

MINUTES

KENTUCKIANA REGIONAL PLANNING & DEVELOPMENT AGENCY (KIPDA)

JUNE 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, JUNE 22, 2023 – 2:00 P.M.

The 578th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, June 22, 2023. Members in attendance were:

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

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

Ms. Janice Deweese, representing Mr. Keith Griffiee, Bullitt County Fiscal Court, Bullitt County, Kentucky

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

Ms. Nicole George, representing Honorable Craig Greenberg, Mayor of Louisville, Jefferson County, Kentucky

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

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

Honorable Byron Chapman, Mayor of Middletown, Jefferson County, Kentucky

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

Honorable Jon Park, representing Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky

Mr. Travis Buchanan, representing Honorable Scott Bates, Henry County
Judge/Executive, Henry County, Kentucky
Honorable Kevin Nuss, representing Honorable David Voegelé, 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
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Mr. Randall Embry	KIPDA
Mr. Zach Herzog	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Mr. Mick Logsdon	KIPDA
Mr. Brady Hill	KIPDA
Mr. Kyle Thorne	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Vesselina Romanov	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Mr. Nick Grinstead	HMP Program Office
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Whitney Meadows	Senator Rand Paul
Ms. Rebecca Seidel	Senator Rand Paul

CALL TO ORDER

Mr. Haley called the meeting to order at 2:03 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.

MAY BOARD MEETING MINUTES

Judge Summers moved to approve the minutes of the Board of Directors' meeting held May 25, 2023. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

KENTUCKY STATEWIDE HAZARD MITIGATION PLAN

Mr. Grinstead, Planning Grants Manager/Program Coordinator with the Kentucky HMP Program Office gave a presentation on the Kentucky Statewide Hazard Mitigation Plan.

The fundamental purpose of the Kentucky Statewide Hazard Mitigation Plan is to receive eligibility for Federal Emergency Management Agency (FEMA) grants including the Hazard Mitigation Grant Program (HMGP), Flood Mitigation Assistance (FMA), and Building Resilient Infrastructure and Communities (BRIC). The planning process and the risk assessment justify the mitigation strategy for each community. The mitigation strategy is meant to target capital projects that include new and existing buildings and structures.

The Hazard Mitigation Grant Program provides disaster grants. The amount of funding available is a function of Public Assistance and Individual Assistance provided by FEMA after a presidential disaster declaration. FEMA provides 20% of the Public Assistance and Individual Assistance, and this grant is the only one that allows funding for initiative projects. Planning and Planning-Related Activity projects and Capability and Capacity-Building Activities (C&CB) are also funded through this grant. It is the only grant in which Kentucky provides some of the local cost share at a rate of 12%.

The Flood Mitigation Assistance (FMA) grant is one of two HMP Non-Disaster or Competitive grants. This grant program was created as part of the National Flood Insurance Reform Act of 1994 and provides funds for projects to reduce or eliminate the risk of repetitive flood damage to buildings insured by the National Flood Insurance Program (NFIP). All properties applying for the grant must be NFIP insured and must have coverage throughout the entirety of the application-sum-SOW completion and property buy-out cycle. As of FY 2022, this grant contains Capability and Capacity-Building Activities (C&CB).

The Building Resilient Infrastructure and Communities (BRIC) grant provides one of two HMA Non-Disaster or Competitive grants, and it replaces the Pre-Disaster Mitigation (PDM) grant program. The grant funding is 75% federal with a 25% local share. Generally, this grant program splits available funding for competition and to the state into two types: Hazard Mitigation Projects and Capability and Capacity-Building Activities (C&CB).

MAY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the May Financial Statements to the Board. As of May 31, 2023, the Agency was 92% through fiscal year 2023.

The Budget shows the Summary of Work Elements, the Line-Item Revenues and Expenditures, and the Balance Sheet. The Community and Economic Development (CED) Division spent \$753,353, the Transportation Division spent \$2,611,863, and the Division of Social Services spent \$4,757,943, and \$362,280 in Local Funds for a total of \$8,491,439 spent as of May 31, 2023. Overall, the Agency has spent \$24,829,789.

