

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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

AUGUST 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, AUGUST 24, 2023 – 2:00 p.m.

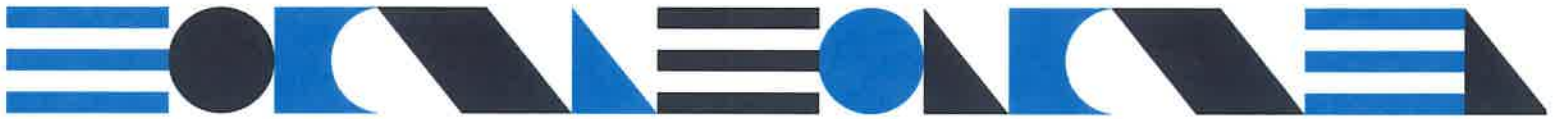
These topics will be among the items discussed and acted upon at the August Kentuckiana Regional Planning and Development Agency's Board of Directors' meeting.

- 1. CALL TO ORDER:**
Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson
- 2. ROLL CALL:**
Jarrett Haley
Executive Director
KIPDA
- 3. WELCOME:**
Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

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4. JULY BOARD MEETING MINUTES:

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

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

5. KENTUCKY STATE DATA CENTER:

Matthew H. Ruther
Director
KY State Data Center

The Board will hear a presentation from Matthew H. Ruther, Director of the Kentucky State Data Center.

6. JULY FINANCIAL STATEMENTS:

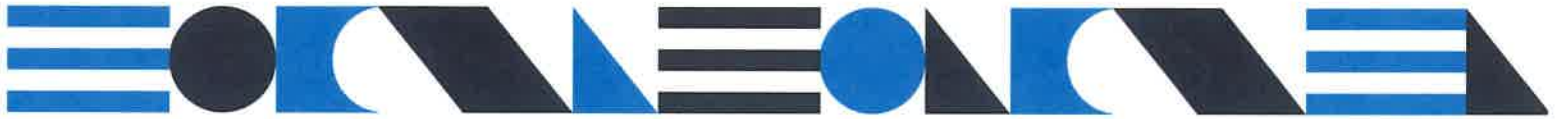
Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be presented with the Agency's July 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, August 24, 2023, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



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8. REGIONAL TRANSPORTATION COUNCIL:

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, August 24, 2023, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.

9. SHIFT PROCESS UPDATE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear an update on the Strategic Highway Investment Formula for Tomorrow (SHIFT) process.

10. EPA BROWNFIELD PROGRAM:

Bob Perkins
Senior Geologist
Linebach Funkhouser, Inc.

The Board will hear an overview of the Environmental Protection Agency (EPA) Brownfields Program.

11. EPA BROWNFIELD ASSESSMENT COALITION GRANT:

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve an EPA Brownfields Grant for the KIPDA region. KIPDA staff will work in conjunction with Linebach Funkhouser, Inc. to apply for the EPA Assessment Coalition Grant. Action is requested.



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12. BRIC MEETING:

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear information about an upcoming Building Resilient Infrastructure and Communities meeting.

13. AVAILABLE FUNDING OPPORTUNITIES:

Dustin Duncan
Grants Compliance Coordinator
KIPDA

The Board will hear information on funding opportunities that are currently available.

14. FY 2024 SOCIAL SERVICES BUSINESS:

Jessica Elkin
Director of Social Services
KIPDA

The Board will be asked to ratify FY 2024 business items for the Division of Social Services. Action is requested.

15. NATIONAL FAMILY AND KENTUCKY CAREGIVER PROGRAMS:

Mary Anne Hall & Amanda Davis
Division of Social Services
KIPDA

The Board will hear an update on the KIPDA National Family Caregiver and the Kentucky Caregiver programs.

16. AGENCY SURPLUS PROPERTY:

Cheryl Vandiver
Director of Admin. Services
KIPDA

The Board will hear about the upcoming sealed bid process for Surplus items located at KIPDA.



17. AUGUST PERSONNEL REPORT:

Kelly Cecil
Director of Human Resources
KIPDA

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

18. MEDICAID FUNDS RECOUPMENT UPDATE:

Jarrett Haley
Executive Director
KIPDA

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

19. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Jefferson & Bullitt County, Kentucky: Hunters Hollow Pump Station & Force Main Project (KIPDA File No. K52-2023)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$3,907,000.00 in state funds and \$4,393,000.00 in local funds to construct a new 1,000 gallon per minute (GPM) duplex sewage pumping station and approximately 4,500 linear feet of 10” force main sewer. The pump station will be located near the site of the former Hunters Hollow Wastewater Treatment Plant (WWTP) and will be called the “West Triangle Pump Station”. The new pump station will pump all sewage from the Hunters Hollow system through the force main and gravity system northeast to discharge into the planned reconfigured Bullitt Hills Collection and Conveyance System being developed under Louisville MSD’s “Bullitt Hills WWTP, Hillview #1 WWTP, Hillview #2 WWTP & Three Pump Station Eliminations Project” (SX20109043) for ultimate treatment at Louisville MSD’s Derek R. Guthrie plant in Louisville Metro/Jefferson County.



**B. Bullitt County, Kentucky: 2023 Water System Extension
(KIPDA File No. K53-2023)**

The applicant, City of Lebanon Junction, is requesting \$187,795.00 in state funds to improve existing service to customers by extending a water main along Dennis Drive to remove two dead-end lines and improve service by increasing the pipe diameter along Eskridge Road that serves approximately 30 homes. This project will be funded by residual funds from 21CWS014.

**C. Trimble County, Churchwood Apartments
(KIPDA File No. K54-2023)**

The applicant, Fitch Irick Corporation, is requesting \$1,017,707.00 from Housing and Urban Development (HUD) and is providing \$3,673,555.00 to rehabilitate the four residential buildings with six one-bedroom units and the building containing the office/laundry/maintenance and community spaces at Churchwood Apartments.

**D. Trimble County, Trimble County Community Center Renovations
(KIPDA File No. K55-2023)**

The applicant, Trimble County Fiscal Court, is requesting \$620,000.00 from Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and is providing \$150,000.00 to purchase the existing Morgan Community Center, currently operated by the City of Bedford, by Trimble County for use as a county community center. Funds will also be utilized to make interior renovations for energy efficiency and sustainability.

**E. Jefferson County, Oak Street Corridor Streetscape
(KIPDA File No. K56-2023)**

The applicant, Louisville Metro Government, is requesting \$1,261,000.00 from the Department of Transportation (DOT) and \$284,000.00 in local funds to implement streetscape enhancements along East Oak Street from South 1st Street to South Preston Street, .32 miles. These enhancements will include curb extensions to improve pedestrian safety and bringing sidewalks up to ADA compliance using



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historic mix concrete, improving drainage, installing green infrastructure including bioswales, and pervious brick pavers, tree-planting, and improvements to on-street parking.

20. 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.

21. OTHER BUSINESS:

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

22. ADJOURNMENT:

Honorable Bernard Bowling, Jr.
Councilman, City of St. Matthews
Vice Chairperson

MINUTES

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

JULY 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, JULY 27, 2023 – 2:00 P.M.

The 579th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, July 27, 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

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

Honorable Jack Coffman, Clark County Commissioner, Clark County, Indiana

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

Honorable John Schellenberger, Floyd County Commissioner, Floyd County, Indiana

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

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

Honorable Carol Pike, Mayor of Jeffersontown, Jefferson County, Kentucky

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

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

Honorable Kevin Nuss, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky

Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky

Honorable Jim Travis, Spencer County Magistrate, Spencer County, Kentucky

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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
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
Ms. Jennifer Wilson
Mr. Ryan Lloyd
Mr. Dustin Duncan
Mr. Ethan Schrage
Mr. Andy Rush
Ms. Jessica Elkin
Ms. Ricci Hurst
Ms. Dia Erpenbeck
Honorable Jon Park
Ms. Mitzi Wyrick
Mr. Michael Gritton
Mr. Joe Williams
Ms. Whitney Meadows
Ms. Josie Hammond

REPRESENTING

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Shelby County
Wyatt, Tarrant, & Combs
Kentuckiana Works
Governor Beshear
Senator Paul
Senator McConnell

CALL TO ORDER

Mr. Haley called the meeting to order at 2:01 p.m.

ROLL CALL

Mr. Haley called roll and stated a quorum was present.

WELCOME

Mr. Haley welcomed and thanked everyone for attending the meeting.

JUNE BOARD MEETING MINUTES

Judge Ogburn moved to approve the minutes of the Board of Directors' meeting held June 22, 2023. Councilman Bowling seconded. Motion carried unanimously on a voice vote.

KENTUCKIANA WORKS

Mr. Michael Gritton, Director of Kentuckiana Works, gave a presentation on the organization and its programs. Kentuckiana Works helps job seekers in Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble counties find jobs, education, training, and connects employers with skilled, qualified workers. Kentuckiana Works provides counseling and workshops to assist job seekers with resumes, interview skills, and connections to quality jobs. The organization also offers career training programs.

Kentuckiana Works offers a wide variety of resources for youth ages 16 – 24 in the Louisville region including The Spot: Young Adult Opportunity Campus, SummerWorks, and Reimage. The Spot: Young Adult Opportunity Campus offers access to valuable career resources and guidance, as well as a community of supportive peers. Paid internships are also provided through this program. The SummerWorks program prepares young adults for and connects them to quality summer jobs that could lead to a year-round position at one of many of the program's employers.

Kentuckiana Works can connect employers to qualified job seekers by supporting in-person hiring events at its local career centers, promoting employers' open positions in the Kentuckiana Works Job Seeker Update newsletter, and its summer jobs program.

