and Ms. Winkfield Shaw to have the American Express card that Mr. Pope currently has.

Mr. Baity moved to approve the request. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES BUSINESS

The Division of Social Services is requesting approval by the Board to authorize the Executive Director to sign the following for fiscal year 2023.

Business Action for Consideration	Reason for Action		Action Requested by the Board
Title III-B Supportive Services Mid-Year Subcontract Revisions	KIPDA DSS would like to request Board approval of Mid-Year Revisions to the following provider contracts. These revisions are based on mid-year review of activity and performance.		Approve the Title III-B Subcontract Revisions as listed below:
Agency	Original	Increase/Decrease	Total Federal/State Budget
Legal Aid Society	\$75,988	+ \$38,470	\$114,458
Homecare Provider Contracts	KIPDA DSS would like to request Board approval to increase homecare unit rates 6% due to service industry demands and increased payroll requirements. This is in line with the current Consumer Price Index.		Authorize the Board Executive Committee to approve Homecare Rate Increases beginning March through June 30, 2023.

Mr. Purcell moved to approve the request for Title III-B Supportive Services Mid-Year Subcontract Revisions. Commissioner Coffman seconded. Motion carried unanimously on a voice vote.

Councilman Bowling moved to approve the request for the update to the HomeCare Provider contracts. Mr. Purcell seconded. Judge Ison, Jude Voegelé, Deputy Judge Park, and Mayor Black abstained from the vote. Motion carried unanimously on a voice vote.

MARCH PERSONNEL REPORT

Ms. Cecil presented the March Personnel Report to the Board.

New Hires:

Freida Winkfield Shaw has been hired as the Director of Finance effective February 27, 2023. Freida earned a Bachelor's Degree in Business from Kentucky State University and a Master's Degree in Business from Webster University. She also holds a Certified Public Accountant (CPA) license. Freida comes to KIPDA from the Cabinet for Health and Family Services – Office of Children with Special Health Care Needs, where she worked as the Division Director of Administration and Financial Services.

Abigail Roach has been hired as an Aging and Disability Resource Specialist (ADRC) II in the Division of Social Services effective February 27, 2023. Abigail earned a Bachelor's Degree in Public Health from the University of Kentucky. Abigail comes to KIPDA from the Louisville Orthopedic Clinic where she worked as Medical Intake.

Brandy Collins has been hired as a Michelle P Waiver (MPW) Case Manager in the Division of Social Services effective March 1, 2023. Brandy earned a Bachelor's Degree in Social Work from Kentucky State University and comes to KIPDA from Puzzles Academy where she worked as a Teacher.

Miranda Westmorland has been hired as a Home and Community Based (HCB) Service Advisor in the Division of Social Services effective March 6, 2023. Miranda earned a Bachelor's Degree in Psychology from Western Kentucky University and comes to KIPDA from the Cabinet for Health and Family Services where she worked as a Social Worker I.

Resignations:

- Alex Posorske has resigned as a Transportation Planner III effective March 24, 2023.

Retirements:

- Tom Pope will be retiring as the Director of Finance, effective March 31, 2023.

Position Vacancies:

Division of Social Services

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator
- Transportation Planner I or II

Job descriptions for vacant positions can be found at www.kipda.org/careers

Staff Count:

- 82 Full-time Permanent
- 1 Part-time Permanent
- 5 Full-time Temporary
- 1 Part-time Temporary

Judge Summers moved to approve the report. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley stated that as he reported last month, on January 30, 2023, KIPDA staff and the Agency's legal counsel met with the Cabinet for Health and Family Services (CHFS) counsel and had a long discussion where KIPDA staff laid out the Agency's case of its issues. KIPDA was asked to submit documentation that was requested via a direct communication that the Agency received.

KIPDA's counsel sent a large batch of emails with communication that outlined some of the directives the Agency was given, and some of the highlights of the Agency's issues. This was submitted to CHFS attorneys a few weeks ago. CHFS attorneys initially experienced issues with opening the documents they received from KIPDA, but they now have access after working with an IT department. As of yesterday, CHFS stated that they were still reviewing the documentation and will have a response shortly.

KIPDA is still in a waiting period and trying to exhaust all administrative remedies before resorting to legal action. Ideally, Mr. Haley will have a more informative update at next month's Board meeting.

INTERGOVERNMENTAL REVIEWS

Mr. Haley requested Board approval for the following intergovernmental reviews.

A. Jefferson County, Kentucky, 5-3034 Louisville Loop McNeely Lake Park Segment (KIPDA File No. K22-2023)

The applicant, Louisville Metro Government, is requesting \$3,012,000.00 from the Department of Transportation (DOT) and \$678,000.00 in local funds to construct approximately two miles of new 10-12 foot wide asphalt/concrete shared use path through McNeely Lake State Park. The first phase will connect the recently constructed Loop path at Cedar Creek Road on the southeast side of the park to the existing park path at the west side of the McNeely Lake dam on the north side of the park. This segment of the Louisville Loop in McNeely Lake Park will include a new bridge over the lake at the dam spillway area and a trail head near the east end of the new path. The second phase of the new shared use path will connect the dam spillway area with Copper Chapel Road along the lake. This segment will include a new bridge over the lake at McNeely Lake Park Road.

B. Shelby County, Kentucky, Shelby Road Pump Station (KIPDA File No. K23-2023)

The applicant, West Shelby Water District, is requesting \$650,000.00 in state funds to replace the existing underground pump station along US-60/Shelbyville Road with a new 500 gallon per minute above ground pump station, complete and operable with all necessary appurtenances.

C. Bullitt County, Kentucky, Maryville Trail Paving Project (KIPDA File No. K24-2023)

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the Department of Transportation (DOT) and is providing \$750,000.00 to pave an existing walking trail near Maryville Elementary School at 4505 Summers Drive in Bullitt County. The existing gravel trail is 3,407 feet long and roughly 5-feet wide throughout. Work will commence in summer 2023.

**D. Bullitt County, Kentucky, Maryville Pool Improvements Program
(KIPDA File No. K25-2023)**

The applicant, Bullitt County Fiscal Court, is requesting \$250,000.00 from the National Park Service and is providing \$750,000.00 to repair and update the public pool at 4505 Summer Drive in Bullitt County beginning in summer 2023. Internal improvements will be made to the pool itself and will not require new construction.

**E. Jefferson County, Kentucky, Wetherby Park Expansion – Playground Equipment
(KIPDA File No. K26-2023)**

The applicant, City of Middletown, is requesting \$49,146.00 from the National Park Service and is providing \$49,146.00 to enhance Wetherby Park located at 11803 Old Shelbyville Road by installing new playground equipment.

Mr. Purcell moved to approve the intergovernmental reviews. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2023 APA-KY Spring Conference

- a. May 17 – 19, 2023
- b. Lucas, KY
- c. Registration – \$230
- d. Per Diem - \$36 per day w/documented receipts - \$72
- e. Hotel - \$176
- f. Travel – Car - \$102
- g. One staff member(s) attending: Ethan Schrage
- h. Total estimate - \$580.00

AGENDA ITEM 4

AIRS Discovery Conference

- a. July 29 – August 2, 2023
- b. Orlando, FL
- c. Registration – \$500
- d. Per Diem - \$44 per day w/documented receipts - \$176
- e. Hotel - \$897
- f. Travel – Air - \$382
- g. One staff member(s) attending: Brittney Baines
- h. Total estimate - \$1,145.00

Mr. Purcell moved to approve the above travel requests. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
April 12, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
April 27, 2023 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
April 27, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

April KIPDA Board of Directors
April 27, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that Ms. Alejandra Y. Castillo, the Economic Development Administration Assistant Secretary, visited KIPDA on March 15, 2023 to engage in a discussion about President Biden's budget and commitment to American economic development.

Mr. Haley stated that KIPDA was established in 1973, and Mr. Pope began working for KIPDA thirteen and a half years later in November of 1986. He has served KIPDA for thirty-six and a half years. Anyone who has had the opportunity to work with Mr. Pope knows that his tenure can be defined by dedication to this Agency and kindness; he is also very approachable and kind to every single person he has interacted with. He is revered

AGENDA ITEM 4

and respected across this Agency, the entire network of Area Development Districts, and state and federal partners.

Mr. Haley thanked Mr. Pope for his commitment to KIPDA, his hard work that he has brought on a daily basis, and also his friendship. Mr. Haley stated that he has greatly enjoyed working with Mr. Pope and receiving mentorship from him. He is going to be greatly missed. Mr. Pope will retire as of March 31, 2023.

ADJOURNMENT

Judge Ogburn moved that the meeting be adjourned. Mr. Purcell seconded. Motion carried unanimously on a voice vote.

