

**MINUTES**

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

**AUGUST 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, AUGUST 24, 2023 – 2:00 P.M.**

The 580<sup>th</sup> meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, August 24, 2023. Members in attendance were:

Honorable Jon Park, representing 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

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

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

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

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

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

Honorable Maria Johnson, Mayor of Shively, Jefferson 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 Kevin Nuss, representing Honorable David Voegele, Oldham County Judge/Executive, Oldham County, Kentucky

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

## AGENDA ITEM 4

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  
Honorable Joe Robinson, Mayor of Bedford, Trimble County, Kentucky

### OTHERS IN ATTENDANCE

### REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Kelly Cecil	KIPDA
Ms. Meagen Peden Agnew	KIPDA
Ms. Rachael Miller	KIPDA
Ms. Cheryl Vandiver	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Andy Rush	KIPDA
Ms. Elizabeth Bowling-Schiller	KIPDA
Mr. Mick Logsdon	KIPDA
Mr. Zach Herzog	KIPDA
Mr. Spencer Williams	KIPDA
Mr. Kyle Thorne	KIPDA
Mr. Brady Hill	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Mia Anderson	KIPDA
Ms. Amanda Davis	KIPDA
Ms. Mary Anne Hall	KIPDA
Honorable Jon Park	Shelby County
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Mr. Brian Abrams	Jeffersontown
Mr. Matthew Ruther	KY State Data Center
Mr. Bob Perkins	Linebach, Funkhouser, Inc.

## **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.

## **JULY BOARD MEETING MINUTES**

Mr. Griffie moved to approve the minutes of the Board of Directors' meeting held July 27, 2023. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

## **KENTUCKY STATE DATA CENTER**

Mr. Ruther, Director of the Kentucky State Data Center, gave a presentation on Population and Housing in the KIPDA region. Household changes in the KIPDA region include increases in single person households and overall homeownership. The region is also experiencing demographic changes with an increase in Asian and Hispanic populations.

The population in the KIPDA region is expected to continue to grow through 2050 with an estimated increase of 11.8% and an estimated increase in households of 14.9%. Trimble county is the only county in the region that is expected to experience a reduction in population growth through 2050 by -22.8%. Eight of the fifteen Area Development Districts (ADDs) throughout Kentucky are projected to lose population over the next 30 years. Population growth in the KIPDA region is projected to be the third fastest in the state through 2050, following the Barren River and Bluegrass regions.

The age distribution percentage of the region's population in 2050 is projected to have a higher number of individuals in both the 55 – 74 age range and 25 – 40 age range. KIPDA ADD population projections through 2050 show a decrease in White, Non-Hispanic/Latino individuals and an increase in Black, Non-Hispanic/Latinos, Other Race, Non-Hispanic/Latinos, and Hispanic/Latinos, Any Race.

By 2050, approximately 75,000 new housing units will be required to house the projected population increase. The number of school age children is expected to increase by 10% or 22,379. There will be 59,779 additional people over age 65+ and the number of persons age 85+ will nearly double, increasing from 23,001 to 44,887.

## **JULY FINANCIAL STATEMENTS**

Ms. Winkfield Shaw presented the July Financial Statements to the Board and requested its approval. The first page of the report shows the Summary of Elements. As of July 2023, the Community and Economic Development (CED) Division has spent \$101,019.00 of its budget of \$1,626,614.00; the Transportation Division has spent \$461,598.00 of its budget of \$5,059,079.00; and the Division of Social Services (DSS) has spent \$2,315,329.00 of its budget of \$35,181,235.00

The next page of the report shows the Agency-Wide Line Item Revenues and Expenditures. Each program is within a good level of spending. The last page of the report is the Balance Sheet, which shows that the Agency is in a sound financial position.

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

## **TRANSPORTATION POLICY COMMITTEE**

Mr. Rush reported that the Transportation Policy Committee (TPC) met on Thursday, August 24, 2023, at 12:30 p.m. in the KIPDA Burke Conference Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the meeting held on July 27, 2023.