The Kentuckiana Works College Access Center (KCAC) is a one-stop center that assists individuals wanting to attend college by helping them overcome barriers including providing financial aid, educational services, and career counseling services. The KCAC can assist individuals with completing and filing their financial aid (FAFSA) forms, completing applications for college admissions, searching for scholarships, and providing career counseling and assessments. The KCAC also operates an Educational Talent Search (ETS) program in seven Jefferson County high schools – Seneca, Doss, Valley, Iroquois, Western, Fairdale, and Liberty. This program promotes college and career readiness for students in grades 9 – 12. At least two-thirds of participants in the KCAC program are low income and first-generation college students.

Kentuckiana Works uses local labor market data to inform workforce development decisions in the Louisville region. It also focuses on equity by promoting

racial equality in the Louisville region which benefits workers, employers, and the regional economy as a whole.

JUNE FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the June Financial Statements to the Board. The first page of the report shows the Summary of Elements. In fiscal year 2023 the Community and Economic Development (CED) Division spent \$846,159.00, the Transportation Division spent \$3,680,178.00, and the Division of Social Services spent \$5,332,820.00. The total Agency operating cost to in fiscal year 2023 was \$10,298,895.00. Aging program-related costs total \$18,405,602.00 for a grand total of \$28,704,497.00.

The second page of the report is the Agencywide Line-Item Revenues and Expenditures which shows that the Agency spent approximately 86% of its budgeted expenditures for fiscal year 2023. Agencywide spending increased by 1% in June for a total increase of 8% throughout fiscal year 2023. The final page of the report is the Balance Sheet which shows the total Agency cash account amount of \$900,163.25. The total Agency receivables in fiscal year 2023 were \$3,872,833.00, and the total liabilities were \$20,236,097.60.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, July 27, 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 June 22, 2023.

Transportation Division staff presented a recap of the Special Meeting of the Transportation Policy Committee (TPC) that was held on July 11, 2023 the Committee. The Committee also heard a discussion from Kentucky Transportation Cabinet (KYTC) and KIPDA staff on end of fiscal year transportation funding developments in Kentucky.

The Committee approved Amendment 3 to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and Fiscal Year 2023-2026 Transportation Improvement Program, Amendment 4 Schedule to the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and Fiscal Year 2023-2026 Transportation

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Improvement Program, and an amendment to the Unified Planning Work Program (UPWP).

KIPDA staff discussed the latest update and next steps for the Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT) process, provided information for Administrative Modifications 1 and 2 to the Fiscal Year 2023-2026 Transportation Improvement Program (TIP), and discussed the July 19, 2023 hearing on Metropolitan Transportation Organization (MPO) activities in Frankfort, and

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

SS4A CONTRACTOR APPROVAL

Mr. Rush requested Board approval of the following:

July 2023 Transportation Division Business SS4A Contractor Approval						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the Contractor to perform the KIPDA Safe Streets and Roads for All Regional Action Plan	KYTC	USDOT SS4A Discretionary Grant	Board approval is requested for the approval of HDR as the selected contractor for the KIPDA Safe Streets and Roads for All (SS4A) Regional Action Plan	\$600,000	\$150,000	Multiple KIPDA LPAs

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

KYTC CENTERLINE CONTRACT

Mr. Rush requested Board approval of the following:

July 2023 Transportation Division Business KYTC Road Centerline Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2024 Road Centerline Maintenance Program Contract	KYTC	KYTC	Board approval is requested for the FY 2024 version of the contract between KIPDA and the Kentucky Transportation Cabinet to perform data collection and maintenance of the road centerline data in Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties	\$0	\$21,900	N/A (KYTC provides KIPDA state funds)

Councilman Bowling moved to approve the request. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

FY 2024 INDOT CONTRACT

Mr. Rush requested Board approval of the following:

July 2023 Transportation Division Business FY 2024 INDOT Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification of the FY	INDOT	FHWA	Board ratification is requested for the annual contract between KIPDA	PL: \$385,161	PL: \$96,290	PL & 5303: KIPDA local dues

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2024 contract with INDOT			and INDOT for MPO activities. These funds include FHWA Metropolitan Planning (PL) dollars, FTA Section 5303 dollars, Congestion Mitigation and Air Quality (CMAQ) dollars for the LMAPCD KAIRE Program, and Surface Transportation Block Grant dollars for the KIPDA Regional Rideshare Program	5303: \$72,997 CMAQ: \$200,000 STBG: \$127,000	5303: \$18,249 CMAQ: \$50,000 STBG: \$31,750	CMAQ: LMAPCD STBG: Vanpool fares
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Councilman Bowling moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd stated that the Regional Planning Council met on July 11, 2023 at 11:00 a.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the RWMC meeting held on Tuesday, April 11, 2023. The Council also heard county updates from Bullitt, Henry, Jefferson, Shelby, and Trimble counties.

Mr. Lloyd updated the Council on his recent role of Hazard Mitigation planning. He has been increasing his involvement in this role over the past few months. Mr. Lloyd requested that Council members complete a survey he sent out via email regarding an energy resiliency project he will be working on for the state. The survey will help identify information about critical facilities in the regional communities. The goal of this project is to understand energy resilience needs in the KIPDA region to obtain dedicated funding in the future.

Ms. Pam McGill and Ms. Karah Jaffe with the U.S. Fish and Wildlife Service (USWF) gave a presentation on Section 7, step-by-step consultation guidelines for federal agencies, their applicants, and designated non-federal representatives to receive technical assistance in fulfilling their interactions with the U.S. Fish and Wildlife Service’s obligations for highway projects while streamlining their interactions with the U.S. Fish and Wildlife Service’s (USFWS) Kentucky Field Office (KFO).

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Ms. Karah Jaffe then gave a brief overview of the Information for Planning and Consultation (IPaC) website which is a necessary tool for agencies to utilize for the Section 7 consultation process.

The next Regional Planning Council (RPC) meeting will be held on October 10, 2023 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter stated that the Regional Water Management Council met on July 11, 2023 at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Council approved the minutes from the RPC meeting held on Tuesday, April 11, 2023.

Ms. Becca Trueman with Quantified Ventures gave a presentation on Adding Green Infrastructure to Your Clean Water State Revolving Fund (CWSRF) to the Council. Quantified Ventures works with pioneering organizations to design, capitalize, and scale investible solutions that improve the wellbeing of people and planet. Their watershed coordinator team works to secure funding and financing for nature-based solutions infrastructure projects. Watershed coordinators help communities increase applications to the State Revolving Fund (SRF) to drive attention and additional funds for nature-based solutions infrastructure projects, help identify partnerships and opportunities for future collaboration, and help to remove barriers to new and greater funding and financing.

The SRF provides low interest loans with subsidies for targeted projects and communities. The SRF is a sustainable funding mechanism for safe, healthy, equitable, and affordable water systems that positively impact public health, water quality and biological integrity, disadvantaged communities, and fiscal health. These funds come from the Environmental Protection Agency (EPA), state matching funds, loan repayments, interest, and bond proceeds. SRF programs are managed at the state level and are the largest source of federal funding for water infrastructure.

The Council also approved the following Water and Wastewater projects:

- WX212203044 – TCWD #1 Asbestos, Copper, & Lead Pipe Replacement Project
- Applicant: Trimble County Water District #1

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- Estimated Total Project Cost: \$2,509,000
- Due to the new regulations for Lead and Copper established in 2022 by the EPA, TCWD #1 is taking a proactive stance to replace water mains and meter service lines that were installed in the 1950s.
- The replacement will not only remove asbestos concrete (AC) water main, but it will also replace old copper and galvanized service lines and give insight into what type of service line each of these 147 customers have going from the meters to their house
- Replacement of approximately 11,000 linear feet of existing 60-year-old asbestos concrete (AC) water main within the city limits of Bedford for the TCWD #1. The project will consist of 4" and 6" PVC water main, replacement of approximately 147-meter assemblies, and a new service line from the main to the existing customer service connection.

WX21103067 – Flat Creek Road Water System Extension

- Applicant: North Shelby Water District
- Estimated Total Project Cost: \$1,375,000
- This project will install approximately 13,700 linear feet of 4-inch water main along Flat Creek Road and 6,300 linear feet of 3-inch water main along Old Flat Creek Road and Lecomptes Bottom Road.
- This project will provide drinking water service to fifteen (15) unserved households with the possibility of more customers in the future. The existing residents are in need of safe and reliable potable drinking water.
- The project will provide new service to an unserved area of Henry County.

SX21223018 – Milton Wastewater Collection System Improvements

- Applicant: Milton Wastewater
- Estimated Total Project Cost: \$175,000
- This project will address infiltration and inflow (I & I) issues within the City of Milton's wastewater collection system to better evaluate the needs and costs associated with the functions of a new wastewater treatment plant for the city.
- This project is needed to help Milton Wastewater address infrastructure issues, primarily infiltration and inflow (I & I), so they can make a better-informed decision on their future WWTP and hopefully be able to decrease the total estimated cost by locating and improving upon problematic areas in their collection system.

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Mr. Carter stated that the Cleaner Water round one and round two projects process is underway. KIPDA staff have been working with Louisville Water Company to make significant strides in the process. KIPDA staff are working hard to get all these Cleaner Water projects going in the region.

KIPDA staff have been working with the Kentucky Division of Water (KDOW) to complete the State Revolving Fund (SRF) loans for projects that were submitted last December and are moving full steam ahead with that process. Also, KIPDA has been working with Kentucky Infrastructure Authority (KIA) staff on the Intended Use Plan (IUP), and the draft of the IUP has just been released and should be posted on the website soon. A public comment meeting will be held on Thursday, July 13, 2023. After that, there will be a 30-day comment period after the meeting and then the 2024 IUP projects for the KIPDA region will be released.