Honorable Dan Ison
Shelby County Judge/Executive

Date

Secretary/Treasurer, KIPDA Board of Directors
Office – KIPDA Board of Directors

AGENDA ITEM 6

KIPDA FY 23 Summary of Elements	FY 23 Budget	Expenses 3/31/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	206,801	136,288	70,513	65.90%
DLG - CDBG	47,374	40,694	6,680	85.90%
EDA	83,674	69,996	13,678	83.65%
Program Administration	204,641	72,129	132,512	35.25%
ARPA Projects 30300	313,161	22,034	291,127	7.04%
CWP	384,725	44,561	340,164	11.58%
WRIS Maintenance	61,000	53,660	7,340	87.97%
BRIC	16,347	573	15,774	3.51%
MSD Multi	200,307	12,403	187,904	6.19%
MSD Ash Ave	50,000	5,156	44,844	10.31%
MSD Ohio River	50,000	-	50,000	0.00%
Hite Creek MSD	86,952	11,081	75,871	12.74%
Hardy Creek CDBG	-	511	(511)	#DIV/0!
Elderserve CDBG	35,000	-	35,000	0.00%
Angel's Envy CDBG	25,000	7,409	17,591	29.64%
North Shelby GPS	65,000	-	65,000	0.00%
Bullitt Cty Roe Hill CDBG	23,860	4,528	19,332	18.98%
Lebanon Junction	279	-	279	0.00%
EDA Covid-19 Response	110,486	110,114	372	99.66%
Angel's Envy EDA	35,000	8,443	26,557	24.12%
Bedford CDBG	20,647	15,769	4,878	76.37%
LWC Roe Hill SRF	23,894	4,685	19,209	19.61%
Weiland CDBG	28,751	16,604	12,147	57.75%
CED Totals	2,072,899	636,638	1,436,261	30.71%
System Monitoring	414,630	346,979	67,651	83.68%
Long Range Plan	610,253	572,944	37,309	93.89%
Short Range Plan	248,752	149,028	99,724	59.91%
Administration	305,423	245,545	59,878	80.40%
Indiana MPO Conference	29,522	29,522	-	100.00%
MPO Contracts	300,047	95,722	204,325	31.90%
Commuter Pool	1,635,433	527,786	1,107,647	32.27%
Statewide Planning	87,829	82,774	5,055	94.24%
Local Road Updates	21,800	20,108	1,692	92.24%
Floyd Co Transit	312,500	-	312,500	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
Oldham Cty 329 Study MPO	48,000	-	48,000	0.00%
Oldham Cty 329 Study Discretionary	125,000	-	125,000	0.00%
5303 TARC Fleet Electrification	27,926	27,926	-	100.00%
5303 TARC Fleet Mobility	50,435	50,434	1	100.00%
Clarksville Study	93,750	26,432	67,318	28.19%
Louisville ITS Study	250,000	-	250,000	0.00%
New Albany Study	300,000	-	300,000	0.00%
Transportation Totals	5,111,300	2,175,200	2,936,100	42.56%
Area Agency Admin - Title III	661,759	429,590	232,169	64.92%
SHIP Admin	5,324	3,592	1,732	67.47%
KY Caregivers Admin	24,243	7,325	16,918	30.21%
Homecare Admin	318,018	210,384	107,634	66.15%
Title III B In-House Services	93,359	29,212	64,147	31.29%
IIID In-House Services	6,199	2,750	3,449	44.36%
IIIE Caregivers In-house	306,516	180,027	126,489	58.73%
SHIP In-House Services	104,676	58,081	46,595	55.49%
HC Assessment & Case Mgmt.	749,568	527,214	222,354	70.34%
KY Caregivers In-House	85,689	68,360	17,329	79.78%
ADRC	512,079	344,940	167,139	67.36%
ADRC No Wrong Door	42,347	30,718	11,629	72.54%
ADRC Medicaid	305,000	139,076	165,924	45.60%
ADRC Medicaid CDC	39,268	39,445	(177)	100.45%
MIPPA	157,677	32,834	124,843	20.82%
Medicaid Support Broker & Fin Mgmt.	1,411,412	1,060,092	351,320	75.11%
KHBE	2,271,539	680,650	1,590,889	29.96%
GWEP Grant	18,000	-	18,000	0.00%
Special Projects	52,000	30,776	21,224	59.18%
Social Services Totals	7,164,673	3,875,066	3,289,607	54.09%
Local Funds Other	25,000	13,996	11,004	55.98%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	294,927	-	-
Agency Operating Costs	14,413,872	6,995,827	7,418,045	48.54%
Aging - Program Related	22,296,668	13,359,490	8,937,178	59.92%
TOTAL	36,710,540	20,355,317	16,355,223	55.45%

Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

Kentuckiana Regional Planning & Dev Agcy

Run Date: 04/24/2023

Period: 7/1/2022 to 3/31/2023

Run Time: 5:26:35 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	5,375.25	1,791.75	75.00 %
40100	Charlestown	2,844.00	237.00	2,133.00	711.00	75.00 %
40200	Clark County	8,464.00	705.33	6,347.97	2,116.03	75.00 %
40300	Clarksville	9,579.00	798.25	7,184.25	2,394.75	75.00 %
40400	Floyd County	4,597.00	383.08	3,447.72	1,149.28	75.00 %
40500	Henry County	1,675.00	139.58	1,256.22	418.78	75.00 %
40700	Jeffersonville	10,549.00	879.08	7,911.72	2,637.28	75.00 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	172,310.02	(0.02)	100.00 %
40900	New Albany	17,543.00	1,461.92	13,157.28	4,385.72	75.00 %
41000	Oldham County	4,890.00	407.50	3,667.50	1,222.50	75.00 %
41100	Shelby County	2,875.00	239.58	2,156.22	718.78	75.00 %
41200	Spencer County	1,073.00	89.42	804.78	268.22	75.00 %
41300	Trimble County	1,002.00	83.50	751.50	250.50	75.00 %
41410	LWC Eagles Rd CWP	3,919.00	(19.27)	2,473.91	1,445.09	63.13 %
41411	La Grange CWP	4,419.00	(38.15)	4,926.99	(507.99)	111.50 %
41412	LWC Hwy 1694 CWP	16,201.00	(50.74)	6,513.95	9,687.05	40.21 %
41413	LWC John Lee Rd CWP	1,555.00	(16.06)	2,060.47	(505.47)	132.51 %
41414	LWC Oak St CWP	33,376.00	1,121.25	4,302.62	29,073.38	12.89 %
41415	LWC Muhammad Ali CWP	33,376.00	1,373.62	4,846.58	28,529.42	14.52 %
41416	Shelbyville CWP	32,458.00	284.48	4,656.98	27,801.02	14.35 %
41417	MSD Multi Pump Station Projects	200,307.00	2,871.13	12,402.60	187,904.40	6.19 %
41418	MSD Ash Ave Area Interceptor Project	50,000.00	1,114.58	5,156.25	44,843.75	10.31 %
41419	MSD Ohio River Lift Station Project	50,000.00	0.00	0.00	50,000.00	0.00 %
41420	Oldham County Water CWP	33,000.00	570.48	886.85	32,113.15	2.69 %
41421	Henry County Water CWP	6,500.00	(2.44)	313.93	6,186.07	4.83 %
41422	North Shelby GPS	65,000.00	0.00	0.00	65,000.00	0.00 %
41423	Milton CWP	1,375.00	0.00	0.00	1,375.00	0.00 %
41424	Bedford CWP	6,250.00	0.00	0.00	6,250.00	0.00 %
41425	HCWD2 Filter#1 Rehab	1,750.00	0.00	0.00	1,750.00	0.00 %
41426	OCWD Storage Tank US 42	15,600.00	0.00	0.00	15,600.00	0.00 %
41427	North Interceptor Sewer Project Round 1	5,500.00	0.00	0.00	5,500.00	0.00 %
41428	OCWD Highway 1694	7,360.00	(1.84)	235.44	7,124.56	3.20 %
41429	North Interceptor Sewer Project Round 2	3,650.00	0.00	0.00	3,650.00	0.00 %
41430	Madison Water Line Replacement	11,000.00	0.00	0.00	11,000.00	0.00 %
41431	Elderserve CDBG	35,000.00	0.00	0.00	35,000.00	0.00 %
41432	OWCD Shebly Det Center RD2 CWP	11,000.00	0.00	0.00	11,000.00	0.00 %
41433	Milton Wastewater Treatment CWP	1,750.00	1,017.22	1,412.69	337.31	80.73 %
41434	TCWD1 US421 CWP	7,500.00	1,079.43	1,936.99	5,563.01	25.83 %
41435	HCWD2 Water Tank Prj	3,750.00	938.73	1,334.20	2,415.80	35.58 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	1,750.00	938.73	1,334.20	415.80	76.24 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	1,500.00	1,777.15	2,725.84	(1,225.84)	181.72 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	1,000.00	1,507.20	2,480.04	(1,480.04)	248.00 %
41439	Shelbyville 36 Gravity Sewer Prj	1,000.00	941.79	941.79	58.21	94.18 %
41440	Simpsonville WWTP Project	12,500.00	312.09	549.37	11,950.63	4.39 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	1,750.00	313.93	313.93	1,436.07	17.94 %
41442	BRIC	16,347.00	572.92	572.92	15,774.08	3.50 %
41443	HCWD2 Filter Rehab #1 Round 2	4,000.00	313.93	313.93	3,686.07	7.85 %
41444	LWC Tom Wallace	50,000.00	0.00	0.00	50,000.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	5,358.00	0.00	0.00	5,358.00	0.00 %
41446	CWP Eagles Rd Extension Round 2	1,728.00	0.00	0.00	1,728.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	14,000.00	0.00	0.00	14,000.00	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	22,850.00	0.00	0.00	22,850.00	0.00 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 3/31/2023
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41449	CWP Hwy 1694 Extension Round 2	26,000.00	0.00	0.00	26,000.00	0.00 %
41450	Hardy Creek CDBG	0.00	(1,321.84)	511.05	(511.05)	0.00 %
41455	Bullitt Cty Roe Hill CDBG	23,860.00	(35.26)	4,528.49	19,331.51	18.98 %
41460	Angel's Envy CDBG	25,000.00	(50.85)	7,409.46	17,590.54	29.64 %
41465	LWC Roe Hill SRF	23,894.00	(36.51)	4,685.47	19,208.53	19.61 %
41550	Bedford CDBG	20,647.00	264.03	15,768.65	4,878.35	76.37 %
41611	Weiland CDBG	28,751.00	(124.48)	16,604.22	12,146.78	57.75 %
41620	City of Eminence ARPA	6,513.00	(1.69)	215.82	6,297.18	3.31 %
41621	City of Forest Hills ARPA	1,186.00	(1.46)	187.02	998.98	15.77 %
41622	City of New Castle ARPA	2,432.00	(1.46)	187.03	2,244.97	7.69 %
41623	City of Westwood ARPA	1,300.00	(0.67)	86.32	1,213.68	6.64 %
41624	City of Shepherdsville ARPA	32,220.00	(3.46)	471.46	31,748.54	1.46 %
41630	City of Shelbyville ARPA	42,506.00	1,429.93	5,373.99	37,132.01	12.64 %
41631	City of Hickory Hill ARPA	146.00	(1.23)	158.29	(12.29)	108.42 %
41632	City of Prospect ARPA	12,702.00	(0.44)	57.56	12,644.44	0.45 %
41633	City of Douglass Hills ARPA	14,779.00	(0.99)	129.51	14,649.49	0.88 %
41640	City of Pleasureville ARPA	2,287.00	(4.09)	525.16	1,761.84	22.96 %
41641	City of Hillview ARPA	23,889.00	(13.51)	1,750.50	22,138.50	7.33 %
41642	City of Richlawn ARPA	1,022.00	(2.13)	273.38	748.62	26.75 %
41643	City of Graymoor-Devondale ARPA	7,634.00	(3.19)	410.05	7,223.95	5.37 %
41650	City of Middletown ARPA	20,398.00	(7.61)	978.38	19,419.62	4.80 %
41651	City of Hurstbourne ARPA	11,363.00	(3.71)	474.78	10,888.22	4.18 %
41652	City of Rolling Fields ARPA	1,712.00	(3.63)	467.60	1,244.40	27.31 %
41653	City of Houston Acres ARPA	1,305.00	(2.46)	316.52	988.48	24.25 %
41660	City of St. Regis Park ARPA	3,877.00	(1.19)	151.09	3,725.91	3.90 %
41661	City of Lebanon Junction ARPA	5,081.00	(3.31)	424.48	4,656.52	8.35 %
41662	City of Rolling Hills ARPA	2,561.00	(4.17)	537.98	2,023.02	21.01 %
41663	City of Indian Hills ARPA	7,686.00	(0.40)	50.35	7,635.65	0.66 %
41670	City of Pewee Valley ARPA	4,063.00	(5.11)	670.67	3,392.33	16.51 %
41671	City of Lyndon ARPA	16,290.00	(0.52)	64.74	16,225.26	0.40 %
41672	City of Shively ARPA	40,628.00	1,387.35	4,363.33	36,264.67	10.74 %
41673	City of Lincolnshire ARPA	388.00	(2.19)	280.58	107.42	72.31 %
41680	Spencer Cty ARPA	37,187.00	(13.46)	1,743.67	35,443.33	4.69 %
41681	City of Meadow Vale ARPA	1,966.00	(3.37)	431.65	1,534.35	21.96 %
41682	City of Taylorsville ARPA	3,387.00	(0.44)	57.56	3,329.44	1.70 %
41683	City of Parkway Village ARPA	1,709.00	(0.40)	50.36	1,658.64	2.95 %
41690	City of Plantation ARPA	1,871.00	(1.40)	179.85	1,691.15	9.61 %
41691	City of Meadowview Estates ARPA	432.00	(6.96)	892.05	(460.05)	206.49 %
41692	City of Watterson Park ARPA	2,641.00	(0.56)	71.94	2,569.06	2.72 %
41700	Lebanon Junction	279.00	0.00	0.00	279.00	0.00 %
42000	DLG - CDBG Federal	23,573.00	2,731.14	20,347.06	3,225.94	86.32 %
42100	DLG - CDBG Match	23,573.00	2,731.13	20,347.05	3,225.95	86.32 %
42200	DLG - Unmatched	412,010.00	51,760.53	208,044.94	203,965.06	50.50 %
42450	EDA COVID19 Response	110,486.00	0.00	110,485.91	0.09	100.00 %
42500	Hite Creek MSD	86,952.00	(1,404.50)	11,081.01	75,870.99	12.74 %
42800	WRIS	61,000.00	8,600.66	53,659.76	7,340.24	87.97 %
42899	EDA - State	16,667.00	2,561.46	13,999.14	2,667.86	83.99 %
42900	EDA - Federal	66,667.00	10,245.82	55,996.51	10,670.49	83.99 %
42901	Angel's Envy EDA	35,000.00	(45.21)	8,442.85	26,557.15	24.12 %
43000	KY FHWA	1,349,601.00	94,783.51	761,860.34	587,740.66	56.45 %
43050	FHWA - KY PL Discretionary	100,000.00	0.00	0.00	100,000.00	0.00 %
43100	KY FTA	312,691.00	19,746.25	221,399.85	91,291.15	70.80 %
43300	KY Statewide Program	87,829.00	10,348.68	74,496.55	13,332.45	84.82 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2022 to 3/31/2023
 With Indirect Detail

