



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

JUNE 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, JUNE 27, 2024 – 2:00 p.m.

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

1. CALL TO ORDER:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

2. ROLL CALL:

Jarrett Haley
Executive Director
KIPDA

3. WELCOME:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

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Louisville, KY 40299
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**4. MAY BOARD
MEETING MINUTES:**

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

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

**5. MAY FINANCIAL
STATEMENTS:**

Freida Winkfield Shaw
Director of Finance
KIPDA

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

**6. MEDICAL CANNABIS
PROGRAM:**

Sam Flynn
Exec. Dir. & Special Advisor
Office of Medical Cannabis

The Board will hear a presentation on Kentucky's medical cannabis program from Mr. Flynn, Executive Director and Special Advisor at the Office of Medical Cannabis.

**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, June 27, 2024, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. FY25 TRIPSPARK
CONTRACT:**

Elizabeth Bowling-Schiller
Alternative Transportation
Program Manager
KIPDA

The Board will be asked to approve the FY25 TripSpark contract for the Every Commute Counts program. Action is requested.



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**9. EVERY COMMUTE
COUNTS ADVERTISING
CONTRACT:**

Elizabeth Bowling-Schiller
Alternative Transportation
Program Manager
KIPDA

The Board will be asked to approve an advertising contract with IHeart Media for the Every Commute Counts program. Action is requested.

**10. EVERY COMMUTE
COUNTS RFP/RFQ:**

Elizabeth Bowling-Schiller
Alternative Transportation
Program Manager
KIPDA

The Board will be asked to approve an RFP/RFQ for the procurement of GPS devices for the Every Commute Counts Vanpool vehicles. Action is requested.

**11. JFA FUNDS
CONTRACT:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve a Joint Funding Administration (JFA) contract for the Community & Economic Development (CED) Division. Action is requested.

**12. SPIRIT OF KENTUCKY
AWARD:**

Jennifer Wilson
Regional Planner/Public
Administration Specialist
KIPDA

The Board will hear a proposed nomination for the Peggy Satterly Spirit of Kentucky Award to be presented at the Governor's Local Issues Conference in August. Action is requested.



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**13. HAZARD MITIGATION
PROGRAM GRANT FUNDING:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear information on available funding for the Hazard Mitigation Grant program.

**14. BRIC STAKEHOLDERS
MEETING:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear an update on the Building Resilient Infrastructure and Communities (BRIC) meeting held on Monday, June 17, 2024.

**15. FY24 DIVISION OF SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY24 business items for the Division of Social Services. Action is requested.

**16. FY25 DIVISION OF SOCIAL
SERVICES BUSINESS:**

Tricia Forbis
Finance and Contracts Manager
KIPDA

The Board will be asked to approve FY25 business items for the Division of Social Services. Action is requested.

**17. KIPDA FAN FAIR
EVENT:**

Beth Morgan
Director of ADRC
KIPDA

The Board will hear a presentation on the Fan Fair event that was held on Saturday, June 8, 2024.



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**18. CAREGIVER PROGRAM
ACTIVITIES:**

Amanda Davis
National Caregiver Coordinator
KIPDA

The Board will hear an update on the Caregiver program activities.

**19. FY 2025 AGENCY-WIDE
BUDGET:**

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's FY 2025 budget. Action is requested.

**20. AGENCY NON-HEALTH
RELATED INSURANCE:**

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's non-health related insurance coverage. Action is requested.

**21. JUNE PERSONNEL
REPORT:**

Meagen Peden Agnew
Director of Human Resources
KIPDA

The Board will hear the Agency's June personnel report. Action is requested.

**22. BOARD MEETINGS
SCHEDULE DISCUSSION:**

Jarrett Haley
Executive Director
KIPDA

The Board will discuss the October Board of Directors meeting and the November Annual Meeting. Action is requested.



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23. INTERGOVERNMENTAL REVIEWS:

Jarrett Haley
Executive Director
KIPDA

A. Bullitt, Jefferson, Shelby Counties, Kentucky – Kentucky Freight Rail Improvement (KIPDA File No. K40-2024)

The applicant, R.J. Corman Railroad Group, LLC, is requesting \$32,183,290.00 from the U.S. Department of Transportation (DOT) and is providing \$11,508,651.00 for this project which includes three Kentucky Class III short line freight railroads:

Central Kentucky Line (RJCC) - Rehabilitate & improve 30 miles of track including replacing crossties, ballast, surfacing & bolt tightening.

Bardstown Line (RJCR) - Rehabilitate 20 miles with crossties, ballast, surfacing and bolt tightening. Replace 5 switches and upgrade 5 bridges to handle 286,000lb railcars.

Memphis Line (RJCM) - rehabilitate 14 miles of the mainline, including replacing 11 miles of worn-out rail and 10,000 crossties and making roadbed improvements. Additional rail siding capacity will be constructed to reduce congestion and conflicts on the main line. Railroad tracks serving the major aluminum production plant at Russellville will be reconfigured and expanded.

B. Shelby County, Kentucky – Todds Point Road and Citizen's Blvd Sidewalk Improvements (Additional Funds) (KIPDA File No. K41-2024)

The applicant, City of Simpsonville, is requesting \$746,650.24 from the U.S. Department of Transportation (DOT) and is providing \$186,662.56 to complete the proposed sidewalk segments as a result of increased design, construction, right-of-way, and construction inspection cost. The proposed 5' wide sidewalk will be constructed along the east and west side of Todds Point Road (KY 1848) in Simpsonville beginning at the intersection with Shelbyville Road (US 60) and running



north to just north of Grand Central Drive, an approximate centerline project length of 2,093 feet for a total sidewalk length of approximately 4,186 linear feet on both sides.