The Agency's spending this fiscal year increased by about 7% compared to last fiscal year. The Balance Sheet shows that the Agency is in a sound financial position.

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

TRANSPORTATION POLICY COMMITTEE

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, June 22, 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 May 25, 2023.

KIPDA Transportation Division staff discussed the projects and changes to proposed Amendment 2 of the Connecting Kentuckiana 2050 Metropolitan Transportation Plan and FY 2023-2023 Transportation Improvement Program, and the Committee voted to approve Amendment 2 as proposed. Staff also discussed the results from the recent application process for planning studies, which were also approved by the Committee.

The latest status of the FY 2023 dedicated funds in Indiana was presented by KIPDA staff to the Committee, which approved changes proposed that will enable all the funds to be utilized in this region before they are at risk of being returned to INDOT.

KIPDA staff also gave the Committee an update on the Adjusted Urban Area Boundary. In addition, the Committee heard a report from staff regarding Amendment Modification 1 to the FY 2023-2026 Transportation Improvement Program (TIP).

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

RATIFICATION OF FY 2024 TRANSPORTATION DIVISION CONTRACTS

Mr. Rush requested Board ratification of the following contracts:

Ratification of FY 2024 Transportation Contracts

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification for FY 2024 Metropolitan Planning (PL) funding contract in Kentucky	KYTC	Federal Highway Administration Metropolitan Planning (PL) Funds	Board ratification is requested for the FY 2024 contract between KIPDA and KYTC for Metropolitan Planning (PL) funds. This amount is consistent with recent years and has been programmed in the KIPDA MPO's UPWP that was approved by the KIPDA Board of Directors in April.	\$1,349,600	\$253,050 \$84,350	KIPDA KYTC
Board Ratification for FY 2024 funding contract for the Commuter Services/Rideshare program (Every Commute Counts) in Kentucky	KYTC	Surface Transportation Block Grant Program (SLO) Funds	Board ratification is requested for the FY 2024 contract between KIPDA and KYTC for the federal funding for the regional rideshare program administered by KIPDA, known as Every Commute Counts. This amount represents a 2% increase over FY 2023. The project has been programmed in the KIPDA MPO's UPWP	\$1,204,972	\$301,243	KIPDA (Paid exclusively from fares paid by participants)

			that was approved by the KIPDA Board of Directors in April. It is also programmed in the KIPDA TIP. Local matching funds are paid for exclusively by the fares paid program participants.			
Board Approval of the FY 2024 contract for RidePro Rideshare software	Trapeze Software Group, Inc.	Rideshare Program Funds (STBG and local match)	Board approval is requested for Contract Amendment #6 between KIPDA and Trapeze Software Group the FY 2024	\$50,850	N/A	

Judge Travis moved to ratify the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

CONTRACT BETWEEN KIPDA AND KYTC FOR SS4A GRANT

Mr. Rush requested Board approval for the following grant:

Contract Between KIPDA & KYTC for SS4A Grant					
Action Requested	Agency	Funding Source	Details	Funding	
				State Funds	Local Match Provider
Board Approval of a Memorandum of Agreement (MOA) between KIPDA and KYTC for the regional Safe Streets and Roads for All (SS4A) Action Plan	KYTC	KYTC FD04 state funds	KYTC has agreed to cover the required 20% local match for the rural KIPDA counties for the regional Safe Streets and Roads for All (SS4A) Action Plan. This amount was determined based on the population of Henry, Shelby, Spencer, and Trimble Counties.	\$10,400	KYTC

Deputy Judge Park moved to ratify the request. Judge Travis seconded. Motion carried unanimously on a voice vote.

REGIONAL TRANSPORTATION COUNCIL

Mr. Embry reported that the Regional Transportation Council (RTC) met on Thursday, June 22, 2023, at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference. At the meeting, the Council approved the RTC meeting minutes from April 27, 2023. The Council then heard updates from Spencer and Trimble Counties. There was no Kentuckians for Better Transportation update.

The Council heard a presentation from Mr. Carl Loren from the Kentucky Transportation Cabinet (KYTC) about the Rural and Municipal Aid Program offered by KYTC. The Council received an update on fiscal year 2024 RTC Council activities, and Mr. Embry introduced Mr. Logsdon to the Council. Mr. Logsdon will arrange the RTC meetings after Mr. Embry’s retirement.