Run Date: 04/24/2023
 Run Time: 5:26:35 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
43400	KY STP	1,181,346.00	52,758.50	381,230.46	800,115.54	32.27 %
43500	KTC Match	84,349.00	5,923.25	47,615.55	36,733.45	56.45 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	807,793.00	20,920.21	183,075.04	624,717.96	22.66 %
44100	IN FTA	75,364.00	4,906.94	43,176.00	32,188.00	57.29 %
44200	Indiana MPO Conference	29,522.00	4,673.44	34,195.00	(4,673.00)	115.83 %
44400	IN STP	127,000.00	5,673.77	40,998.42	86,001.58	32.28 %
44600	Vanpool Fees	327,087.00	14,608.07	105,557.22	221,529.78	32.27 %
44700	Other Match	207,742.00	0.00	23,456.21	184,285.79	11.29 %
44750	Over Match	122,175.00	0.00	0.00	122,175.00	0.00 %
44800	TARC Share FTA	27,000.00	2,133.10	17,141.32	9,858.68	63.49 %
45000	Local Road Updates	21,800.00	5,059.35	20,107.98	1,692.02	92.24 %
45901	KHBE - STATE	976,762.00	101,880.11	618,727.21	358,034.79	63.34 %
45903	KHBE - KCHIP	863,185.00	0.00	0.00	863,185.00	0.00 %
45904	KHBE - SNAP	431,592.00	13,897.76	13,897.76	417,694.24	3.22 %
45910	Meals on Wheels	42,000.00	196.45	25,770.75	16,229.25	61.36 %
46000	III B Admin FED	83,087.00	25,880.82	44,540.05	38,546.95	53.61 %
46010	III B Admin STATE	36,000.00	(240.16)	36,000.00	0.00	100.00 %
46015	III B Admin FED Carryover	48,806.00	(1,142.74)	48,805.55	0.45	100.00 %
46021	III B Admin ARPA	23,189.00	0.00	0.00	23,189.00	0.00 %
46100	III B Support Svcs FED	736,101.00	10,063.65	10,063.65	726,037.35	1.37 %
46110	III B Support Svcs STATE	134,965.00	0.00	134,965.00	0.00	100.00 %
46120	III B Support Svcs FED Carryover	462,495.00	65,531.12	462,495.00	0.00	100.00 %
46130	III B Ombudsman FED	34,986.00	4,423.30	26,264.78	8,721.22	75.07 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	992,717.00	3,789.32	46,326.32	946,390.68	4.67 %
46200	III C 1 Services FED	608,991.00	(174,390.20)	160,621.60	448,369.40	26.38 %
46210	III C 1 Admin FED	109,477.00	19,456.94	43,108.81	66,368.19	39.38 %
46215	III C 1 Admin FED Carryover	72,556.00	10,341.68	72,556.00	0.00	100.00 %
46220	III C 1 Admin STATE	38,512.00	0.00	38,512.00	0.00	100.00 %
46230	III C 1 Svcs STATE	37,190.00	0.00	37,190.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	541,155.00	70,618.28	541,155.00	0.00	100.00 %
46262	III C 1 Admin ARPA	20,448.00	0.00	0.00	20,448.00	0.00 %
46263	III C 1 Svcs ARPA	649,622.00	0.00	8,964.90	640,657.10	1.38 %
46300	III C 2 Svcs FED	1,006,874.00	289,093.45	1,006,874.00	0.00	100.00 %
46310	III C 2 Admin FED	61,401.00	0.00	35,989.75	25,411.25	58.61 %
46315	III C 2 Admin FED Carryover	33,564.00	0.00	33,564.00	0.00	100.00 %
46320	III C 2 Admin STATE	20,467.00	0.00	20,467.00	0.00	100.00 %
46323	III C 2 Admin ARPA	32,200.00	0.00	0.00	32,200.00	0.00 %
46324	III C 2 Admin Expanded Senior Meals Progr	15,000.00	0.00	0.00	15,000.00	0.00 %
46325	III C 2 Svcs Expanded Senior Meals Program	589,104.00	(17,876.46)	193,728.58	395,375.42	32.89 %
46340	III C 2 Svcs STATE	34,702.00	0.00	34,702.00	0.00	100.00 %
46350	III C 2 Svcs FED Carryover	364,640.00	0.00	364,640.00	0.00	100.00 %
46361	III C 2 Svcs ARPA	1,023,026.00	97,775.39	108,020.53	915,005.47	10.56 %
46400	III D Prev Health Svcs FED	58,729.00	0.00	494.64	58,234.36	0.84 %
46410	III D Prev Health Svcs STATE	13,861.00	1,515.06	12,857.33	1,003.67	92.76 %
46420	III D Prev Health FED Carryover	46,833.00	725.78	725.78	46,107.22	1.55 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	1,151.67	97,211.33	1.17 %
46500	III E CG Supp Svcs FED	406,582.00	0.00	39,140.70	367,441.30	9.63 %
46510	III E Admin FED	41,440.00	4,741.67	17,239.84	24,200.16	41.60 %
46520	III E Admin STATE	0.00	(1,515.06)	0.00	0.00	0.00 %
46530	III E Admin FED Carryover	25,612.00	0.00	25,612.00	0.00	100.00 %
46540	III E CG Supp Svcs STATE	121,605.00	0.00	109,907.17	11,697.83	90.38 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

Kentuckiana Regional Planning & Dev Agcy
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46550	III E CG Supp Svcs FED Carryover	277,177.00	30,921.71	200,643.12	76,533.88	72.39 %
46570	III E GP Supp Svcs STATE	0.00	3,212.93	14,910.76	(14,910.76)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	2,678.48	15,797.43	(15,797.43)	0.00 %
46591	III E Supp ARPA	317,637.00	2,954.05	5,773.52	311,863.48	1.82 %
46600	VII Elderabuse FED	12,513.00	1,459.24	8,773.35	3,739.65	70.11 %
46601	VII Elderabuse FED Carryover	1,222.00	0.00	1,222.00	0.00	100.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46700	Homecare Admin	318,036.00	29,963.13	210,383.68	107,652.32	66.15 %
46710	HC Svcs - Non Meals	2,957,008.00	235,450.87	1,662,732.48	1,294,275.52	56.23 %
46730	HC Svcs - Expanded Senior Meals Program	0.00	43,535.62	163,964.29	(163,964.29)	0.00 %
47000	NSIP July- Sept	86,359.00	0.00	86,358.12	0.88	100.00 %
47050	NSIP Oct - Sept	154,813.00	25,895.25	99,877.81	54,935.19	64.52 %
47400	SHIP Admin FED	5,324.00	371.52	3,591.72	1,732.28	67.46 %
47410	SHIP Svcs FED	104,676.00	1,575.38	58,081.32	46,594.68	55.49 %
47500	ADRC Medicaid FED	140,000.00	8,750.00	61,200.00	78,800.00	43.71 %
47506	ADRC Med CDC Fed	39,268.00	0.00	39,267.69	0.31	100.00 %
47507	ADRC - No Wrong Door Carryover	0.00	0.00	29,138.55	(29,138.55)	0.00 %
47508	ADRC Medicaid CARES	42,347.00	0.00	0.00	42,347.00	0.00 %
47510	ADRC Medicaid STATE	165,000.00	8,750.00	61,200.00	103,800.00	37.09 %
47600	VII Ombudsman FED	28,672.00	2,353.46	19,668.72	9,003.28	68.60 %
47603	VII Ombudsman STATE	1,152.00	(18,229.49)	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	63,835.00	0.00	0.00	63,835.00	0.00 %
47605	VII Ombudsman ARPA 2 Asst Living Funds	0.00	495.04	750.06	(750.06)	0.00 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,750,000.00	948,103.84	8,519,639.95	3,230,360.05	72.51 %
47710	Medicaid Staff Costs	1,411,412.00	129,811.88	1,065,153.13	346,258.87	75.47 %
47800	LTC Ombudsman	164,505.00	39,373.66	142,290.17	22,214.83	86.50 %
48000	KY Caregivers Program	292,435.00	24,965.49	198,522.39	93,912.61	67.89 %
48400	GF Transfer Exps in excess of Revenue	0.00	4,830.77	65,847.24	(65,847.24)	0.00 %
48700	MIPPA Ends AUGUST	69,731.00	0.00	8,028.43	61,702.57	11.51 %
48710	MIPPA Starts SEPTEMBER	87,946.00	9,043.38	24,805.34	63,140.66	28.21 %
49000	Homecare Client Fees	0.00	795.60	5,471.00	(5,471.00)	0.00 %
49410	Rural LCCEA	10,000.00	0.00	5,005.06	4,994.94	50.05 %
49500	Interest Income	5,000.00	891.05	5,711.29	(711.29)	114.23 %
49700	Transfer from General Fund	60,000.00	28,182.31	229,079.30	(169,079.30)	381.80 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	24.27	(1.06)	1.06	0.00 %
49900	Miscellaneous	0.00	0.00	1,443.31	(1,443.31)	0.00 %
Revenues		36,955,107.00	2,434,000.51	20,212,446.62	16,742,660.38	54.69 %

Expenses

50000	Salaries	4,628,611.00	557,175.64	3,433,398.45	1,195,212.55	74.18 %
50500	Fringe Benefits	2,499,150.00	246,074.95	1,774,708.97	724,441.03	71.01 %
51500	Internet Fees	17,976.00	1,498.00	12,733.00	5,243.00	70.83 %
51600	Equipment & Computer Maintenance	8,200.00	0.00	874.00	7,326.00	10.66 %
51700	Temporary Services	210,376.00	29,127.03	104,697.25	105,678.75	49.77 %
51800	Postage/Shipping	16,071.00	1,312.11	8,788.18	7,282.82	54.68 %
51900	Subscriptions & Publications	9,632.00	140.42	4,676.88	4,955.12	48.56 %
52000	Insurance - Other	33,636.00	0.00	33,636.41	(0.41)	100.00 %
52100	Registration Fees	24,276.00	1,200.00	12,200.63	12,075.37	50.26 %
52200	Software Maintenance &/or License	285,189.00	6,011.76	225,627.59	59,561.41	79.12 %
52300	Membership Dues	21,433.00	100.00	15,754.76	5,678.24	73.51 %
52400	Legal	15,000.00	0.00	13,053.00	1,947.00	87.02 %