KIPDA Transportation staff discussed the 2024 Strategic Highway Investment Formula for Tomorrow (SHIFT) project recommendations for boosting from the Transportation Technical Coordinating Committee (TTCC), and the project recommendations were approved at the TPC meeting. Staff then presented the Performance Management Plan update and an amendment to the Unified Planning Work Program (UPWP), both of which were approved at the TPC meeting.

An update to the Safe Streets and Roads for All (SS4A) grant was presented to the Committee by KIPDA Transportation staff. Staff then demonstrated the latest tools for KIPDA project applications.

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

## **REGIONAL TRANSPORTATION COUNCIL**

Mr. Logsdon reported that the Regional Transportation Council (RTC) met on Thursday, August 24, 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 June 21, 2023. The Council then heard updates from Henry, Shelby, and Spencer counties. There was no Kentuckians for Better Transportation update.

Mr. Logsdon provided a prioritization list of each county's nine boost projects for the Kentucky Transportation Cabinet (KYTC) Strategic Highway Investment Formula for Tomorrow (SHIFT). After discussion amongst the Council members, the list of sponsored projects to boost was approved.

Mr. Logsdon gave a presentation on the Department of Transportation Equitable Transportation Community Explorer. The U.S. Department of Transportation (USDOT) Equitable Transportation Community (ETC) Explorer is an interactive web application that uses 2020 Census Tracts and data to explore cumulative burden components that include Transportation Insecurity, Climate and Disaster Risk Burden, Environmental Burden, Health Vulnerability, and Social Vulnerability. It is designed to complement the White House Council on Environmental Quality (CEQ) Climate and Economic Justice Screening Tool (CEJST) by providing users deeper insight into the transportation disadvantage component of CEJST and the Explorer's Transportation Insecurity component, which will help ensure the benefits of USDOT's investments are addressing the transportation related causes of disadvantage. The USDOT ETC Explorer is not a binary tool indicating whether a census tract is considered disadvantaged; it is a dynamic tool that allows every community in the country to understand how it is experiencing burden that transportation investments can mitigate or reverse.

The Every Commute Counts (ECC) Program is continuing to add Vanpools and recently added a new route between Louisville and Lexington. For the Safe Streets and Roads for All grant program, KIPDA has selected consultants with HDR and Palmer Engineering. The contract is still being finalized but when complete, it should take about 12 - 18 months for counties to receive individual actions plans.

There is a new planning study to look at a new interchange on I-64 that would be located either in eastern Jefferson County or western Shelby County between the Gene

Snyder Freeway and the Simpsonville exit. Public meetings are scheduled for the evenings of August 28, 2023 and August 31, 2023.

The next Regional Transportation Council meeting will be held on November 14, 2023 at 10:00 a.m. at the Shelbyville Conference and Welcome Center in Shelbyville, Kentucky.

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

## **SHIFT PROCESS UPDATE**

Mr. Rush stated that the Strategic Highway Investment Formula for Tomorrow (SHIFT) process is currently in the Regional Prioritization phase. Regional scoring took place from July 17 – 21, 2023, and Boost Point Allocation and submittal will take place from July 24 – September 8, 2023. During this phase, Area Development Districts (ADDs), Metropolitan Planning Organizations (MPOs), and Highway District Offices (HDOs) will determine which projects within their area's Regional List will be selected to receive boost points.

ADDs, MPOs, and HDOs will then write up an Area Report by September 13, 2023 that includes the methodology that was used for the 2024 process. This also includes sponsorship and boosting. Information about factors or reasons that were used to make scoring decisions. From September 11 – 15, 2023 the Central Office will finalize the regional scores.

During the District Project Selection phase that will take place from September 18 – October 13, 2023, district meetings will be held by the HDOs in which district personnel will prepare proposed project selection lists and schedules and identify additional projects that can be funded if more funding is available. The districts will meet with and discuss proposals with KYTC leadership, and any funding conflicts will be discussed and resolved.