There will be an Every Commute Counts program presentation and an update on the Safe Streets for All (SS4A) grant at the next RTC meeting which will be held on

August 24, 2023 at 1:00 p.m. in KIPDA Conference Room A and via Zoom video conference.

Mayor Pike moved to approve the report. Judge Travis seconded. Motion carried unanimously on a voice vote.

CEDS COMMITTEE REPORT

Mr. Duncan stated that the Regional Comprehensive Economic Development Strategy (CEDS) Committee met on Wednesday, June 21, 2023 at 10:30 a.m. via Zoom video conference. At the meeting, the Committee approved the minutes from the CEDS Committee meeting held on October 9, 2022. Mr. Schrage gave an overview of the purpose and highlights of the CEDS report and presented the newly updated KIPDA CEDS website to the Committee.

The Committee heard an update on the new Economic Development Administration (EDA) CEDS Content Guidelines. The EDA has recommended four new or updated topics for inclusion in future CEDS documents including climate resilience, equity, workforce development, and broadband access. Mr. Schrage recommended that the members of the CEDS Committee break up into subcommittees comprised of experts in their field and take on each of the CEDS document Action Plan Goals.

Mr. Schrage stated that the next CEDS Committee meeting will be held on Wednesday, August 23, 2023 at 10:30 a.m. via Zoom video conference.

AVAILABLE FUNDING OPPORTUNITIES

Mr. Duncan presented the following available funding opportunities to the Board.

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:

- **Community Projects** that address service needs, such as senior centers, crisis centers, fire stations and facilities that provide services to low-income persons. Applications are due **September 1, 2023**.
- **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**.
- **Public Facilities** projects that develop Kentucky's water and wastewater systems. Applications are due **September 1, 2023**.

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)

FEMA

Hazard Mitigation Grant Program

Eligible applicants: Kentucky cities and counties served by KIPDA.

Funding may be used for projects resulting in a permanent reduction in future disaster damages. Up to seven percent of funding may be awarded for mitigation planning projects.

Mitigation Action Forms are **due July 10, 2023**.

Match: 13% of project costs (12% provided by the state, 75% provided by FEMA)

KIPDA can assist with Mitigation Action Form preparation and submittal, application drafting, grants management, reporting, federal/state compliance, budgeting, monitoring, and closeout.

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

Additional Federal Opportunities

Energy Improvement in Rural or Remote Areas Fixed Award Grant Program

Source: US Department of Energy Office of Clean Energy Demonstrations

Eligible applicants: Cities, unincorporated municipalities, or Census Designated Places with populations of 10,000 or less.

Funding will be used to advance clean energy demonstrations and energy solutions that benefit rural and remote communities and will support small community-driven clean energy projects.

Pre-applications are due **July 13, 2023**; full applications are due **October 12, 2023**.

Match: none.

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)

Our Town Grant Program

Source: National Endowment for the Arts

Eligible applicants: Cities and counties

The Our Town program supports activities that integrate arts, culture, and design into local efforts that strengthen communities over the long term and requires a partnership between a local government and an area non-profit. Grants range from \$25,000 to \$150,000.

Applications are due **August 3, 2023**.

Match: **50%** (dollar-for-dollar)

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)

REGIONAL PLANNING COUNCIL & REGIONAL WATER MANAGEMENT COUNCIL

Mr. Duncan stated that the next Regional Planning Council meeting will be held on July 11, 2023 at 11:00 a.m. in the KIPDA Burke Conference Room and via Zoom video conference, and the next Regional Water Management Council meeting will be held on July 11, 2023 at 1:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference.

FY 2023 SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval for the following:

Business Action for Consideration	Reason for Action	Action Requested
Contract Amendments for FY23.	As we wrap up FY 2023, we request authorization for the Executive Director to sign contract amendments which will be brought to the Board of Directors for ratification. There are not expected to be in major contract revisions.	Authorize the Executive Director to sign FY 2023 Contract Amendments.