Agencywide Line Item Revenues and Expenditures **AGENDA ITEM 6**

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
52500	Advertising	109,031.00	20,172.36	39,067.36	69,963.64	35.83 %
52600	Audit	48,000.00	2,787.50	25,381.50	22,618.50	52.88 %
52800	Contract Services	2,091,767.00	37,221.15	451,086.71	1,640,680.29	21.56 %
52900	Drug Screens/TB Test	861.00	360.00	950.00	(89.00)	110.34 %
53000	Background Checks	4,773.00	2,574.54	3,956.04	816.96	82.88 %
53200	Telephone	41,615.00	4,082.35	29,254.61	12,360.39	70.30 %
53400	Car Expenses & Related	4,599.00	813.48	988.71	3,610.29	21.50 %
53600	Travel in Region	53,606.00	4,824.24	31,128.56	22,477.44	58.07 %
53700	Board Travel	10,000.00	0.00	2,191.05	7,808.95	21.91 %
53800	Travel out of Region	64,294.00	1,614.71	24,197.69	40,096.31	37.64 %
53900	Utilities	28,000.00	2,344.51	19,203.41	8,796.59	68.58 %
54000	Meeting Expense	36,815.00	99.84	31,344.30	5,470.70	85.14 %
54100	Office Maintenance	38,000.00	2,769.56	26,412.06	11,587.94	69.51 %
54200	Equipment Rental	6,250.00	467.95	5,157.71	1,092.29	82.52 %
54300	Office Rent	82,200.00	6,505.93	57,954.22	24,245.78	70.50 %
54400	Office Supplies	25,572.00	2,109.12	17,381.36	8,190.64	67.97 %
54500	Van Maintenance Supplies	15,374.00	276.46	4,597.26	10,776.74	29.90 %
54600	Printing	8,273.00	829.75	2,745.42	5,527.58	33.19 %
54700	Copying	9,378.00	276.33	4,656.47	4,721.53	49.65 %
54900	Depreciation	19,203.00	1,600.24	14,402.16	4,800.84	75.00 %
55000	Vanpool Subsidies	1,000.00	1,257.09	1,257.09	(257.09)	125.71 %
55100	Emergency Ride Home	500.00	0.00	0.00	500.00	0.00 %
55200	Outreach Materials	189,025.00	13,375.51	108,118.79	80,906.21	57.20 %
55300	Fleet Operating Expense	179,854.00	14,331.61	100,959.96	78,894.04	56.13 %
55400	Vanpool Bank Fees	17,118.00	1,122.50	10,882.84	6,235.16	63.58 %
55500	Minor Equipment	90,574.00	(3,460.60)	66,332.03	24,241.97	73.24 %
58800	Interpreters	1,209.00	450.62	574.12	634.88	47.49 %
59000	Miscellaneous	132,904.00	1,527.81	26,656.44	106,247.56	20.06 %
59200	Equipment Purchased w/Aging Funds	20,376.00	0.00	18,179.20	2,196.80	89.22 %
59300	Equipment Purchases	41,225.00	0.00	12,025.39	29,199.61	29.17 %
59500	Transfer from General Fund	0.00	33,013.08	294,926.54	(294,926.54)	0.00 %
60100	Guardian Med Monitoring - HC	40,000.00	1,261.00	13,387.00	26,613.00	33.47 %
60110	VRI - HC	13,818.80	1,867.15	13,818.80	0.00	100.00 %
60200	Home Repair	5,000.00	0.00	1,183.67	3,816.33	23.67 %
61200	PMF - HC	188.00	0.00	188.00	0.00	100.00 %
61300	HDIS - HC	45,000.00	0.00	22,659.60	22,340.40	50.35 %
61600	Louisville Wheels, Inc. - IIIB	236,643.00	8,200.00	57,186.00	179,457.00	24.17 %
62100	Catholic Charities - Elderabuse	13,060.00	1,459.24	10,542.35	2,517.65	80.72 %
62200	Catholic Charities - IIIB	37,873.00	4,423.30	30,151.75	7,721.25	79.61 %
62250	Catholic Charities - VII OMB ARPA	0.00	495.04	875.46	(875.46)	0.00 %
62300	Catholic Charities - Ombudsman	21,207.00	2,353.46	20,695.32	511.68	97.59 %
62400	Catholic Charities - LTC	161,584.00	21,144.17	139,370.04	22,213.96	86.25 %
63100	Highlands Community Ministries - IIIB	34,000.00	3,010.94	25,841.21	8,158.79	76.00 %
63150	Highlands Community Ministries - IIIB ARPA	0.00	200.00	1,200.00	(1,200.00)	0.00 %
63200	Highlands Community Ministries - IIID	1,800.00	0.00	0.00	1,800.00	0.00 %
63310	Jewish Community - NSIP	21,706.00	0.00	0.00	21,706.00	0.00 %
63400	Jewish Family & Career Services - IIIE	120,727.00	8,658.41	59,978.96	60,748.04	49.68 %
63600	Jewish Family & Career Service - IIIB	110,379.00	14,125.77	100,938.44	9,440.56	91.45 %
63650	Jewish Family & Career Service - IIIB ARPA	0.00	2,800.00	10,261.50	(10,261.50)	0.00 %
63900	Legal Aid Society - IIIB	42,498.00	4,593.09	50,850.84	(8,352.84)	119.65 %
64000	Louisville Metro - IIIC	720,353.00	62,585.32	631,003.59	89,349.41	87.60 %
64210	Masterson's - NSIP	219,510.00	25,895.25	186,235.93	33,274.07	84.84 %
64220	Louisville Metro Parks - IID	32,346.00	0.00	0.00	32,346.00	0.00 %

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
64300	Multi-Purpose - IIIB	142,254.00	10,301.89	93,613.07	48,640.93	65.81 %
64490	UofL Trager Institute - IIE	70,796.00	4,445.44	28,575.73	42,220.27	40.36 %
64700	Tri-County - IIIB	145,608.00	24,338.82	204,036.32	(58,428.32)	140.13 %
64710	Tri-County IIIB Travel Services	110,732.00	0.00	0.00	110,732.00	0.00 %
64800	Tri-County - IIID	14,278.00	127.53	12,331.73	1,946.27	86.37 %
65000	U of L Medication Management	2,140.00	0.00	130.00	2,010.00	6.07 %
67300	CDO Client Payroll	11,750,000.00	894,467.92	8,035,752.59	3,714,247.41	68.39 %
67400	CDO Employer Taxes	0.00	42,658.78	368,959.93	(368,959.93)	0.00 %
67500	CDO Goods Purchased	0.00	10,977.14	114,927.43	(114,927.43)	0.00 %
67700	Vouchers FCG & KY Caregivers	146,346.00	9,573.53	104,304.34	42,041.66	71.27 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	50,000.00	4,079.00	28,961.00	21,039.00	57.92 %
68000	Homecare	777,778.06	0.00	0.00	777,778.06	0.00 %
68110	TCCAA - HC	100,128.69	14,254.31	100,128.69	0.00	100.00 %
68120	Lifeline - HC	335,572.66	39,985.90	335,572.66	0.00	100.00 %
68130	Masterson's - HC	154,284.45	17,531.70	154,284.45	0.00	100.00 %
68140	Southern - HC	286,787.56	68,796.76	286,787.56	0.00	100.00 %
68180	Commonwealth Care - HC	241,597.78	24,549.28	241,597.78	0.00	100.00 %
68210	TCCAA IIIB ADC	12,000.00	610.00	5,374.00	6,626.00	44.78 %
68300	Special Program Purchases	6,922.00	6,414.65	10,414.65	(3,492.65)	150.46 %
68700	Caregiver Informational Mtg - IIIE	2,000.00	0.00	0.00	2,000.00	0.00 %
69000	Respite - Other	60,000.00	0.00	4,637.00	55,363.00	7.73 %
69200	Support Services - Other	165,000.00	11,419.74	88,330.38	76,669.62	53.53 %
69400	Support Services - GP	0.00	0.00	1,438.63	(1,438.63)	0.00 %
69500	Program Costs	2,921.00	0.00	0.00	2,921.00	0.00 %
70001	Masterson's-MOW	27,144.00	175.50	19,305.00	7,839.00	71.12 %
70800	IIIB In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
70860	Tri-County IIIB ARPA	0.00	789.32	789.32	(789.32)	0.00 %
71000	Legal Aid - Caregivers	26,000.00	1,935.00	6,700.00	19,300.00	25.77 %
76000	Jewish Community Assoc of Louisville	56,513.00	4,985.43	39,493.04	17,019.96	69.88 %
76100	Masterson's - IIIC	1,751,650.00	179,545.00	1,424,313.08	327,336.92	81.31 %
76200	Multi-Purpose - IIIC	119,345.00	10,109.19	62,962.31	56,382.69	52.76 %
76300	Tri-County - IIIC	165,603.00	14,792.17	112,151.58	53,451.42	67.72 %
79200	Northern Kentucky Area Agency on Aging -	0.00	20,958.00	20,958.00	(20,958.00)	0.00 %
79900	Unallocated	3,617,512.00	0.00	0.00	3,617,512.00	0.00 %
	Expenses	33,401,052.00	2,576,881.69	20,355,316.85	13,045,735.15	60.94 %
	Agency Balance	3,554,055.00	(142,881.18)	(142,870.23)		

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Assets:

10000	Payroll Cash Account	(6.31)
10100	Cash Account	622,956.03
10110	CDO Payroll Account	1,118,745.54
10200	A/R CDO Credit Card	266.54
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	1,034,068.14
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	2,288.20
12200	A/R DAIL	803,467.19
12250	A/R DSS Contract/Grants	9,752.00
12300	A/R Medicaid	559,824.55
12400	A/R Transportation	455,800.70
12500	A/R Contracts	154,180.57
12600	A/R DLG	143,615.18
12900	A/R CDO Patient Liability	791.64
15100	Prepaid Expenses	40,364.76
15200	Prepaid Postage	5,950.99
16000	Fixed Assets	1,412,000.03
16500	Accumulated Depreciation	(1,273,290.05)
	Total Assets:	8,835,011.92