KYTC will develop the Draft Recommended Highway Plan and deliver it to the Governor from October 16, 2023 – December 22, 2023. The Draft Recommended Highway Plan is a combination of the statewide list and the regional lists. It will also include system preservation and preventative maintenance projects. Any revisions per the Governor's request will then be completed.

## **EPA BROWNFIELD PROGRAM**

Mr. Perkins, Senior Geologist with Linebach Funkhouser, Inc., gave a presentation on U.S. Environmental Protection Agency (EPA) Brownfield Grants program. Funding for the Infrastructure Brownfield program over the next five years includes:

- \$150 million in Multipurpose Grants for communities, states, tribes, and nonprofits to plan, assess, and cleanup sites. No cost share requirement.
- \$600 million in Assessment Grants for communities, states, tribes, and nonprofits to determine the extent of contamination and plan revitalization at brownfield sites. No cost share requirement.
- \$160 million in Cleanup Grants for communities, states, tribes, and nonprofits to clean up contamination on brownfield sites. No cost share requirement.
- \$150 million in Revolving Loan Fund (RLF) Grants for existing, high-performing RLF grantees to provide loans and subgrants for the cleanup of contamination and revitalization of brownfield sites. No cost share requirement.
- \$30 million in Job Training Grants for communities, states, tribes, and nonprofits to develop a job training program that supports revitalization at brownfield sites.

The Brownfield Area-Wide Planning Program supports community involvement in locally based efforts to plan for the assessment, cleanup, and reuse of Brownfield sites within a defined area. Through grants and technical assistance, the program promotes land revitalization affected by a large Brownfield site or multiple Brownfields sites. It also promotes community engagement in the planning for Brownfields revitalization efforts. This Planning Program includes the use of market studies, site reuse visions, resource roadmaps, revitalization plans, site disposal strategies, site reuse assessments, community health assessments, evaluation of market viability, infrastructure evaluations, and land use assessments.

Phase I of the Environmental Site Assessment provides great buyer liability protection. The site is assessed to determine if there is evidence of possible contamination. In Phase II, the site is investigated, site samples are collected, and the types of contaminations present at the site are determined. Afterwards, the site is assessed for possible clean up options, and then the design and implementation of the cleanup can begin. The benefits of Brownfield redevelopment are:

- Blight reduction
- Enhancement of downtown experiences
- Job creation
- Increased tax base
- Improvement of community health
- Increase in property values
- Reduced food deserts
- Increase in tourism
- Promotion of private investment
- Reduction of population decline
- Less overall pollution

### **EPA BROWNFIELD ASSESSMENT COALITION GRANT**

Ms. Harper requested Board approval to complete a regional application for an Environmental Protection Agency (EPA) Brownfield Assessment grant with the assistance of Mr. Perkins, Senior Geologist with Linebach Funkhouser, Inc. The grant funding application will include all KIPDA's Kentucky counties as well as the two counties in Indiana. This will allow all communities to get ready for the cleanup funding. A master list will be compiled to include each county's priority sites. Once that plan is completed, then KIPDA will apply for the cleanup grant. KIPDA will be the lead applicant on the grant, and it will work with every county in the region to use the grant funding.

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

### **BRIC MEETING**

Mr. Lloyd stated that a Building Resilient Infrastructure and Communities (BRIC) meeting will be held on Thursday, September 7, 2023 to discuss a community energy resilience project in partnership with the Kentucky Energy and Environment Cabinet (EEC) to try and assess energy resilience at critical facilities in the KIPDA region. County representatives will be able to discuss improvements that can be made that can include backup power and improvements to the power grid that could help reduce the length and severity of power outages.