Mr. Carter also stated that the FY 2025 call for projects will begin this fall in the first week of September. Ms. Trueman and Mr. Carter can assist with any questions or concerns regarding projects in this next cycle.

The next Regional Water Management Council meeting will be held on Tuesday, October 10, 2023 at 1:30pm in the KIPDA Burke Conference Room and via Zoom.

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

REGIONAL CEDS COMMITTEE

Mr. Schrage stated that the Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, July 19, 2023 at 10:30 a.m. via Zoom video conference. At the meeting, the Committee approved the minutes from the June 21, 2023 meeting.

Mr. Schrage discussed the equity language and broadband items that will need to be included in the Comprehensive Economic Development Strategy (CEDS) document. Subcommittees addressing Equity Language and Broadband will discuss additional information, goals, and objectives to be added to the respective sections of the CEDS document to further identify needs and solutions in the region.

Mr. Schrage also gave a brief presentation on Environmental Justice data. Environmental justice is the fair treatment and meaningful involvement of all people,

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regardless of race, color, national origin, or income when it comes to development, implementation, and enforcement of environmental laws, regulations, and policies. Metropolitan Planning Organizations (MPOs) are required to evaluate their Metropolitan Transportation Plans (MTPs), Transportation Improvement Projects (TIPs), and other transportation planning activities for system level environmental impacts that may introduce disproportionate or adverse impacts on, or denial of benefits to, minority and low-income populations.

The August CEDS Committee meeting will be held on Wednesday, August 23, 2023 at 10:30 a.m. via Zoom video conference.

PAS PROJECTS

Ms. Wilson stated that as an Area Development District funded by the Joint Funding Administration (JFA), KIPDA provides the following technical and other assistance to local governments at no cost:

General Administration Assistance

- SAM.gov registration
- FEIN registration
- Procurement policies & procedures
- Personnel policies
- Human resources
- State agency price contracts
- Mutual cooperative agreements
- Surplus property
- Conducting public meetings
- Open records law compliance
- Records retention
- County reapportionment
- Special projects
- Research/special studies

Financial Administration Assistance

- Budget process
- Tax rate calculations
- Obtaining required audits
- Financial statements
- Uniform financial information reports

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- Salary surveys
- Other financial issues

Training & Workshops

- Department for Local Government training & workshop assistance
- Local government training

KIPDA Municipal Clerks Association Assistance

- Monthly meeting hosting
- Organization support
- Presentations & training
- Communications
-

Examples of Projects

- Newly elected officials manual
- Revenue study
- Administrative code update
- Job description update
- Compensation plan update
- Opioid settlement research

TRANSFER OF JFA FUNDS

Ms. Harper stated that she requested approval at the May Board meeting to transfer unspent Joint Funding Administration (JFA) funds to the Area Development Funds (ADF). She stated that the record needs to show that the amount to be transferred is not to exceed \$70,000.00. Ms. Harper requested approval to transfer the remaining Fiscal Year 2023 JFA state funds to the ADF. The ADF will go to a pool of money that will be spent on federal projects for the KIPDA counties and will be divided between the counties. KIPDA will ask for applications for these funds once the money is received from the state.

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

SENIOR NUTRITION PROGRAM

Ms. Hurst gave a presentation on the KIPDA Senior Nutrition Program. The Senior Nutrition Program provides meals at home for older adults who are unable to

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cook for themselves, have no one to cook for them, or are unable to attend a senior meal center. This service is commonly referred to as Meals on Wheels. The program also provides meals Monday through Friday for individuals over the age of 60 and their spouses and/or disable dependents at centers throughout the KIPDA region. Meal centers also provide nutrition education, connections to other community services specifically for older adults, and a variety of fun activities.

The Senior Nutrition Program also provides nutrition screening, assessment, and education to help participants meet their nutritional needs. There are two components of this program. One is the congregate meal services, which are available at community meal sites where elders are encouraged to attend not only to eat meals but also to socialize and participate in activities. These activities vary by site location but can include exercise, games, trips, education, and information about local support and services.

The second component of this program is the home delivered meal service, which provides funding for meals delivered to the homes of elderly people who are unable to attend a community meal site. This program provides the same level of information and education as the congregate meals services minus the social activities.

JULY PERSONNEL REPORT

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

New Hires:

- None

Promotions:

- Mia Anderson has been promoted from Kynector to Kynector Team Leader effective June 26, 2023. Mia has worked in the Kynect program since September 2013.

Retirements:

- Kelly Cecil will be retiring from the Director of Human Resources position on August 31, 2023.

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Kynector

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator

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

Staff Count:

- 83 Full-time Permanent
- 2 Part-time Permanent
- 5 Full-time Temporary
- 2 Part-time Temporary

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

INTERGOVERNMENTAL REVIEWS

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

A. Jefferson County, Kentucky: Airport Improvement Program (KIPDA File No. K47-2023)

The applicant, Louisville Regional Airport Authority, is requesting \$4,623,228.49 from the Federal Aviation Administration (FAA) and is providing \$644,176.53 to rehabilitate Runway 17R/35L and its parallel taxiways to maintain the structural integrity of the pavement and minimize foreign object debris in accordance with the Pavement Management Program for SDF.

**B. Jefferson County, Kentucky: Airport Improvement Program
(KIPDA File No. K48-2023)**

The applicant, Louisville Regional Airport Authority, is requesting \$3,001,728.00 from the Federal Aviation Administration (FAA) and is providing \$435,177.00 to replace Runway 17L/35R & TDZ lighting and replace runway 17L/35R edge lighting and signage.

**C. Jefferson County, Kentucky: Airport Improvement Program
(KIPDA File No. K50-2023)**

The applicant, Louisville Regional Airport Authority, is requesting \$136,107.00 from the Federal Aviation Administration (FAA) and is providing \$15,123.00 to update the Pavement Condition Index (PCI) of airfield pavements and the Pavement Management and Maintenance Program (PMMP) at SDF.

**D. Jefferson County, Kentucky: St. Columbia
(KIPDA File No. K51-2023)**

The applicant, St. Columbia Place, is requesting \$7,312,070.00 from the Housing and Urban Development (HUD) Supportive Housing Program, \$1,512,794.00 in state funds, \$492,000.00 in local funds, is providing \$989,573.00, and will receive \$75,000.00 in donated labor and materials to renovate each of the 75 units at the St. Columbia Apartments, which is an affordable housing project geared toward the elderly in Louisville, KY. Energy efficient lighting, energy star exhaust fans, programmable thermostats, new HVAC systems, new refrigerators, new cabinets, new countertops, low flow faucets and fixtures, ranges, updated flooring, new vanities, and tub surrounds in bathrooms.

Mr. Baity moved to approve the intergovernmental reviews. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

Kentucky Master Municipal Clerks Academy

- a. August 23 - 25, 2023
- b. Florence, KY
- c. Registration – \$425
- d. Per Diem - \$36 per day w/ documented receipts - \$18
- e. Hotel - \$562
- f. Travel – Car - \$40
- g. One staff member attending: Jennifer Wilson
- h. Total estimate - \$ 1045.00

2023 OKI Conference on Freight

- a. September 5 - 7, 2023
- b. Cincinnati, OH
- c. Registration – \$0
- d. Per Diem - \$44 per day w/ documented receipts - \$79
- e. Hotel - \$358
- f. Travel – Car - \$93
- g. One staff member attending: Andy Rush
- h. Total estimate - \$ 530.00

2023 AMPO Annual Conference

- a. September 25 - 28, 2023
- b. Cleveland, OH
- c. Registration – \$795
- d. Per Diem - \$44 per day w/ documented receipts - \$123
- e. Hotel - \$645
- f. Travel – Car - \$310 | Parking - \$152
- g. One staff member attending: Andy Rush
- h. Total estimate - \$2025.00

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
August 8, 2023 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional CEDS Committee
August 23, 2023 – 10:30 a.m.
Zoom Video Conference
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
August 24, 2023 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
August 24, 2023 – 1:00 p.m.
KIPDA Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

August Board of Directors
August 24, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley stated that the 2023 KIPDA Annual Meeting will be held on Tuesday, November 14, 2023 at the Shelbyville Conference and Welcome Center.