Liabilities:

20000	Accounts Payable	886,655.08
20200	FICA Tax W/H	37,762.17
20400	Local Tax W/H	(920.44)
20500	GASB 68 Deferred Inflow Pension	1,989,897.00
20510	GASB 68 Pension Liability	10,176,772.00
20520	GASB 75 OPEB Liability	3,055,041.00
20530	GASB 75 Deferred Inflows OPEB	1,827,068.00
20600	Deferred Comp-401K	(25,310.00)
20800	401(K) Roth IRA	310.00
20900	Vision - 125K	55.01
21000	Medical Ins - 125K	(735.83)
21300	AFLAC W/H	159.56
21400	Dental - 125K	159.31
21600	AFLAC - 125K	(107.04)
21900	FSA - Medical	(2.80)
23100	Retirement W/H	46,310.77
23200	Annuity - 1%	8.76
24900	Fan Donations	3,320.48
25100	CDO Federal Tax W/H	(8,348.17)
25200	CDO State Tax W/H	14,045.73
25300	CDO Local Tax W/H	8,793.86
25400	CDO FICA Tax W/H & Accrued	240.63
25500	State Unemployment Ins (CDO)	16,511.98

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
 Period From : 7/1/2022 to 3/31/2023

Run Date: 4/24/23
 Run Time: 5:25:59 pm

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25600	Federal Unemployment (CDO)	9,723.30
25700	CDO Other Withholdings	285.58
26000	Accrued Payroll	199,591.26
26100	Accrued Travel Expenses	1,768.53
26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	265,738.01
26700	A/P - Other Contracts	87,214.96
27100	CDO Advances	183,461.28
27300	A/P Tarc	(17,141.32)
27400	Vanpool Fees Due Tarc	29,035.17
27410	Deferred Vanpool Fees	131,038.46
27420	Deferred Hite Creek Revenue	74,416.80
27450	Deferred ARPA Contract Funds	291,272.46
27460	Deferred Bedford SRF/CDBG	5,181.94
27470	Deferred Rural LCCEA	4,994.94
27500	Vanpool Deposits	14,450.76
27710	Mental Health Grant	14,946.52
27720	MOWA	9,616.42
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	246,830.15
	Total Liabilities:	19,581,641.70

Projects

30200	Inventory Project	(0.01)
30350	Clean Water Project - CWP	(0.02)
31500	Rideshare	(0.01)
31700	Contract Services	0.10
32000	AgIng	(77,303.23)
35000	PDS-CDO	(0.01)
36400	Special Projects	(0.01)
38000	General Fund	(65,573.80)
39000	Fund Balance	2,684,420.14
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)
	Total Projects	(10,767,282.85)
	Total Liabilities and Projects	8,814,358.85
	Net Difference to be Reconciled	20,653.07
	Total Adjustment	20,653.07
	Unreconciled Balance	0.00

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2022 to 3/31/2023

Run Date: 4/24/23
Run Time: 5:25:59 pm
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Reconciling Items

(1)	Paid Salaries are	3,412,745.28	
	Timesheets show	3,412,745.29	
	Difference		0.01
(2)	Leave accrued this year	20,653.16	
(3)	Fringe Pool is	1,774,709.03	
	Fringe allocated	1,774,708.97	
	Difference		(0.06)
(4)	Indirect Pool is	1,275,766.14	
	Indirect Allocated	1,275,766.10	
	Difference		(0.04)
	Total adjustments		<u>20,653.07</u>

AGENDA ITEM 11

April 2023 Transportation Division Business StreetLight Data Contract Approval						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of a 1-yr contract between KIPDA and Streetlight Data, Inc.	Streetlight Data, Inc.	Metropolitan Planning (PL) & Section 5303	KIPDA's most recent contract with Streetlight Data Inc. expired on December 1, 2022. It was extended to May 8, 2023 with approval from the KIPDA Board of Directors. Approval of a new contract, through May 1, 2024, is requested.	\$104,000	\$26,000	KIPDA

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS- April 27, 2023**

The Division of Social Services is requesting approval by the Board for the following items.

Business Action for Consideration	Reason for Action	Action Requested by the Board
<p>Contract Amendments for IIIC-2 Providers.</p>	<p>KIPDA is requesting permission to amend contracts increase funding for home delivered (C2) meals and services:</p> <ul style="list-style-type: none"> • LMSNP - \$210,000 • Mastersons - \$250,000 <p>Funding to be utilized from regular Title IIIC-2, NSIP, ARPA and ESMP funds.</p>	<p>Authorize amendments to contracts for additional Title IIIC-2 program funding.</p>
<p>Extend Procurement Period One Year for Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman</p>	<p>KIPDA is requesting permission to extend the procurement period for one year Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman to allow the state to finalize new regulations regarding providing ombudsman services in assisted living facilities. There is one provider for this contract, Catholic Charities.</p>	<p>Authorize to extend the procurement period for one year, through FY24, for Title VII Ombudsman, Title VII Elder Abuse and State Long Term Care Ombudsman.</p>
<p>WellSky/SAMS (Social Assistance Management System)</p>	<p>DSS is requesting to enter into a vendor contract up to \$70,000 for FY24. SAMS is the state data system for recording data to meet contract reporting requirements. This will be an annually recurring contract.</p>	<p>Authorize KIPDA to sign vendor contract with WellSky.</p>

**KIPDA
2023 BUDGET ALLOCATED TO:
MID-YEAR
Proposed Revision April 2023**

	TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000 Salaries	4,610,774	836,869	367,659	1,096,489	2,309,757	-
50000 Salaries - PT	17,837	-	-	11,015	6,822	-
50500 Fringe Benefits	2,497,723	449,566	197,506	589,034	1,261,617	-
50500 Fringe Benefits -PT	1,427	-	-	881	546	-
51500 Internet Fees	17,976	17,976	-	-	-	-
51600 Equipment & Computer Maintenance	8,200	400	2,800	5,000	-	-
51700 Temporary Services	210,376	15,600	-	-	194,776	-
51800 Postage	16,071	1,000	244	454	14,373	-
51900 Subscriptions & Publications	9,632	6,000	823	2,369	440	-
52000 Insurance - Other	33,636	33,636	-	-	-	-
52100 Registration Fees	24,276	1,700	4,339	7,520	10,717	-
52200 Software Maintenance & License	221,483	35,500	14,223	91,685	80,075	-
52300 Membership Dues	21,433	7,000	2,832	1,763	9,838	-
52400 Legal	15,000	15,000	-	-	-	-
52500 Advertising	109,031	1,200	473	5,179	102,179	-
52600 Audit	48,000	48,000	-	-	-	-
52700 Interest Expense	-	-	-	-	-	-
52800 Contract Services	2,091,767	12,000	-	1,889,276	190,491	-
52900 Drug Screens	861	-	-	125	736	-
53000 Background Checks	4,773	300	340	960	3,173	-
53200 Telephone	41,615	15,000	400	160	26,055	-
53400 Car expenses & related	53,606	2,000	-	2,599	-	-
53600 Travel in Region	53,606	1,800	2,708	4,816	44,282	-
53700 Board Travel	10,000	10,000	-	-	-	-
53800 Travel out of Region	64,294	15,000	9,723	27,363	12,208	-
53900 Utilities	28,000	28,000	-	-	-	-
54000 Meeting Expense	36,815	5,000	157	30,140	1,518	-
54100 Office Maintenance	38,000	38,000	-	-	-	-
54200 Office Equipment/Rental	6,250	6,000	-	-	250	-
54300 Office Rent	82,200	82,200	-	-	-	-
54400 Office Supplies	25,572	18,000	583	2,630	4,359	-
54500 Van Maintenance Supplies	15,374	-	-	15,374	-	-
54600 Printing	8,273	800	250	3,517	3,706	-
54700 Copying	9,378	500	296	4,433	4,149	-
54900 Depreciation	19,203	19,203	-	-	-	-
55000 Vanpool subsidies	1,000	-	-	1,000	-	-
55100 Emergency Ride Home	500	-	-	500	-	-
55200 Outreach Materials	189,025	-	-	2,000	187,025	-
55300 Fleet Operating Expense	179,854	-	-	179,854	-	-
55400 Vanpool Bank Fees	17,118	-	-	17,118	-	-
55500 Minor Equipment	90,574	15,000	47,694	2,500	25,380	-
58800 Interpreters	1,209	-	-	-	1,209	-
59000 Miscellaneous	132,904	30,505	19,512	2,040	55,847	25,000
59100 Assets Purchases w/Grant	-	-	-	-	-	-
59200 Equipment purchased w/aging fund	20,376	-	-	-	20,376	-
59300 Equipment purchases	41,225	-	11,895	29,200	130	-
59400 In-kind services	-	-	-	-	-	-
70000 Edith Grisby Trust	-	-	-	-	-	-
70001 Masterson's MOW	27,144	-	-	-	27,144	-
76600 Masterson's Holiday	-	-	-	-	-	-
76700 LMSNP Holiday Meals	-	-	-	-	-	-
TOTALS	11,104,384	1,768,755	684,457	4,026,994	4,599,178	25,000
ALLOCATION OF INDIRECT		(1,768,755)	171,134	513,978	1,083,643	
DIRECT & INDIRECT COSTS	11,104,384	-	855,591	4,540,972	5,682,821	25,000
PROGRAM RELATED	22,296,668				22,296,668	
TOTALS (INCLUDING PROGRAM)	33,401,052	-	855,591	4,540,972	27,979,489	25,000
AVAILABLE FUNDS	36,710,539		2,072,899	5,111,299	29,461,341	65,000
PROJECTED BALANCES	3,309,487	-	1,217,308	570,327	1,481,852	40,000
CAPITAL PURCHASE	40,000	-	-	-	-	40,000