Judge Travis moved to approve the request. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

FY 2024 SOCIAL SERVICES CONTRACTS

Ms. Forbis requested Board approval for the following:

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has received details of the FY 24 allocation of Federal and State funds from the Department for Aging and Independent Living. All recommendations for awards are based on these allocations. KIPDA is requesting award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2023 - June 30, 2024.					
FY2024-1002 (CATH)	Catholic Charities	Title III-B Ombudsman Services	63,932	11,280	75,212
		Title VII Eldersbuse Prevention Services	7,528	1,329	8,857
		Title VII Ombudsman Services (includes ARPA2 funds)	61,073	10,778	71,851
		Long Term Care Ombudsman	137,579	24,279	161,858
FY2024-1003 (CVA)	Commonwealth	Homecare Homemaker Services	29.57	3.29	32.86
		Homecare Escort - Assisted Transportation	33.39	3.71	37.10
		Homecare - Wheelchair transportation	16.22	1.80	18.02
		Homecare Personal Care Services	16.22	1.80	18.02
		Homecare Respite Services	16.22	1.80	18.02
		III-B In-Home Emergency Services (Personal Care, Respite, Homemaker)	30.60	3.40	36.00
FY2024-1007 (JCL)	Jewish Community Association of Louisville	Title III-C1 Congregate Meals (\$5.57/meal)	29,579	5,320	34,899
		Title III-C2 Home Delivered Frozen Meals (\$5.57/meal)	26,513	4,679	31,192
		Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal)	1,458	257	1,715
		Title III-C2 Home Delivery Service	1.15	0.20	1.35
		Non-Funds (additional eligible Meals) - (\$5.57/meal)	4.73	0.84	5.57
FY2024-1010 (LIFE)	LifeLine Homecare, Inc.	Homecare Chore Services	17.26	1.92	19.18
		Homecare Chore - Lawncare Services	20.21	2.25	22.45
		Homecare Escort - Assisted Transportation	29.57	3.29	32.86
		Homecare - Wheelchair transportation	33.39	3.71	37.10
		Homecare Homemaker Services	16.22	1.80	18.02
		Homecare Personal Care Services	16.22	1.80	18.02
		Homecare Respite Services	16.22	1.80	18.02
FY2024-1011 (LMSNP)	Louisville Metro Government Senior Nutrition Program	Title III-C1 Congregate Meal Services (\$2.85/meal)	236,194	41,681	277,875.00
		Title III-C2 Home Delivered Meal Services (\$3.48/meal)	640,794	113,061	753,855.88
		Title III-C1 Eligibility Services	26,209	4,625	30,833.88
FY2024-1014 (MASTERSON)	Masterson's Food and Drink * Primary Meal Caterer in Region	Title III-C1 Congregate Meals (\$6.77/meal)	649,285.99	114,579.88	763,865.87
		Title III-C2 Home Delivered Meals (\$6.77/meal)	1,513,053.70	267,009.48	1,780,063.18
		HomeCare Meals (For Meal Price - Total Price as ordered)	5.95	0.66	6.61
		HomeCare Special Diet Meals (Pureed)	5.95	0.66	6.61
		NSP Delivery (\$1.52/meal)	1.29	0.23	1.52
		Homecare Non-Funds (\$5.10/meal)	4.34	0.77	5.10
		Non-Funds (additional eligible Meals) - (\$6.77/meal)	5.25	1.01	6.27
FY2024-1016 (SHCS)	Southern Home Care Services, Inc. OBA At Way's Caring Homecare	III-B In-Home Services (Personal Care, Respite, Homemaker)	35.19	6.21	41.40
		III-B In-Home Specialized Services - Assisted Transportation	29.75	5.25	35.00
		Homecare - In-Home Specialized Services - Chore	23.85	2.65	26.50
		Homecare - In-Home Specialized Services - Lawn and Snow	23.85	2.65	26.50
		Homecare - In-Home Specialized Services - Assisted Transportation	29.57	3.29	32.86
		Homecare - In-Home Specialized Services - Assisted Transportation (foldable wheelchair only)	33.39	3.71	37.10
		Homecare - In-Home Specialized Services - Homemaker	15.26	1.70	16.96
		Homecare - In-Home Specialized Services - Personal Care	15.26	1.70	16.96
		Homecare - In-Home Specialized Services - Respite	15.26	1.70	16.96
FY2024-1015 (MPCAA)	Multi-Purpose Community Action Agency	Title III-C1 Congregate Meals (4.70/meal including match)	33,322.30	5,880.41	39,202.70
		Title III-C2 Home Delivered Meals (3.88/meal including match)	77,750.35	13,720.65	91,471.00