ADJOURNMENT

Judge Bates moved that the meeting be adjourned. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

Honorable Dan Ison
Shelby County Judge/Executive

Date

Chairperson, KIPDA Board of Directors
Office – KIPDA Board of Directors

AGENDA ITEM 6

KIPDA FY 24 Summary of Elements	FY 24 Budget	Expenses 7/31/2023	Budget Balance	% of Budget to Date
Community & Economic Dev	201,811	26,338	175,473	13.05%
DLG - CDBG	12,397	585	11,812	4.72%
EDA	83,334	8,527	74,807	10.23%
Program Administration	238,574	31,208	207,366	13.08%
ARPA Projects 30300	299,819	12,449	287,370	4.15%
CWP	312,685	8,572	304,113	2.74%
WRIS Maintenance	61,000	6,965	54,035	11.42%
BRIC	10,534	2,053	8,481	19.49%
MSD Multi	190,041	1,232	188,809	0.65%
MSD Ash Ave	47,803	1,584	46,219	3.31%
MSD Ohio River	47,935	-	47,935	0.00%
Elderserve CDBG	33,300	753	32,547	2.26%
Angel's Envy CDBG	14,292	-	14,292	0.00%
Bullitt Cty Roe Hill CDBG	18,565	-	18,565	0.00%
Angel's Envy EDA	24,376	418	23,958	1.71%
LWC Roe Hill SRF	17,639	-	17,639	0.00%
Weiland CDBG	12,509	335	12,174	2.68%
CED Totals	1,626,614	101,019	1,525,595	6.21%
System Monitoring	435,749	58,748	377,001	13.48%
Long Range Plan	595,149	60,943	534,206	10.24%
Short Range Plan	313,654	25,465	288,189	8.12%
Administration	333,469	41,624	291,845	12.48%
MPO Contracts	230,838	153,389	77,449	66.45%
Commuter Pool	1,664,966	112,388	1,552,578	6.75%
Statewide Planning	83,454	9,041	74,413	10.83%
Local Road Updates	21,800	-	21,800	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	750,000	-	750,000	0.00%
City of Jtown Gaslight Square	80,000	-	80,000	0.00%
Metro Bike Implementation Plan	300,000	-	300,000	0.00%
Transportation Totals	5,059,079	461,598	4,597,481	9.12%
Area Agency Admin - Title III	283,102	56,267	226,835	19.88%
III B ARPA Admin	-	281	(281)	#DIV/0!
SHIP Admin	9,000	141	8,859	1.57%
ESMP Admin	75,000	6,103	68,897	8.14%
KY Caregivers Admin	19,325	3,672	15,653	19.00%
Homecare Admin	370,165	38,509	331,656	10.40%
Title III B In-House Services	178,777	21,637	157,140	12.10%
III C 2 In-House Services	246,815	27,890	218,925	11.30%
III E Caregivers In-house	281,673	23,096	258,577	8.20%
SHIP In-House Services	71,901	10,369	61,532	14.42%
HC Assessment & Case Mgmt.	995,213	100,255	894,958	10.07%
KY Caregivers In-House	101,295	12,847	88,448	12.68%
ADRC	444,940	41,633	403,307	9.36%
ADRC Medicaid	200,000	18,448	181,552	9.22%
MIPPA	119,305	2,218	117,087	1.86%
Medicaid Support Broker & Fin Mgmt.	1,854,081	144,360	1,709,721	7.79%
KHBE	2,271,539	79,913	2,191,626	3.52%
GWEP Grant	18,000	-	18,000	0.00%
Social Services Totals	7,540,131	587,639	6,952,492	7.79%
Local Funds Other	25,000	-	25,000	0.00%
Capital Purchase	40,000	-	-	-
Local Funds - Transfer for Program	-	99,904	-	-
Agency Operating Costs	14,290,824	1,250,160	13,040,664	8.75%
Aging - Program Related	20,890,411	1,065,169	19,825,242	5.10%
TOTAL	35,181,235	2,315,329	32,865,906	6.58%

AGENDA ITEM 6 Agencywide Line Item Revenues and Expenditures

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

Run Date: 08/23/2023
 Run Time: 11:07:29 am
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	7,167.00	597.25	597.25	6,569.75	8.33 %
40100	Charlestown	2,844.00	237.00	237.00	2,607.00	8.33 %
40200	Clark County	8,464.00	705.33	705.33	7,758.67	8.33 %
40300	Clarksville	9,579.00	798.25	798.25	8,780.75	8.33 %
40400	Floyd County	4,597.00	383.08	383.08	4,213.92	8.33 %
40500	Henry County	1,675.00	139.58	139.58	1,535.42	8.33 %
40700	Jeffersonville	10,549.00	879.08	879.08	9,669.92	8.33 %
40800	Louis/Jeff Metro Gov't	172,310.00	0.00	0.00	172,310.00	0.00 %
40900	New Albany	17,543.00	1,461.92	1,461.92	16,081.08	8.33 %
41000	Oldham County	4,890.00	407.50	407.50	4,482.50	8.33 %
41100	Shelby County	2,875.00	239.58	239.58	2,635.42	8.33 %
41200	Spencer County	1,073.00	89.42	89.42	983.58	8.33 %
41300	Trimble County	1,002.00	83.50	83.50	918.50	8.33 %
41410	LWC Eagles Rd CWP	1,436.00	674.79	674.79	761.21	46.99 %
41411	La Grange CWP	(463.00)	168.69	168.69	(631.69)	(36.43) %
41412	LWC Hwy 1694 CWP	8,603.00	0.00	0.00	8,603.00	0.00 %
41414	LWC Oak St CWP	28,986.00	0.00	0.00	28,986.00	0.00 %
41415	LWC Muhammad Ali CWP	28,115.00	421.77	421.77	27,693.23	1.50 %
41416	Shelbyville CWP	26,783.00	759.17	759.17	26,023.83	2.83 %
41417	MSD Multi Pump Station Projects	190,041.00	1,231.55	1,231.55	188,809.45	0.65 %
41418	MSD Ash Ave Area Interceptor Project	47,803.00	1,583.75	1,583.75	46,219.25	3.31 %
41419	MSD Ohio River Lift Station Project	47,935.00	0.00	0.00	47,935.00	0.00 %
41420	Oldham County Water CWP	31,370.00	0.00	0.00	31,370.00	0.00 %
41421	Henry County Water CWP	4,870.00	0.00	0.00	4,870.00	0.00 %
41423	Milton CWP	384.00	0.00	0.00	384.00	0.00 %
41424	Bedford CWP	4,644.00	0.00	0.00	4,644.00	0.00 %
41425	HCWD2 Filter#1 Rehab	430.00	0.00	0.00	430.00	0.00 %
41426	OCWD Storage Tank US 42	14,280.00	0.00	0.00	14,280.00	0.00 %
41427	North Interceptor Sewer Project Round 1	4,049.00	0.00	0.00	4,049.00	0.00 %
41428	OCWD Highway 1694	6,040.00	0.00	0.00	6,040.00	0.00 %
41429	North Interceptor Sewer Project Round 2	1,920.00	927.86	927.86	992.14	48.33 %
41430	Madison Water Line Replacement	8,939.00	0.00	0.00	8,939.00	0.00 %
41431	Elderserve CDBG	33,300.00	752.60	752.60	32,547.40	2.26 %
41432	OWCD Shelby Det Center RD2 CWP	9,680.00	493.54	493.54	9,186.46	5.10 %
41433	Milton Wastewater Treatment CWP	430.00	0.00	0.00	430.00	0.00 %
41434	TCWD1 US421 CWP	5,644.00	253.06	253.06	5,390.94	4.48 %
41435	HCWD2 Water Tank Prj	1,894.00	0.00	0.00	1,894.00	0.00 %
41436	HCWD2 Pleasureville Area Wtr Sys Prj	224.00	0.00	0.00	224.00	0.00 %
41437	HCWD2 Boling Branch Rd Wtr line Ext	304.00	0.00	0.00	304.00	0.00 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlr	72.00	506.10	506.10	(434.10)	702.92 %
41439	Shelbyville 36 Gravity Sewer Prj	9.00	0.00	0.00	9.00	0.00 %
41440	Simpsonville WWTP Project	12,500.00	253.06	253.06	12,246.94	2.02 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	322.00	168.69	168.69	153.31	52.39 %
41442	BRIC	10,534.00	2,052.59	2,052.59	8,481.41	19.49 %
41443	HCWD2 Filter Rehab #1 Round 2	1,715.00	759.17	759.17	955.83	44.27 %
41444	LWC Tom Wallace	48,562.00	647.62	647.62	47,914.38	1.33 %
41445	CWP John Lee Rd Extension Round 2	3,109.00	273.68	273.68	2,835.32	8.80 %
41446	CWP Eagles Rd Extension Round 2	77.00	0.00	0.00	77.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	11,547.00	1,511.78	1,511.78	10,035.22	13.09 %
41448	CWP Sylvania NO. 6 Extension Round 2	21,530.00	547.35	547.35	20,982.65	2.54 %
41449	CWP Hwy 1694 Extension Round 2	24,680.00	205.25	205.25	24,474.75	0.83 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