**KIPDA
2023 BUDGET ALLOCATED TO:
MID-Year
Approved 02/23/23**

	TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000 Salaries	4,638,846	785,524	367,668	1,088,910	2,396,744	-
50000 Salaries - PT	15,870	-	-	11,015	4,855	-
50500 Fringe Benefits	2,507,078	421,983	197,516	584,962	1,302,617	-
50500 Fringe Benefits -PT	881	-	-	881	-	-
51500 Internet Fees	17,976	17,976	-	-	-	-
51600 Equipment & Computer Maintenance	8,200	400	2,800	5,000	-	-
51700 Temporary Services	201,551	15,600	-	-	185,951	-
51800 Postage	14,377	1,000	244	454	12,679	-
51900 Subscriptions & Publications	9,192	6,000	823	2,369	-	-
52000 Insurance - Other	33,636	33,636	-	-	-	-
52100 Registration Fees	25,320	1,700	4,339	7,520	11,761	-
52200 Software Maintenance & License	233,525	35,500	14,223	91,685	92,117	-
52300 Membership Dues	22,601	7,000	2,832	1,763	11,006	-
52400 Legal	15,000	15,000	-	-	-	-
52500 Advertising	114,631	1,200	473	5,179	107,779	-
52600 Audit	33,450	33,450	-	-	-	-
52700 Interest Expense	-	-	-	-	-	-
52800 Contract Services	2,121,326	12,000	-	1,889,276	220,050	-
52900 Drug Screens	681	-	-	125	556	-
53000 Background Checks	3,310	300	340	960	1,710	-
53200 Telephone	34,147	15,000	400	160	18,587	-
53400 Car expenses & related	4,599	2,000	-	2,599	-	-
53600 Travel in Region	71,296	1,800	4,371	5,156	59,969	-
53700 Board Travel	10,000	10,000	-	-	-	-
53800 Travel out of Region	65,065	15,000	9,753	28,663	11,649	-
53900 Utilities	28,000	28,000	-	-	-	-
54000 Meeting Expense	39,140	5,000	157	30,140	3,843	-
54100 Office Maintenance	38,000	38,000	-	-	-	-
54200 Office Equipment/Rental	6,125	6,000	-	-	125	-
54300 Office Rent	82,200	82,200	-	-	-	-
54400 Office Supplies	24,504	18,000	583	2,680	3,241	-
54500 Van Maintenance Supplies	15,374	-	-	15,374	-	-
54600 Printing	10,470	800	250	3,650	5,770	-
54700 Copying	8,314	500	296	4,483	3,035	-
54900 Depreciation	19,203	19,203	-	-	-	-
55000 Vanpool subsidies	1,000	-	-	1,000	-	-
55100 Emergency Ride Home	500	-	-	500	-	-
55200 Outreach Materials	199,610	-	-	2,000	197,610	-
55300 Fleet Operating Expense	179,854	-	-	179,854	-	-
55400 Vanpool Bank Fees	17,118	-	-	17,118	-	-
55500 Minor Equipment	82,610	15,000	47,694	2,500	17,416	-
58800 Interpreters	324	-	-	-	324	-
59000 Miscellaneous	78,226	26,282	22,991	2,040	26,913	25,000
59100 Assets Purchases w/Grant	-	-	-	-	-	-
59200 Equipment purchased w/aging funds	-	-	-	-	-	-
59300 Equipment purchases	41,225	-	11,895	29,200	130	-
59400 In-kind services	-	-	-	-	-	-
70000 Edith Grisby Trust	-	-	-	-	-	-
70001 Masterson's MOW	27,144	-	-	-	27,144	-
76600 Masterson's Holiday	-	-	-	-	-	-
76700 LMSNP Holiday Meals	-	-	-	-	-	-
TOTALS	11,101,499	1,671,054	689,648	4,017,216	4,723,581	25,000
ALLOCATION OF INDIRECT		(1,671,054)	158,588	473,027	1,039,439	
DIRECT & INDIRECT COSTS	11,126,499	-	848,236	4,490,243	5,763,020	25,000
PROGRAM RELATED	22,421,208				22,421,208	
TOTALS (INCLUDING PROGRAM)	33,547,707	-	848,236	4,490,243	28,184,228	25,000
AVAILABLE FUNDS	37,039,916		1,861,816	5,466,642	29,646,458	65,000
PROJECTED BALANCES	3,492,209	-	1,013,580	976,399	1,462,230	40,000
CAPITAL PURCHASE	40,000	-	-	-	-	40,000



TRAVEL POLICIES

Revised April 2023

I. Statement

Based on certain federal and state regulations, KIPDA's Travel Policies are designed to serve as guidance for KIPDA Board of Directors and staff members when traveling is necessary to perform their official KIPDA duties.

II. General

- A. The approved number of travel requests per employee, per fiscal year, is dependent upon the Division's budget, any associated contract restrictions, and at the discretion of the Executive Director.
- B. Abuse of KIPDA's Travel Policies, including falsifying Travel Expense Vouchers, can be grounds for disciplinary action, up to and including termination.
- C. All travel related expenses paid by KIPDA, on behalf of a KIPDA Board or staff member's spouse or family member, will be invoiced to the Board or staff member.

III. Routine Travel – In-Region

In-region travel consists of traveling within KIPDA's seven (7) Kentucky counties, two (2) Indiana counties, and Frankfort, Kentucky, and Indianapolis and Seymour, Indiana.

Prior authorization is not required for staff to travel in-region on routine trips to conduct business. Mileage should be documented on a Travel Expense Voucher and submitted every two (2) weeks with a timesheet to receive reimbursement.

KIPDA's mileage reimbursement rate is based on the Commonwealth of Kentucky's Finance and Administration Cabinet's (Office of Controller) State Employee Travel section, which is updated quarterly. The determination of KIPDA's mileage reimbursement rate is subject to change.

For conferences/trainings within the KIPDA region, staff must submit a Purchase Request, with appropriate back-up documentation (cost, location, registration info, etc.), for approval by their Division Director and the Executive Director. If the request is not submitted in a timely manner, the request may not be approved.

IV. Routine Travel – Out-of-Region (overnight stay is not required)

Staff must complete and submit a Travel Request Form to their Division Director for review and approval for routine travel outside of the KIPDA region. Routine travel out-of-region does not include overnight lodging. Division Directors must forward the Travel Request Form to the Executive Director; the Travel Request Form must be approved by the Executive Director before staff may travel out-of-region. Failure to obtain prior authorization may result in denial of reimbursement of expenses.

A. Meals

1. KIPDA will reimburse meal expenses for Board or staff members when they are out-of-region for a minimum of ten (10) hours.
2. Per diem meal rates are based on the Office of the Controller, Finance and Administration guidelines. Per diem rates include meal, tax, and gratuity. Gratuity cannot exceed twenty (20) percent of the cost of the meal.

B. Transportation

1. Staff members shall be reimbursed for authorized use of privately owned vehicles in conducting agency business at the authorized rate per mile recognized by the Office of the Controller, Finance and Administration Cabinet.

V. Out of Region Travel – Overnight Stay Required

- A. All out-of-region travel must be approved via a fully signed Travel Request Form and submitted to KIPDA's Travel Coordinator by close of business the Wednesday preceding the week of the Board of Directors' meeting. When required, documentation of funding agency's prior approval must be attached to the Travel Request Form.
- B. Approval of all staff conference travel and attendance is at the discretion of the Executive Director and KIPDA Board of Directors, even when expenses are paid or reimbursed by an outside organization.
- C. If a staff member would like to present at a conference, he/she must obtain an approved travel request prior to committing to the conference organizers. Presenting at conferences does not circumvent the travel approval process.