Judge Summers moved to approve the contracts with Catholic Charities, Commonwealth, Jewish Community Association, LifeLine Homecare, Inc., Senior Nutrition Program, Masterson's, Southern Home Care Services, National Caregiver Program, Guardian Medical Monitoring, HDIS, Inc., Metro United Way, PMF, Inc., UofL, VRI, Inc., WLLV Radio, Bonfire, Inc., and Accessible Solutions. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

Deputy Judge Nuss moved to approve the contracts with Multi-Purpose Community Action Agency. Judge Ogburn seconded. Judge Summers, Deputy Judge Park, Mayor Ethington, Judge Travis, Magistrate Travis, and Ms. Dewese abstained from the vote. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the contracts with Tri-County Community Action Agency. Judge Summers seconded. Judge Ogburn, Ms. Arnold, Mr. Buchanan, and Deputy Judge Nuss abstained from the vote. Motion carried unanimously on a voice vote.

DIVISION OF SOCIAL SERVICES PROGRAM REPORT

Ms. Elkin stated that May was Older Americans Month, and there were many activities conducted throughout the KIPDA region to highlight Older Americans. These activities include:

- Highlands Community Ministries – Creative story telling
- Tri-County Community Action Agency in Henry County – Cinco de Mayo day, Ice cream with kids, cake walk and sale, and a carnival day
- Tri-County Community Action Agency in Trimble County – Mother’s Day tea and Make a Difference fundraiser
- Tri-County Community Action Agency in Oldham County – Selfie challenge with hashtag, seniors reading to young kids, and a community action rally
- Multi-Purpose Community Action Agency in Bullitt County – Sock hop
- Multi-Purpose Community Action Agency in Shelby County – Lunch at Cattleman’s Roadhouse and a movie night
- Multi-Purpose Community Action Agency in Spencer County – Senior prom and music by the Lawson Family Band
- JFCS at Shawnee Community Center – Potluck meal, games and tournaments, and a senior prom with door prizes and a photo booth

FAN FAIR REPORT

Ms. Elkin stated that this was the eighth year of the Fan Fair program, and this year’s event was held at the Edison Center on June 10, 2023. This year, KIPDA purchased 500 fans and distributed 238 fans on the day of the event. The remaining fans will be distributed to Neighborhood Places, Multi Purpose, and Tri-County Community Action Agencies. A week-long media blitz took place with presentations from Fan Fair sponsors such as Centerwell, JenCare, Kynect, and AARP. Also, a live mid-day segment was conducted at the Lowes on Preston Crossing to promote the event and highlight Lowes as KIPDA’s fan sponsor. Lowes has been the fan sponsor for eight years now. Mayor Greenburg and Deputy, Mayor George, and Councilman Baker attended the event as well. This year there were over fifteen event sponsors.

AGENCY NON-HEALTH RELATED INSURANCE

Ms. Winkfield Shaw presented the following Agency non-health related insurance information to the Board for approval:

	FY23	FY24	\$ Change	% Change
KACo Unemployment Insurance Fund	\$10,738.65 (CY22)	\$10,040.81 (CY23)	\$(697.84)	(-6%)
KACo Workers Compensation Insurance Fund	\$15,986.52	\$16,916.13	929.61	6%
KACo All Lines Fund	\$27,034.07	\$33,226.38	\$6,192.31	23%

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

FY 2024 AGENCY-WIDE BUDGET

Ms. Winkfield Shaw stated that the fiscal year 2024 Agency-wide Budget is complete, and a 5% salary adjustment is included for KIPDA staff.

Judge Travis moved to approve the request. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

UPDATE TO KIPDA PROCUREMENT POLICY

Ms. Vandiver stated that there have been a few minor changes to the KIPDA Procurement Policy which were decided during the 2023 Kentucky Legislative Session. One of the most notable changes included in House Bill 522 was an increase in the amount at which advertisement of bids is required from \$30,000 to \$40,000.