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

Run Date: 08/23/2023
 Run Time: 11:07:30 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41455	Bullitt Cty Roe Hill CDBG	18,565.00	0.00	0.00	18,565.00	0.00 %
41460	Angel's Envy CDBG	14,292.00	0.00	0.00	14,292.00	0.00 %
41465	LWC Roe Hill SRF	17,639.00	0.00	0.00	17,639.00	0.00 %
41611	Weiland CDBG	12,509.00	334.51	334.51	12,174.49	2.67 %
41620	City of Eminence ARPA	6,171.00	1,546.45	1,546.45	4,624.55	25.06 %
41621	City of Forest Hills ARPA	852.00	0.00	0.00	852.00	0.00 %
41622	City of New Castle ARPA	2,085.00	0.00	0.00	2,085.00	0.00 %
41623	City of Westwood ARPA	1,085.00	0.00	0.00	1,085.00	0.00 %
41624	City of Shepherdsville ARPA	31,795.00	0.00	0.00	31,795.00	0.00 %
41630	City of Shelbyville ARPA	41,605.00	3,170.18	3,170.18	38,434.82	7.62 %
41631	City of Hickory Hill ARPA	44.00	0.00	0.00	44.00	0.00 %
41632	City of Prospect ARPA	12,343.00	0.00	0.00	12,343.00	0.00 %
41633	City of Douglass Hills ARPA	14,545.00	0.00	0.00	14,545.00	0.00 %
41640	City of Pleasureville ARPA	1,750.00	0.00	0.00	1,750.00	0.00 %
41641	City of Hillview ARPA	23,116.00	7,732.16	7,732.16	15,383.84	33.45 %
41642	City of Richlawn ARPA	803.00	0.00	0.00	803.00	0.00 %
41643	City of Graymoor-Devondale ARPA	7,405.00	0.00	0.00	7,405.00	0.00 %
41650	City of Middletown ARPA	20,232.00	0.00	0.00	20,232.00	0.00 %
41651	City of Hurstbourne ARPA	10,950.00	0.00	0.00	10,950.00	0.00 %
41652	City of Rolling Fields ARPA	1,255.00	0.00	0.00	1,255.00	0.00 %
41653	City of Houston Acres ARPA	977.00	0.00	0.00	977.00	0.00 %
41660	City of St. Regis Park ARPA	3,487.00	0.00	0.00	3,487.00	0.00 %
41661	City of Lebanon Junction ARPA	4,545.00	0.00	0.00	4,545.00	0.00 %
41662	City of Rolling Hills ARPA	1,999.00	0.00	0.00	1,999.00	0.00 %
41663	City of Indian Hills ARPA	7,479.00	0.00	0.00	7,479.00	0.00 %
41670	City of Pewee Valley ARPA	3,797.00	0.00	0.00	3,797.00	0.00 %
41671	City of Lyndon ARPA	15,941.00	0.00	0.00	15,941.00	0.00 %
41672	City of Shively ARPA	39,706.00	0.00	0.00	39,706.00	0.00 %
41673	City of Lincolnshire ARPA	41.00	0.00	0.00	41.00	0.00 %
41680	Spencer Cty ARPA	35,835.00	0.00	0.00	35,835.00	0.00 %
41681	City of Meadow Vale ARPA	1,598.00	0.00	0.00	1,598.00	0.00 %
41682	City of Taylorsville ARPA	3,082.00	0.00	0.00	3,082.00	0.00 %
41683	City of Parkway Village ARPA	1,368.00	0.00	0.00	1,368.00	0.00 %
41690	City of Plantation ARPA	1,578.00	0.00	0.00	1,578.00	0.00 %
41691	City of Meadowview Estates ARPA	(16.00)	0.00	0.00	(16.00)	0.00 %
41692	City of Watterson Park ARPA	2,367.00	0.00	0.00	2,367.00	0.00 %
42000	DLG - CDBG Federal	6,198.63	292.69	292.69	5,905.94	4.72 %
42100	DLG - CDBG Match	6,198.63	292.69	292.69	5,905.94	4.72 %
42200	DLG - Unmatched	440,384.06	57,545.42	57,545.42	382,838.64	13.07 %
42800	WRIS	61,000.00	6,964.66	6,964.66	54,035.34	11.42 %
42899	EDA - State	16,667.00	1,705.45	1,705.45	14,961.55	10.23 %
42900	EDA - Federal	66,666.67	6,821.79	6,821.79	59,844.88	10.23 %
42901	Angel's Envy EDA	24,376.00	418.11	418.11	23,957.89	1.72 %
43000	KY FHWA	1,349,600.00	178,481.86	178,481.86	1,171,118.14	13.22 %
43100	KY FTA	250,000.00	33,061.98	33,061.98	216,938.02	13.22 %
43300	KY Statewide Program	83,454.00	8,136.64	8,136.64	75,317.36	9.75 %
43400	KY STP	1,204,973.00	81,337.79	81,337.79	1,123,635.21	6.75 %
43500	KTC Match	74,102.00	11,155.09	11,155.09	62,946.91	15.05 %
43700	SS4A Safe Streets & Roads for All	600,000.00	0.00	0.00	600,000.00	0.00 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	385,161.00	50,936.73	50,936.73	334,224.27	13.22 %
44100	IN FTA	72,996.00	9,653.63	9,653.63	63,342.37	13.22 %

AGENDA ITEM 6 Agencywide Line Item Revenues and Expenditures

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

Run Date: 08/23/2023
 Run Time: 11:07:30 am
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
44400	IN STP	127,000.00	8,572.72	8,572.72	118,427.28	6.75 %
44600	Vanpool Fees	332,993.00	22,477.63	22,477.63	310,515.37	6.75 %
44700	Other Match	280,000.00	0.00	0.00	280,000.00	0.00 %
44800	TARC Share FTA	27,000.00	4,064.50	4,064.50	22,935.50	15.05 %
45000	Local Road Updates	21,800.00	0.00	0.00	21,800.00	0.00 %
45901	KHBE - STATE	976,762.00	35,481.99	35,481.99	941,280.01	3.63 %
45903	KHBE - KCHIP	863,185.00	29,573.30	29,573.30	833,611.70	3.43 %
45904	KHBE - SNAP	431,592.00	10,170.42	10,170.42	421,421.58	2.36 %
46000	III B Admin FED	56,677.00	1,020.13	1,020.13	55,656.87	1.80 %
46010	III B Admin STATE	18,892.00	25,773.00	25,773.00	(6,881.00)	136.42 %
46021	III B Admin ARPA	1,000.00	280.99	280.99	719.01	28.10 %
46100	III B Support Svcs FED	701,938.00	0.00	0.00	701,938.00	0.00 %
46110	III B Support Svcs STATE	134,965.00	115,770.40	115,770.40	19,194.60	85.78 %
46120	III B Support Svcs FED Carryover	526,860.00	0.00	0.00	526,860.00	0.00 %
46130	III B Ombudsman FED	45,050.00	0.00	0.00	45,050.00	0.00 %
46135	III B Ombudsman FED Carryover	26,265.00	496.38	496.38	25,768.62	1.89 %
46140	III B Ombudsman STATE	3,887.00	3,887.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	983,768.00	1,426.90	1,426.90	982,341.10	0.15 %
46200	III C 1 Services FED	572,115.00	0.00	0.00	572,115.00	0.00 %
46210	III C 1 Admin FED	75,984.00	0.00	0.00	75,984.00	0.00 %
46220	III C 1 Admin STATE	25,328.00	9,211.74	9,211.74	16,116.26	36.37 %
46230	III C 1 Svcs STATE	20,277.00	20,277.00	20,277.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	157,068.00	69,204.79	69,204.79	87,863.21	44.06 %
46263	III C 1 Svcs ARPA	652,302.00	0.00	0.00	652,302.00	0.00 %
46300	III C 2 Svcs FED	933,565.00	165,031.91	165,031.91	768,533.09	17.68 %
46310	III C 2 Admin FED	51,016.00	0.00	0.00	51,016.00	0.00 %
46320	III C 2 Admin STATE	17,005.00	10,056.19	10,056.19	6,948.81	59.14 %
46340	III C 2 Svcs STATE	97,645.00	70,348.00	70,348.00	27,297.00	72.04 %
46350	III C 2 Svcs FED Carryover	0.00	8,795.14	8,795.14	(8,795.14)	0.00 %
46361	III C 2 Svcs ARPA	923,629.00	0.00	0.00	923,629.00	0.00 %
46400	III D Prev Health Svcs FED	41,295.00	0.00	0.00	41,295.00	0.00 %
46420	III D Prev Health FED Carryover	58,729.00	0.00	0.00	58,729.00	0.00 %
46421	III D Prev Health Svcs ARPA	98,363.00	0.00	0.00	98,363.00	0.00 %
46500	III E CG Supp Svcs FED	273,753.00	0.00	0.00	273,753.00	0.00 %
46510	III E Admin FED	27,900.00	7,654.72	7,654.72	20,245.28	27.44 %
46540	III E CG Supp Svcs STATE	139,987.00	38,255.82	38,255.82	101,731.18	27.33 %
46550	III E CG Supp Svcs FED Carryover	286,195.00	0.00	0.00	286,195.00	0.00 %
46570	III E GP Supp Svcs STATE	0.00	2,879.47	2,879.47	(2,879.47)	0.00 %
46591	III E Supp ARPA	316,179.00	0.00	0.00	316,179.00	0.00 %
46600	VII Elderabuse FED	8,310.00	0.00	0.00	8,310.00	0.00 %
46601	VII Elderabuse FED Carryover	0.00	906.47	906.47	(906.47)	0.00 %
46602	VII Elderabuse STATE	547.00	547.00	547.00	0.00	100.00 %
46700	Homecare Admin	370,165.00	38,508.69	38,508.69	331,656.31	10.40 %
46710	HC Svcs - Non Meals	3,050,156.00	220,958.94	220,958.94	2,829,197.06	7.24 %
46740	ESMP Admin	75,000.00	6,103.26	6,103.26	68,896.74	8.14 %
46750	ESMP Svcs	989,361.00	18,114.70	18,114.70	971,246.30	1.83 %
47000	NSIP July- Sept	86,359.00	18,480.74	18,480.74	67,878.26	21.40 %
47050	NSIP Oct - Sept	154,813.00	0.00	0.00	154,813.00	0.00 %
47400	SHIP Admin FED	9,000.00	141.42	141.42	8,858.58	1.57 %
47410	SHIP Svcs FED	81,000.00	10,867.37	10,867.37	70,132.63	13.42 %
47500	ADRC Medicaid FED	100,000.00	6,325.00	6,325.00	93,675.00	6.33 %
47510	ADRC Medicaid STATE	100,000.00	6,325.00	6,325.00	93,675.00	6.33 %