This will be the first of two meetings, and the subsequent meeting will be next year, likely around the same time. In the time between the two meetings, there will be a survey sent to critical facilities throughout the KIPDA region requesting an assessment of their need for backup power generation or, in the case of utilities, improvements that can be



made to fortify the power grid against outage issues. Members of the ECC will be in attendance to answer questions and provide pertinent details about available funding that can be used to implement community projects, such as a planning study. Also, Mr. Lloyd will provide information about the survey tool itself. KIPDA has developed a very streamlined tool that only takes about five minutes to complete.

## **CEDS UPDATE**

Ms. Harper gave a brief update on the Comprehensive Economic Development Strategy (CEDS) plan. The CEDS Committee met on Wednesday, August 24, 2023 and approved the one-year update to the CEDS document. A 30-day public comment period is now open through September 23, 2023, and the CEDS plan is available for review at [kipdaceds.org](http://kipdaceds.org). Please reach out to Ms. Harper or Mr. Schrage with any questions.

Some of the one-year updates include more information in the Broadband section, and there is a new section for Equity. A new dashboard has also been created in partnership with the KIPDA GIS department. This dashboard is a snapshot of each county in the KIPDA region that contains valuable information.

After the 30-day comment period, the 2023 one-year update of the CEDS plan will be presented for approval at the November Board meeting.

## **AVAILABLE FUNDING OPPORTUNITIES**

Mr. Duncan stated that 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. Available funding opportunities are as follows:

### **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)

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## **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)

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## **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

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## **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)

**FY 2024 SOCIAL SERVICES DIVISION BUSINESS**

Ms. Elkin requested Board approval for the following FY 2024 Division of Social Services business items:

<b>Business Action for Consideration</b>	<b>Reason for Action</b>	<b>Action Requested by the Board</b>
<p><b>MIPPA, NSIP, DAIL INNU Suicide Prevention, and US Aging Vaccine Initiatives contracts.</b></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><b>Ratify the Executive Director’s signing of these contracts.</b></p>
<p><b>DAIL KY Caregiver Support Program Contract Amendment</b></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><b>Ratify the Executive Director’s signing of this amendment.</b></p>

<p><b>Center Transportation Contract for Multi-Purpose Region</b></p>	<p>KIPDA is negotiating with Freedom Senior Share to provide IIIB Senior Center Transportation in the Multi-Purpose Region.</p>	<p><b>Authorize the Executive Committee to approve or deny a contract for Title IIIB Senior Center Transportation to be ratified at the next Board Meeting.</b></p>
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Judge Bates moved to approve the MIPPA, NSIP, DAIL INNU Suicide Prevention, U.S. Aging Vaccine Initiatives contracts, and the DAIL KY Caregiver Support Program contract amendment. Deputy Judge Nuss seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the contract with Multi-Purpose. Mr. Griffiee. Judge Summers, Judge Travis, and Deputy Judge Nuss abstained from the vote. Motion carried unanimously on a voice vote.

**NATIONAL FAMILY AND KENTUCKY CAREGIVER PROGRAMS**

Ms. Davis stated that the National Family Caregiver program provides vouchers for medical supplies and equipment that assist caregivers in their needs to support care recipients. This voucher program is intended to assist with financial burden and caregiver stress, and the application process also helps to determine other needs or resources that may make caregiver responsibilities lighter and identify needs of the care recipient that the caregiver may not be aware of which could add to the plan of care.

Ms. Hall stated that the Grandparents Raising Grandchildren program was established to assist grandparents raising their grandchildren who meet the low-income requirements and whose grandchildren reside in their home without the parent. Services of this program include counseling, training, information and referrals, and support groups. Vouchers for clothing and some other supplies are also provided.

**AGENCY SURPLUS PROPERTY**

Ms. Vandiver stated that KIPDA is in the first steps of its surplus equipment process. The first step in the process is to send the property list to the Board members so they can complete the sealed bid process, which will take place Thursday, September 7 through Friday, September 8 and Monday, September 11 through Tuesday, September 12, 2023. Board members may come to the KIPDA office to view the surplus items

offered for purchase and submit sealed bids to Ms. Vandiver via email at Cheryl.vandiver.org. Items will go to the highest bidder, and decisions will be made for the distribution of property to Board members who purchase items by Friday, September 15, 2023. Ms. Vandiver will let Board members know if their bids were successful, and the items can be picked up from KIPDA on Monday, September 18 through Tuesday, September 19, 2023.