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

JUNE PERSONNEL REPORT

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

New Hires:

- Brady Hill has been hired as a Transportation Planner II in the Division of Transportation effective June 1, 2023. Brady earned a Bachelor's Degree in Geography-Urban and Regional Planning from Brigham Young University and a Master's Degree in Urban and Regional Planning from the University of Iowa. Brady comes to KIPDA from the University of Iowa where he worked as a Teaching and Research Assistant.
- Kyle Thorne has been hired as a Transportation Planner I in the Division of Social Services effective June 19, 2023. Kyle earned a Bachelor's Degree in Natural Resources and Environmental Sciences from the University of Kentucky and most recently worked as an intern with Lexington-Fayette Urban County Government.

Retirements:

- Randall Embry will be retiring from his Rural Transportation Planner II position in the Division of Transportation; his last day is June 30, 2023.

Position Vacancies:

Division of Social Services

- Home Care Case Manager
- Budget and Contracts Administrative Assistant

Division of Transportation

- Transportation Improvement Program (TIP) Coordinator

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

Staff Count:

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

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

MEDICAID FUNDS RECOUPMENT UPDATE

Mr. Haley reported that KIPDA has been working with the Administration as well as the Cabinet for Health and Family Services (CHFS) to try to get this issue resolved without having to go through legal action. In April, Mr. Haley reported that KIPDA has seen some movement in the funds recoupment after KIPDA's attorney spoke with the attorney for CHFS. Over two weeks KIPDA received \$6,700 in two payments paid toward its claims. This was a very small amount compared to the over \$400,000 that is still in question. Since those two payments were made, KIPDA has received no additional payments in the last seven weeks.

Last week Mr. Haley met with KIPDA's contact with Medicaid and asked for an update, and she stated that it was essentially a resource issue. CHFS does not have people who have knowledge about the funds recoupment issue who can review and approve the claims. Mr. Haley then spoke again with KIPDA's attorney who then reached out to CHFS's lead counsel and asked if a bulk settlement could be arranged rather than continuing to go through this process since it is clearly not working.

Hopefully, there will be more to report on the issue at the July Board of Directors meeting and a resolution can soon be reached.

INTERGOVERNMENTAL REVIEWS

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

A. Jefferson County, Kentucky: Friendship House Apartments (KIPDA File No. K45-2023)

The applicant, Christian Care Communities, is requesting \$13,000,000 from the Department of Housing and Urban Development (HUD) and is providing \$15,740,000 to complete a major renovation at the Friendship House Apartments, located at 960 S. 4th Street, Louisville, KY 40203. The building is a 10-story, high rise apartment building that serves low-income seniors. This project will address failing mechanical systems, update wiring, update plumbing, and complete repairs to the roof, plaster, and flooring. The common areas and apartments will also receive new paint, floor coverings, and fixtures.

B. Jefferson County, Kentucky: Bullitt Hills WWTP, Hillview #1 WWTP, Hillview #2 WWTP & Three Pump Station Eliminations (KIPDA File No. K46-2023)

The applicant, Louisville & Jefferson County MSD, is requesting \$11,200,000 from the Environmental Protection Agency (EPA) Clean Water State Revolving Fund to eliminate the Hillview #1, Hillview #2, and Bullitt Hills WWTPs, along with two to four additional pump stations. This project will also include the construction of a new pump station in Jefferson County, and approximately 3,000 LF of collector sewer and 10,000 LF of interceptor sewer will be constructed.

Judge Travis moved to approve the intergovernmental reviews. Deputy Judge Park seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

None.

B. MEETINGS:

Regional Planning Council
July 11, 2023 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
July 11, 2023 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

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

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

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

OTHER BUSINESS

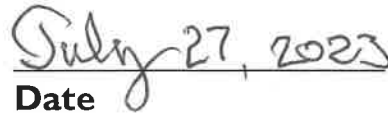
Mr. Haley stated that there was no other business to discuss.

ADJOURNMENT

Judge Summers moved that the meeting be adjourned. Mr. Purcell 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