AGENDA ITEM 6 Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
47600	VII Ombudsman FED	22,246.00	0.00	0.00	22,246.00	0.00 %
47602	VII Ombudsman FED Carryover	16,539.00	4,582.21	4,582.21	11,956.79	27.71 %
47603	VII Ombudsman STATE	1,152.00	0.00	0.00	1,152.00	0.00 %
47604	VII Ombudsman ARPA	61,913.00	2,039.67	2,039.67	59,873.33	3.29 %
47610	GWEP #1	18,000.00	0.00	0.00	18,000.00	0.00 %
47700	Medicaid Client Costs	11,366,060.00	478,453.97	478,453.97	10,887,606.03	4.21 %
47710	Medicaid Staff Costs	1,854,081.00	115,748.69	115,748.69	1,738,332.31	6.24 %
47800	LTC Ombudsman	164,924.00	24,077.26	24,077.26	140,846.74	14.60 %
48000	KY Caregivers Program	242,435.00	30,913.35	30,913.35	211,521.65	12.75 %
48400	GF Transfer Exps in excess of Revenue	0.00	38,985.57	38,985.57	(38,985.57)	0.00 %
48700	MIPPA Ends AUGUST	43,720.00	2,218.49	2,218.49	41,501.51	5.07 %
48710	MIPPA Starts SEPTEMBER	75,585.00	0.00	0.00	75,585.00	0.00 %
49000	Homecare Client Fees	0.00	1,063.18	1,063.18	(1,063.18)	0.00 %
49500	Interest Income	5,000.00	1,009.79	1,009.79	3,990.21	20.20 %
49700	Transfer from General Fund	20,000.00	56,269.90	56,269.90	(36,269.90)	281.35 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	111.85	111.85	(111.85)	0.00 %
49900	Miscellaneous	0.00	1.11	1.11	(1.11)	0.00 %
Revenues		35,385,802.99	2,223,265.16	2,223,265.16	33,162,537.83	6.28 %
Expenses						
50000	Salaries	5,003,158.00	445,368.27	445,368.27	4,557,789.73	8.90 %
50500	Fringe Benefits	2,864,315.00	227,447.82	227,447.82	2,636,867.18	7.94 %
51500	Internet Fees	17,976.00	1,498.00	1,498.00	16,478.00	8.33 %
51600	Equipment & Computer Maintenance	5,350.00	0.00	0.00	5,350.00	0.00 %
51700	Temporary Services	191,804.00	24,486.86	24,486.86	167,317.14	12.77 %
51800	Postage/Shipping	12,571.00	5,001.11	5,001.11	7,569.89	39.78 %
51900	Subscriptions & Publications	10,501.00	682.18	682.18	9,818.82	6.50 %
52000	Insurance - Other	33,887.00	35,048.88	35,048.88	(1,161.88)	103.43 %
52100	Registration Fees	38,200.00	4,900.00	4,900.00	33,300.00	12.83 %
52200	Software Maintenance &/or License	272,392.00	177,086.90	177,086.90	95,305.10	65.01 %
52300	Membership Dues	24,831.00	8,430.37	8,430.37	16,400.63	33.95 %
52400	Legal	32,200.00	0.00	0.00	32,200.00	0.00 %
52500	Advertising	70,011.00	1,239.55	1,239.55	68,771.45	1.77 %
52600	Audit	51,000.00	4,250.00	4,250.00	46,750.00	8.33 %
52800	Contract Services	2,159,523.00	154,619.59	154,619.59	2,004,903.41	7.16 %
52900	Drug Screens/TB Test	2,450.00	0.00	0.00	2,450.00	0.00 %
53000	Background Checks	6,250.00	0.00	0.00	6,250.00	0.00 %
53100	Fifth Third Bank Fees	0.00	683.04	683.04	(683.04)	0.00 %
53200	Telephone	34,870.00	3,081.80	3,081.80	31,788.20	8.84 %
53400	Car Expenses & Related	8,771.00	0.00	0.00	8,771.00	0.00 %
53600	Travel in Region	87,227.00	4,781.99	4,781.99	82,445.01	5.48 %
53700	Board Travel	5,842.00	0.00	0.00	5,842.00	0.00 %
53800	Travel out of Region	86,912.00	8,435.99	8,435.99	78,476.01	9.71 %
53900	Utilities	31,680.00	2,164.81	2,164.81	29,515.19	6.83 %
54000	Meeting Expense	7,924.00	0.00	0.00	7,924.00	0.00 %
54100	Office Maintenance	52,034.00	8,610.10	8,610.10	43,423.90	16.55 %
54200	Equipment Rental	6,186.00	1,075.59	1,075.59	5,110.41	17.39 %
54300	Office Rent	80,196.00	6,610.80	6,610.80	73,585.20	8.24 %
54400	Office Supplies	32,753.00	519.83	519.83	32,233.17	1.59 %
54500	Van Maintenance Supplies	25,000.00	91.22	91.22	24,908.78	0.36 %
54600	Printing	17,088.00	0.00	0.00	17,088.00	0.00 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
54700	Copying	37,233.00	631.26	631.26	36,601.74	1.70 %
54900	Depreciation	20,022.00	1,335.15	1,335.15	18,686.85	6.67 %
55000	Vanpool Subsidies	2,500.00	0.00	0.00	2,500.00	0.00 %
55100	Emergency Ride Home	2,000.00	0.00	0.00	2,000.00	0.00 %
55200	Outreach Materials	191,225.00	1,350.00	1,350.00	189,875.00	0.71 %
55300	Fleet Operating Expense	240,000.00	22,386.41	22,386.41	217,613.59	9.33 %
55400	Vanpool Bank Fees	15,000.00	1,327.80	1,327.80	13,672.20	8.85 %
55500	Minor Equipment	67,305.00	0.00	0.00	67,305.00	0.00 %
58800	Interpreters	7,700.00	0.00	0.00	7,700.00	0.00 %
59000	Miscellaneous	46,602.00	175.30	175.30	46,426.70	0.38 %
59300	Equipment Purchases	20,500.00	0.00	0.00	20,500.00	0.00 %
59500	Transfer from General Fund	0.00	99,904.34	99,904.34	(99,904.34)	0.00 %
60000	Supplies - HC	38,091.75	0.00	0.00	38,091.75	0.00 %
60100	Guardian Med Monitoring - HC	5,000.00	1,255.00	1,255.00	3,745.00	25.10 %
60110	VRI - HC	1,908.25	1,908.25	1,908.25	0.00	100.00 %
60200	Home Repair	45,000.00	46.14	46.14	44,953.86	0.10 %
61600	Louisville Wheels, Inc. - III B	195,063.00	8,660.00	8,660.00	186,403.00	4.44 %
62100	Catholic Charities - Elderabuse	8,857.00	1,453.47	1,453.47	7,403.53	16.41 %
62200	Catholic Charities - III B	75,202.00	4,383.38	4,383.38	70,818.62	5.83 %
62250	Catholic Charities - VII OMB ARPA	0.00	2,039.67	2,039.67	(2,039.67)	0.00 %
62300	Catholic Charities - Ombudsman	101,850.00	4,582.21	4,582.21	97,267.79	4.50 %
62400	Catholic Charities - LTC	161,858.00	21,011.12	21,011.12	140,846.88	12.98 %
62900	Uber Health - III B	30,000.00	0.00	0.00	30,000.00	0.00 %
63100	Highlands Community Ministries - III B	32,994.00	2,544.68	2,544.68	30,449.32	7.71 %
63150	Highlands Community Ministries - III B ARPA	0.00	200.00	200.00	(200.00)	0.00 %
63200	Highlands Community Ministries - III D	2,279.00	0.00	0.00	2,279.00	0.00 %
63310	Jewish Community - NSIP	9,277.00	0.00	0.00	9,277.00	0.00 %
63400	Jewish Family & Career Services - III E	127,648.00	7,435.40	7,435.40	120,212.60	5.82 %
63600	Jewish Family & Career Service - III B	166,969.00	20,655.00	20,655.00	146,314.00	12.37 %
63650	Jewish Family & Career Service - III B ARPA	0.00	1,226.90	1,226.90	(1,226.90)	0.00 %
63900	Legal Aid Society - III B	38,250.00	13,861.80	13,861.80	24,388.20	36.24 %
64000	Louisville Metro - III C	861,477.00	88,196.09	88,196.09	773,280.91	10.24 %
64210	Masterson's - NSIP	231,895.00	18,475.33	18,475.33	213,419.67	7.97 %
64220	Louisville Metro Parks - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
64300	Multi-Purpose - III B	176,826.00	15,776.05	15,776.05	161,049.95	8.92 %
64490	UofL Trager Institute - III E	98,584.00	5,426.61	5,426.61	93,157.39	5.50 %
64700	Tri-County - III B	165,216.00	20,438.81	20,438.81	144,777.19	12.37 %
64710	Tri-County III B Travel Services	118,917.00	0.00	0.00	118,917.00	0.00 %
64800	Tri-County - III D	20,481.00	0.00	0.00	20,481.00	0.00 %
65000	U of L Medication Management	2,140.00	0.00	0.00	2,140.00	0.00 %
65500	Bullitt - Vouchers	50,000.00	666.00	666.00	49,334.00	1.33 %
67300	CDO Client Payroll	10,742,069.00	456,431.93	456,431.93	10,285,637.07	4.25 %
67400	CDO Employer Taxes	491,853.00	18,901.86	18,901.86	472,951.14	3.84 %
67500	CDO Goods Purchased	132,138.00	3,120.18	3,120.18	129,017.82	2.36 %
67700	Vouchers FCG & KY Caregivers	92,731.00	10,899.07	10,899.07	81,831.93	11.75 %
67800	Caregiver Training Forum	1,500.00	0.00	0.00	1,500.00	0.00 %
67900	Get There - IIIB Trans	75,000.00	3,220.00	3,220.00	71,780.00	4.29 %
68000	Homecare	1,662,894.92	0.00	0.00	1,662,894.92	0.00 %
68110	TCCAA - HC	7,221.36	7,221.36	7,221.36	0.00	100.00 %
68120	Lifeline - HC	40,331.21	40,331.21	40,331.21	0.00	100.00 %
68130	Masterson's - HC	18,114.70	18,114.70	18,114.70	0.00	100.00 %
68140	Southern - HC	26,650.94	26,650.94	26,650.94	0.00	100.00 %