The offer or statement of intent should be submitted on the bidder's official letterhead. Items can be paid for with a check made payable to KIPDA, or KIPDA can send out an invoice. Ms. Vandiver requested that bidders note in their letter which payment method would be preferred.

The second step in the process is to allow members of the public to bid on any remaining items. Any items remaining after that are offered to KIPDA staff to bid on. Items leftover will be donated or recycled.

## **AUGUST PERSONNEL REPORT**

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

### 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](http://www.kipda.org/careers)

Staff Count:

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

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

**MEDICAID FUNDS RECOUPMENT UPDATE**

Mr. Haley stated that the Board of Directors authorized the filing of a lawsuit against Medicaid for the recoupment of funds owed to KIPDA on November 22, 2022. KIPDA's counsel filed a lawsuit in Jefferson County Circuit Court and advised the Cabinet for Health and Family Services (CHFS) of the filing and KIPDA's continued desire for settlement. CHFS appears to be open to a bulk settlement.

The payments breakdown is as follows:

FY 2017 - FY 2018 Reimbursements			Payments Received by Fiscal Year		
<u>Payments</u>	<u>RA Date</u>	<u>Amount</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
1	12.03.2021	\$596.64	\$596.64	\$396.68	\$530.00
2	12.10.2021	\$2,446.68	\$2,446.68	\$16,617.85	\$4,372.71
3	01.28.2022	\$396.68	<b>\$3,043.32</b>	\$21,189.39	\$1,797.34
4	02.11.2022	\$16,617.85		\$195.44	\$7,329.03
5	06.03.2022	\$21,189.39		\$1,699.25	<b>\$14,029.08</b>
6	07.08.2022	\$195.44		\$9,500.71	
7	10.07.2022	\$1,699.25		\$80.00	

8	12.09.2022	\$9,500.71			\$1,734.32	
9	12.16.2022	\$80.00			<b>\$51,413.64</b>	
10	12.23.2022	\$1,734.32				
11	01.27.2023	\$530.00				
12	04.21.2023	\$4,372.71				
13	04.28.2023	\$1,797.34				
14	08.18.2023	\$7,329.03				
	<b>Total:</b>	<b>\$68,486.04</b>				
FY 2017	Remaining	\$207,259.77				
FY 2018	Remaining	\$199,037.34				
	<b>Total:</b>	<b>\$406,297.11</b>				
	<b>Beginning Balance:</b>	<b>\$474,680.65</b>				

**INTERGOVERNMENTAL REVIEWS**

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

**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 1<sup>st</sup> 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 historic mix concrete, improving drainage, installing green infrastructure including bioswales, and pervious brick pavers, tree-planting, and improvements to on-street parking.

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

## EXECUTIVE DIRECTOR'S REPORT

### **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

Judge Bates moved to approve the above travel requests. Judge Travis seconded. Motion carried unanimously on a voice vote.

**A. MEETINGS:**

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

**OTHER BUSINESS**

Mr. Haley stated that Ms. Cecil built KIPDA's Rideshare Program while she worked in the Transportation Division before serving the past 10 years as the Director of Human Resources and Administrative Services at KIPDA. Mr. Haley is incredibly grateful for Ms. Cecil's; she was instrumental in Mr. Haley's growth as KIPDA's Executive Director. She brought both wisdom and levity to the most difficult situations, and she

was a calming presence across the Agency. She will be sorely missed. KIPDA is fortunate to have Ms. Peden Agnew as Ms. Cecil's successor.

**ADJOURNMENT**

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



**Honorable Bernard Bowling, Jr.  
Councilman, City of St. Matthews**

10-26-23

**Date**

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