AGENDA ITEM 20

- D. To optimize cost savings on KIPDA's prepaid travel expenses, staff should submit out of region travel requests as far in advance as possible to benefit from discounts on early registration, airline, and lodging.
- E. When travel arrangements, registration fees and lodging accommodations are secured and deposits have been made for a Board or staff member's attendance to a conference, it is assumed that a commitment for attendance has been made and that Board or staff member is now financially responsible to KIPDA should he/she decide not to attend. Extreme situations and unforeseen hardships will be taken into consideration.
- F. All travel arrangements, registration fees and hotel accommodations for Board and staff members will be completed by KIPDA's Travel Coordinator ONLY. If a Board or staff member would like to earn travel reward points via a personal credit card, they must provide this information to KIPDA's Travel Coordinator prior to the travel arrangements being made.
- G. If KIPDA pays travel expenses on behalf of a Board or staff member's spouse or family member, KIPDA will invoice the respective Board or staff member.
- H. When a staff member would like to travel additional days (pre or post out-of-region travel), he/she must work with KIPDA's Travel Coordinator to determine the difference in costs and the staff member's method of paying the difference; this information must be documented and submitted with the Travel Request Form to the Executive Director. Approval of the additional travel days, including any use of annual leave and method of payment, will be approved at the discretion of the Executive Director.
- I. Any Board member desiring appointment to an office in a national committee, state committee, or local committee as it relates to agency functions requiring travel, must be recommended jointly to the Board by the Board Chairman (Vice Chair, if Chairman is desiring appointment) and Executive Director for consideration and approval before any travel related expenses will be honored by KIPDA.
- J. Any staff member desiring appointment to an office in a national committee, state committee or local committee as it relates to KIPDA's functions requiring travel, must get approval in advance from the Executive Director before any travel related expenses will be honored by KIPDA.
- K. Board and staff members will receive their travel information, including any airline itineraries and per diem information once all travel requests have been approved and reservation confirmations have been received.

L. Meals

1. KIPDA will reimburse breakfast and lunch expenses for staff and board members if authorized work requires an overnight stay and they are in travel status during the hours of:
 - i. Breakfast 6:30am – 9:00am
 - ii. Lunch 11:00am – 2:00pm
2. KIPDA will reimburse dinner expenses for staff and board members if authorized work requires an overnight stay and:
 - i. The location is more than forty (40) miles from the individual's work station and home
 - ii. The employee or board member is in travel status during mealtime hours of 5:00pm – 9:00pm
3. Per diem meal rates are based on the Office of the Controller, Finance and Administration Cabinet guidelines. Per diem rates include meal, tax, and gratuity. Gratuity cannot exceed twenty (20) percent of the cost of the meal.
4. When all or part of the meals are furnished by the registration fee, the applicable maximum per diem rate shall be reduced by such amount. Finger foods/hors d'oeuvres and continental breakfasts do not constitute meals and the employee is entitled to the per diem for that meal.
5. Board and staff members will be reimbursed for meals upon submission of a Travel Expense Voucher with receipts that distinguish which expenses are meals.

M. When necessary to conduct business on behalf of KIPDA, reimbursement can be requested for the cost of meals (excluding alcoholic beverages) provided to others, only with prior approval of the Executive Director.

N. Lodging

1. KIPDA will pre-pay for overnight lodging accommodations.
2. Lodging shall be economical; facilities providing government or commercial rates shall be used, if feasible.
3. Board and staff members may stay at a conference hotel when it is more economical to stay at the conference hotel considering additional parking and/or transportation costs.

O. Transportation

1. Official transportation should be economically advantageous modes via the most direct and usually traveled routes. Exceptions to this policy shall be allowed only when it is in KIPDA's best interest, recommended by the Executive Director, and approved by the Board.
2. Board and staff members shall be reimbursed for authorized use of privately owned vehicles in conducting agency business at the authorized rate per mile recognized by the Office of the Controller, Finance and Administration Cabinet.
3. If a Board or staff member would rather drive than fly to a conference, the total mileage reimbursement, tolls, hotel cost, meals associated during driving time, and parking fees at the destination hotel, shall not exceed the total flight, hotel transportation, parking, and other costs to the same destination. Reimbursement will be limited to total flight cost to the same destination only.
4. Commercial airline travel shall be by coach class. Exceptions to this policy shall be allowed only when it is in KIPDA's best interest.

VI. Travel Expense Voucher

KIPDA's Travel Expense Vouchers are used to pay mileage and any expenses incurred which are not pre-paid by KIPDA and are reimbursable under KIPDA's policies.

- A. Only necessary expenses authorized by the Executive Director shall be reimbursed.
- B. Travel expenses for reimbursement include mileage, tolls, parking, airline baggage fees, transportation to/from airport and meals. Staff will complete and submit Travel Expense Vouchers completed on a bi-weekly basis, signed, and dated by staff members requesting reimbursement, with appropriate receipts attached. Staff Travel Vouchers are submitted to Division Directors for review, signature, and dated, then submitted to KIPDA's Fiscal Officer for a final compliance review. Staff travel expenses are paid via bi-weekly payroll.
- C. When KIPDA Board members travel on behalf of KIPDA and incur allowable expenses, they must complete, sign, and submit a Travel Expense Voucher with receipts to KIPDA's Director of Finance to receive reimbursement; the per diem rates will be based on the Office of the Controller, Finance and Administration Cabinet guidelines.
- D. Receipts for expenses under \$10.00 are not required.

AGENDA ITEM 20

- E. Reimbursement will not be made for the cost of entertainment, alcoholic beverages, traffic or parking violations, travel insurance, or guest travel expenses.
- F. Mileage reimbursement will not be permitted for employee travel between home and regular place of work.
- G. KIPDA reserves the right to deny reimbursement of any travel-related expense for failure to comply with KIPDA's Travel Policies.

VII. Non-Exempt Employee Travel

- A. Time spent traveling is compensable, unless it is normal home-to-work commute time, or when travel requires an overnight stay and the time spent traveling as a passenger falls outside of the employee's normal work hours.
- B. When an employee arrives at a conference and there are optional events to attend, the employee will not be paid to attend optional events. If it is listed on the conference program as an event of the conference, the employee will be paid for attendance. If the employee chooses to go shopping, sightseeing, etc., on his/her own time, the employee will not be paid for that time, nor will transportation fees be allowed for reimbursement.

VIII. Travel Reimbursed by Outside Organizations

In the event a KIPDA staff member is reimbursed for travel expenses by an outside organization, and these expenses are submitted to KIPDA for reimbursement, the reimbursement check from the outside organization should be made payable to KIPDA or the employee should sign over the check to KIPDA. In the event it is discovered that an employee is receiving double reimbursement for travel expenses, disciplinary action will be taken, up to and including termination.

**Personnel Report
April 27, 2023**

New Hires:

- Tracy Leffler has been hired as an Aging and Disability Resource Specialist (ADRC) II in the Division of Social Services effective April 5, 2023. Tracy earned a Bachelor's Degree in Hospitality Management from the University of Kentucky and comes to KIPDA from Medicaid Done Right, LLC where she worked as a Field Representative.
- Mick Logsdon has been hired as a Transportation Planner I in the Division of Transportation effective April 24, 2023. Mick earned a Bachelor's Degree in Applied Geography with a concentration in Urban and Regional Analysis from the University of Louisville. Mick comes to KIPDA from Logsdon Surveying where he owned and operated his own land surveying business.

Promotions:

- Beth Mathis has been promoted from kynect Team Leader to Deputy Director of Social Services effective April 3, 2023.

Resignations:

- Abigail Roach resigned as ADRC Specialist II effective March 22, 2023.

Position Vacancies:

Division of Social Services

- Onsite kynector
- ADRC Specialist II
- Home Care Case Manager

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator

Job descriptions for vacant positions can be found at www.kipda.org/careers

Staff Count:

- 81 Full-time Permanent
- 1 Part-time Permanent
- 3 Full-time Temporary
- 2 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT

April 27, 2023

A. TRAVEL:

For Approval

Kentucky Association of District Directors

- a. May 17 - 19, 2023
- b. Campton, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/ documented receipts - \$108
- e. Hotel - \$351.00
- f. Travel – Car - \$111
- g. One staff member(s) attending: Jarrett Haley
- h. Total estimate - \$570.00

NADO Board of Directors Meeting

- a. June 25 - 29, 2023
- b. Salt Lake City, UT
- c. Registration – \$300
- d. Per Diem - \$44 per day w/ documented receipts - \$197
- e. Hotel - \$753.00
- f. Travel – Air - \$550.00
- g. One staff member(s) attending: Jarrett Haley
- h. Total estimate - \$1,800.00

SE4A Conference

- a. August 26 – 30, 2023
- b. Asheville, NC
- c. Registration – \$525.00
- d. Per Diem - \$44 per day w/ documented receipts - \$189
- e. Hotel - \$1,206.00
- f. Travel – Car - \$160.00
- g. Four staff member(s) attending: Mary Anne Hall, Amanda Davis, Beth Mathis, Tricia Forbis
- h. Total Estimate (for 2 attendees): \$1,825.00
- i. Total Estimate (for 2 attendees): \$2,080.00
- j. Grand Total Estimate for All Attendees: \$7,810.00

B. MEETINGS:

Transportation Technical
Coordinating Committee
May 10, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

May KIPDA Board of Directors
May 25, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
May 25, 2023 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299