Agencywide Line Item Revenues and Expenditures AGENDA ITEM 6

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
68180	Commonwealth Care - HC	24,391.87	24,391.87	24,391.87	0.00	100.00 %
68210	TCCAA III B ADC	12,000.00	484.00	484.00	11,516.00	4.03 %
69000	Respite - Other	0.00	500.00	500.00	(500.00)	0.00 %
69200	Support Services - Other	60,000.00	0.00	0.00	60,000.00	0.00 %
69400	Support Services - GP	165,000.00	0.00	0.00	165,000.00	0.00 %
69500	Program Costs	3,066.00	0.00	0.00	3,066.00	0.00 %
70800	III B In-Home Services	40,000.00	0.00	0.00	40,000.00	0.00 %
71000	Legal Aid - Caregivers	11,490.00	2,125.00	2,125.00	9,365.00	18.49 %
76000	Jewish Community Assoc of Louisville	66,196.00	5,080.12	5,080.12	61,115.88	7.67 %
76100	Masterson's - III C	2,387,340.00	182,281.26	182,281.26	2,205,058.74	7.64 %
76200	Multi-Purpose - III C	121,344.00	8,198.15	8,198.15	113,145.85	6.76 %
76300	Tri-County - III C	173,844.00	13,910.53	13,910.53	159,933.47	8.00 %
79910	Unallocated CED	788,969.00	0.00	0.00	788,969.00	0.00 %
79920	Unallocated Social Services	3,041,268.00	0.00	0.00	3,041,268.00	0.00 %
79930	Unallocated Transportation	260,366.00	0.00	0.00	260,366.00	0.00 %
	Expenses	35,141,235.00	2,315,329.05	2,315,329.05	32,825,905.95	6.59 %
	Agency Balance	244,567.99	(92,063.89)	(92,063.89)		

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Assets:

10100	Cash Account	202,029.24
10110	CDO Payroll Account	794,680.51
10200	A/R CDO Credit Card	365.35
11500	GASB 68 Pension Outflow	1,864,046.00
11600	GASB 75 OPEB Outflows	1,875,906.00
12000	Accounts Receivable	20,197.45
12100	Accounts Receivable - Other	4,284.22
12110	A/R - CDO Other	1,308.75
12200	A/R DAIL	1,637,299.87
12250	A/R DSS Contract/Grants	4,752.13
12300	A/R Medicaid	965,582.43
12400	A/R Transportation	1,423,350.73
12500	A/R Contracts	152,146.97
12600	A/R DLG	11,552.65
12900	A/R CDO Patient Liability	685.64
15100	Prepaid Expenses	4,163.96
15200	Prepaid Postage	1,198.54
16000	Fixed Assets	1,436,364.58
16500	Accumulated Depreciation	(1,270,661.55)
	Total Assets:	9,129,253.47

Liabilities:

20000	Accounts Payable	1,039,961.84
20200	FICA Tax W/H	13,340.08
20400	Local Tax W/H	3,638.57
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
20900	Vision - 125K	0.26
21000	Medical Ins - 125K	(5.52)
21300	AFLAC W/H	124.24
21400	Dental - 125K	0.27
21600	AFLAC - 125K	(124.14)
23100	Retirement W/H	42,082.02
24900	Fan Donations	2,967.06
25100	CDO Federal Tax W/H	10,956.86
25200	CDO State Tax W/H	12,569.87
25300	CDO Local Tax W/H	7,051.31
25400	CDO FICA Tax W/H & Accrued	25,231.38
25500	State Unemployment Ins (CDO)	3,629.51
25600	Federal Unemployment (CDO)	4,321.15
26000	Accrued Payroll	181,672.52
26100	Accrued Travel Expenses	2,317.10
26200	A/P - CHS	1,187.43
26500	Accrued Annual Leave	242,151.66

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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26700	A/P - Other Contracts	114,377.46
27300	A/P Tarc	22,939.82
27400	Vanpool Fees Due Tarc	93,189.83
27410	Deferred Vanpool Fees	145,674.33
27420	Deferred Hite Creek Revenue	77,744.97
27450	Deferred ARPA Contract Funds	276,931.55
27460	Deferred Bedford SRF/CDBG	4,747.94
27470	Deferred Rural LCCEA	(4.93)
27480	Deferred Weiland CDBG	4,823.97
27500	Vanpool Deposits	14,600.76
27550	Deferred Match	31,508.53
27610	GWEP #1	6,000.00
27710	Mental Health Grant	14,946.52
27720	MOWA	9,592.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	274,869.20
Total Liabilities:		19,734,135.79

Projects

30300	CED ARPA Contracts	(0.02)
30350	Clean Water Project - CWP	(0.02)
30700	Contract Work	0.02
31000	MPO Operations	(0.01)
31700	Contract Services	(0.01)
32000	Aging	21,738.83
35000	PDS-CDO	6,752.48
36400	Special Projects	(0.01)
36800	KHBE Project	0.01
38000	General Fund	8,590.23
39000	Fund Balance	2,674,687.15
39100	GASB 68 Pension Equity	(10,302,623.00)
39200	GASB 75 OPEB Equity	(3,006,203.00)
Total Projects		(10,597,057.35)
Total Liabilities and Projects		9,137,078.44
Net Difference to be Reconciled		(7,824.97)
Total Adjustment		(7,824.97)
Unreconciled Balance		0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	453,193.17 453,193.17 0.00	0.00
(2)	Leave accrued this year		(7,824.90)
(3)	Fringe Pool is Fringe allocated Difference	227,447.85 227,447.82	(0.03)
(4)	Indirect Pool is Indirect Allocated Difference	212,269.22 212,269.18	(0.04)
	Total adjustments		(7,824.97)



Available Grants

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects **at no additional cost**. Administrative fees are typically included in grant budgets or as part of KIPDA's Joint Funding Agreement and member dues.

Kentucky Department for Local Government

Community Development Block Grants (CDBG)

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply with the exception of Louisville Metro Government (which receives its own allocation).

Funding may be used for:

- **Economic Development** projects that create/retain jobs benefiting low- and moderate-income persons. Applications are due **January 31, 2024**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2024**.

Match: for competitive proposals, a **15-25% match** is suggested, depending on the project.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

US Economic Development Administration

Public Works and Economic Adjustment Assistance Grants

Eligible applicants: All Kentucky cities and counties served by KIPDA are eligible to apply.

The **Public Works** program provides resources to meet construction and/or infrastructure design needs of communities to foster economic competitiveness.

The **Economic Adjustment Assistance** program supports construction and upgrading of public infrastructure, sectoral partnerships for workforce training, design and engineering, technical assistance, economic recovery strategies, and Revolving Loan Funds.

Applications are accepted on an **ongoing basis**.

Match: **20%** of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

Disaster Supplemental Grants

Eligible applicants: Kentucky cities and counties served by KIPDA included in the FEMA 4630 major disaster declaration (Bullitt, Spencer, and Shelby Counties and their respective cities).

Funding may be used for activities related to disaster recovery, including economic recovery, strategic planning and public works construction assistance.

Applications are accepted on an **ongoing basis**.

Match: 20% of project cost.

KIPDA can assist with application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)



Kentucky Office of Homeland Security

State and Local Cybersecurity Grant Program

Eligible applicants: Local governments and locally owned infrastructure.

Funding may be used for cybersecurity projects including equipment, personnel, training/exercises and more.

Applications are **due September 15, 2023**.

Match: Reimbursement grant with a 20% match.

KIPDA can assist with application drafting, grants management, reporting, compliance, budgeting, monitoring and closeout.

Fees: None

US Department of Housing and Urban Development

HOPE VI Main Street Program

Eligible applicants: Local governments with a population of 50,000 or less and not served by a public housing agency.

Funding supports redevelopment of space in a Main Street Area, including construction or major rehabilitation of existing buildings into affordable housing units for low/moderate income residents. Awards are capped at \$1 million.

Applications are **due October 12, 2023**.

Match: 5% match required in the form of cash or in-kind property/services.

KIPDA can assist with application drafting, grants management, reporting, compliance, budgeting, monitoring and closeout.

Fees: Up to 5% of project costs (included in the grant budget)

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS- JULY 24, 2023**

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

Business Action for Consideration	Reason for Action	Action Requested by the Board
<p>MIPPA, NSIP, DAIL INNU Suicide Prevention, and US Aging Vaccine Initiatives contracts.</p>	<p>KIPDA is requesting the Board ratify the Executive Director signing the MIPPA, NSIP, INNU Multi-Provider and US Aging Vaccine Initiatives contract. The MIPPA contract is for Medicare Improvements for Patients and Providers Act to help Medicare beneficiaries regarding benefits. NSIP is the Nutrition Services Incentive Program to provide nutritional services to elderly Kentuckians. The KY Caregiver Support Program The DAIL INNU Suicide Prevention contract is to assist clients who may be experiencing a mental health crisis. The Aging Vaccine Initiatives Contract is to educate senior centers and community partners in the importance of vaccines.</p>	<p>Ratify the Executive Director’s signing of these contracts.</p>
<p>DAIL KY Caregiver Support Program Contract Amendment</p>	<p>KIPDA is requesting the Board ratify the Executive Director signing KY Caregiver Support Program Contract Amendment. The contract was amended to increase program funding across the state.</p>	<p>Ratify the Executive Director’s signing of this amendment.</p>
<p>Center Transportation Contract for Multi-Purpose Region</p>	<p>KIPDA is negotiating with Freedom Senior Share to provide IIIB Senior Center Transportation in the Multi-Purpose Region.</p>	<p>Authorize the Executive Committee to approve or deny a contract for Title IIIB Senior Center Transportation to be ratified at the next Board Meeting.</p>

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



To: KIPDA Board of Directors

From: Jarrett Haley 
Executive Director

Date: August 24, 2023

RE: Surplus Property

Attached for your information is a listing of all surplus property. The items are located at KIPDA, 11520 Commonwealth Drive for your review from Thursday, September 7, 2023 - Friday, September 8, 2023 and Monday, September 11, 2023 - Tuesday, September 12, 2023, 9:00 am - 4:00pm. The decisions on the distribution of property will be made and you will be informed by Friday, September 15h.

Your offer and/or statement of intent to purchase should be on your stationery and signed by a representative of the local unit of government. Items will go to the highest bidder. Checks should be made payable to KIPDA for surplus property, or we can bill you. Please indicate on your offer/statement of intent if you will be paying with a check or if you would like to be billed.

The items can be picked up Monday, September 18, 2023 and Tuesday September 19, 2023.

If you have any questions, please call Cheryl Vandiver at (502) 714-5168.

Cc: Freida Winkfield Shaw
Alicia Russ

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056



KIPDA Surplus Equipment 2023

AGENDA ITEM 16

Type	KIPDA#	Description	Serial#	Invoice Date	Previous Staff	Dept	Bid	Bought By	Date Sold	Round	Notes	Green Tag
	19	Executive Desk (Finance Director)										
	24	Two drawer black file cabinet									68" x 37" - Brown Wood - 6 Drawer	Y
	34	Credenza (Finance Director)									Scuffed on top	Y
	40	Printer Stand - Wood									6' x 19" - Brown Wood-2 Door- 9 Drawer	Y
	41	Black 5 Drawer File Cabinet									Light wood color - warped on top	Y
	51	Black Side Chair w/arms										Y
	98	Printer Stand - Wood										Y
	115	Large Brown Executive Conference Room Table with double pedestal									83 3/5'	Y
	148	Black File Cabinet - 4 Drawer									Scuffed Arms	Y
	269	Black Side Chair w/arms									Missing left arm pad	Y
	273	Black Side Chair w/arms										Y
	358	Two drawer gray file cabinet										Y
	398	Soft Table/ Metal & Fabricated Wood									59" x 28" x 18" Surplus Area	Y
	602	Tan/Pink Office Chair									Stained Seat	Y
	723	Bookcase - Wood (Oak Color)										Y
	755	Two drawer gray file cabinet										Y
	872	Mail Boxes - Metal										Y
	873	Mail Boxes - Metal										Y
	977	Black & Chrome Conference Chair (No Arms)									2 holes in seat	Y
	998	Black & Chrome Conference Chair (No Arms)									Rips & Tears in Seat	Y
	1462	Black Executive Chair										Y
	1984	Television 25 in										Y
	2456	Blue Office Chair (Task/Radar Series)									Broken Arm (Ashley Gray)	Y
	2457	Blue Office Chair									(Ruth Montgomery)	Y
	2461	Blue Office Chair									(Olivia Crossland)	Y
	2471	Blue Office Chair									(Vivian Lothery)	Y
	2789	Blue Office Chair									Ripped Arm (Juanita Shadelford)	Y
	3269	Blue Cloth Executive Chair (no arms)										Y
	3315	Blue Office Chair									Cigarette Burn (Manager)	Y
	3403	Wood Cabinet - 2 Door									Cherry Color	Y
	3503	Bookcase - 2 Shelf - Metal										Y
	No Tag	Two drawer black file cabinet									Scuffed on top	Y
	No Tag	Laz Boy Brown Executive Chair									(Jarrett Haley) Wear on seat and back	Y
	No Tag	Black Executive Chair									(Felicia Harper) Wear on back and arms	Y
Desktop	4684	Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10	JPN0JH2	May-17	Tom H	Soc Svcs						
Desktop	4685	Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10	JPN0JH2	May-17	Melissa B	Soc Svcs						
Desktop	4693	Dell Optiplex 3040, i3-6100-3.7, 8 Mem, 500 Hd, W10	19Z4LH2	Jun-17	Teresa M	Soc Svcs						
Desktop	4713	Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10	HKB99N2	Mar-18	Adrienne V	Admin						
Desktop	4716	Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10	6KX2MN2	Mar-18	Gina C	Trans						
Desktop	4719	Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10	6TY0MN2	Mar-18	Pat W	Trans						
Desktop	4721	Dell Precision 7820, Xeon-4110-3.0, 32 Mem, 21TB Hd, W10	JKY9N2	Mar-18	Andy R	Trans						
Desktop	4722	Dell Precision 7820, Xeon-4110-3.0, 32 Mem, 21TB Hd, W10	JKKN9N2	Mar-18	Randy S	Trans						
Desktop	4723	Dell Precision 7820, Xeon-4110-3.0, 32 Mem, 21TB Hd, W10	JKKN9N2	Mar-18	Dane L	Trans						
Desktop	4734	Dell Optiplex 3050, i3-7100-3.9, 8 Mem, 500 Hd, W10	581FPM2	Apr-18	Andrea B	Finance						
Desktop	4750	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	2D631S2	Oct-18	Rachael M	Admin						
Desktop	4752	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	2D641S2	Oct-18	Gina H	Finance						
Desktop	4769	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	86D61T2	Dec-18	Vessalina R	Soc Svcs						
Desktop	4770	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	86D41T2	Dec-18	Susan T	Soc Svcs						
Desktop	4771	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	86D71T2	Dec-18	Cheryl V	Soc Svcs						
Desktop	4772	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	86Y91T2	Dec-18	Bribery B	Soc Svcs						
Desktop	4773	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	86D81T2	Dec-18	Sheila H	Soc Svcs						
Desktop	4789	Dell Optiplex 3060, i3-8100-3.6, 8 Mem, 256 sstHd, W10	8C3CDW2	May-19	Ginny L	Finance						
Desktop	4862	Dell Optiplex 3070 SFF, i3-9100-3.6, 8 Mem, 256 sstHd, W10	9XX5T13	Jan-20	Nick V	Trans						
Printer	4233	HP Emy 4500e All in One	CN35C1915V	Nov-23	E-Town Assister #02	kynect						
Printer	4234	HP Emy 4500e All in One	CN35C1915V	Nov-23	E-Town Assister #03	kynect						
Surface	4610	MS Service 3, 4 GM Mem, 128GB HD, W10	19Q48661252	Jun-16	Transportation	Rideshare						
Surface	4611	MS Service 3, 4 GM Mem, 128GB HD, W10	18908261252	Jun-16	Transportation	Rideshare						

**Personnel Report
August 24, 2023**

New Hires:

- Kristi Nuss was hired as Receptionist on a permanent basis effective July 31, 2023. Kristi had been working at KIPDA as a temporary employee since March 6, 2023.
- Meagen Peden Agnew began work at KIPDA on August 14, 2023, as Director of Human Resources. Meagen's most recent professional experience includes 13 years at the Legal Aid Society as Chief Operating Officer and Director of Development and Communications and three years at Kentucky ElderLaw as Office Manager. Meagen earned a Master of Public Affairs degree from Indiana University – Bloomington and a Bachelor of Science degree from Centre College.

Resignations:

- Jackie Duke resigned as Service Advisor effective August 4, 2023.

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Kynector
- Service Advisor

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

Staff Count:

- 85 Full-time Permanent
- 2 Part-time Permanent
- 3 Full-time Temporary
- 3 Part-time Temporary

EXECUTIVE DIRECTOR'S REPORT

August 24, 2023

A. TRAVEL:

For Approval

KADD Meeting

- a. September 6 – 7, 2023
- b. Elizabethtown, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$72
- e. Hotel - \$158
- f. Travel – Car - \$50
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$280.00

KADD Peer Support Group

- a. September 26 - 23, 2023
- b. Morehead, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$44
- e. Hotel - \$133
- f. Travel – Car - \$120
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$320.00

KAMP GIS Conference

- a. October 10 - 12, 2023
- b. Owensboro, KY
- c. Registration – \$250
- d. Per Diem - \$36 per day w/documented receipts - \$44
- e. Hotel - \$486
- f. Travel – Car - \$115
- g. Four staff members attending: Zach Herzog, Aaron Jones, Annemarie Sacra, Joseph Garcia
- h. Total estimate - \$3,600.00

Mental Health & Aging Conference

- a. October 18 - 19, 2023
- b. Bowling Green, KY
- c. Registration – \$45
- d. Per Diem - \$36 per day w/documented receipts - \$36
- e. Hotel - \$169
- f. Travel – Car - \$115
- g. Two staff members attending: Amanda Davis, Dia Erpenbeck
- h. Total estimate - \$730.00

2023 NADO Annual Training Conference

- a. November 6 - 10, 2023
- b. Cleveland, OH
- c. Registration – \$700 - \$1,100
- d. Per Diem - \$44 per day w/documented receipts - \$123
- e. Hotel - \$645
- f. Travel – Car - \$322
- g. Two staff members attending: Jarrett Haley, Felicia Harper &
One Board member & spouse attending: Bernie & Mary Bowling
- h. Total estimate - \$6,680.00

B. MEETINGS:

September Board of Directors
September 28, 2023 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299