**C. Shelby County, Kentucky – Shelby County Jail Remediation
(KIPDA File No. K42-2024)**

The applicant, Shelby Co. Fiscal Court, is requesting \$125,000.00 from the U.S. Environmental Protection Agency (EPA) and \$31,250.00 in local funds to remediate the old jail facility that contains high levels of asbestos and lead that must be remediated before reuse. This funding will also be used for planning and analysis of alternatives for remediation, if permitted.

**D. Spencer County, Kentucky – FY24 COPS School Violence Prevention
Program
(KIPDA File No. K43-2024)**

The applicant, Spencer County Board of Education, is requesting \$500,000.00 from the U.S. Department of the Interior (DOI) and is providing \$125,000.00 to improve security at schools and on school grounds through the implementation of evidence-based school safety programs and technology. Funds will pay for technology to further safety goals, installment of the technology, and training to ensure successful implementation.

**E. Jefferson County, Kentucky – Green Redevelopment of Reeser Court
Apartments
(KIPDA File No. K44-2024)**

The applicant, New Directions Housing Corporation, is requesting \$4,320,000.00 from Housing and Urban Development (HUD) and is providing \$228,000.00 to redevelop this property and provide cutting-edge green technologies to the residents to improve their lives.



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**24. EXECUTIVE DIRECTOR'S
REPORT:**

Jarrett Haley
Executive Director
KIPDA

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

25. OTHER BUSINESS:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

26. ADJOURNMENT:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

MINUTES

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

MAY 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, MAY 23, 2024 – 2:00 P.M.

The 586th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, May 23, 2024. Members in attendance were:

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

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

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

Mr. Kevin Baity, Clarksville Town Manager, Clark County, Indiana

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

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

Honorable John Schellenberger, Floyd County Commissioners, Floyd County, Indiana

Honorable Maria Johnson, Mayor of Shively, Jefferson County, Kentucky

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

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

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

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

Honorable Joe Ender, representing Honorable David Voegel, Oldham County Judge Executive, Oldham County, Kentucky

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

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

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

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Honorable Jim Travis, District 3 Magistrate, Shelby County, Kentucky
Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky
Ms. Diana Arnold, Trimble County Planning and Zoning, Trimble County, Kentucky

OTHERS IN ATTENDANCE

Mr. Jarrett Haley
Ms. Freida Winkfield Shaw
Ms. Meagen Peden Agnew
Ms. Cheryl Vandiver
Ms. Rachael Miller
Mr. Paul Sangalli
Ms. Jennifer Wahle
Mr. Justin Carter
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Mr. Zach Herzog
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Ms. Vesselina Romanov
Ms. Dia Erpenbeck
Ms. Amanda Davis
Ms. Mitzi Wyrick
Ms. Stacie Rockaway
Mr. James Victory
Ms. Kylie Foushee Hubbard
Mr. Phillip Ross
Mr. Paul Troy

REPRESENTING

KIPDA
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Wyatt, Tarrant, & Combs
Congressman Massie
Congressman Massie
Congressman Guthrie
KY Office of Homeland Security
JFCS

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:02 p.m.

ROLL CALL

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

WELCOME

Chairman Bowling welcomed and thanked everyone for attending the meeting.

MINUTES

Judge Summers moved to approve the minutes of the Board of Directors meeting held April 25, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

APRIL FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the April financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$745,222; the Transportation Division has spent \$2,287,847; and the Division of Social Services (DSS) has spent \$4,479,008 so far this fiscal year. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$24,115,141 and expenditures are \$24,167,784.. The Agency has spent 71.73% of its budget as of April 2024.

The Balance Sheet shows a balance of \$2,702,673 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$2,346,079, total liabilities are \$19,650,678, and total liabilities and projects are \$9,378,514.

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

ELDER ABUSE & CVS PROGRAM

Mr. Troy, Crime Victim Advocate with Jewish Family & Career Services (JFCS), gave a presentation on issues related to elder abuse. JFCS offers many different services, and its Klein Older Adult Services include case management, counseling, family caregiver support, grandparents raising grandchildren support, long-term care planning, senior concierge homecare, PALS transportation services, and senior crime victim services.

The Crime Victim Services program at JFCS helps older adults, 60 and older, throughout Jefferson County who have experienced crimes such as domestic violence, financial exploitation, elder abuse, caregiver neglect, and sexual assault/abuse.

By 2035, the 65+ age group will surpass those under age 18 for the first time. In 2030, all Baby Boomers will be over the age of 65, which will account for 21% of the

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population in the United States. The 85+ age group is the fastest growing population segment of society, and by 2050 there will be 1,000,000 centenarians, up from 3,000 in the 1950s.

Seniors are often the targets of cyber crimes because people age 65+ control 83% of the nation's wealth, are more likely to answer the phone, live alone – social isolation is the number one risk factor, may have physical or cognitive impairments, and may not be technologically sophisticated.

Scammers who target seniors are major, multinational crime syndicates. In 2016, the U.S. Department of Justice (DOJ) sentenced 21 people connected to a call center based in India that stole hundreds of millions of dollars. Scammers work from well-rehearsed scripts and use sophisticated technology to trick victims. Some common telephone scams are IRS scams, grandparent scams, and jury duty or court summons scams.

The majority of seniors live with a spouse, but some live with their children or grandchildren. These living arrangements can become abusive, and the eviction process can be expensive and difficult to navigate. JFCS assists seniors with this process to ensure they are able to complete it.

CYBER INTELLIGENCE PRESENTATION

Mr. Ross, Cyber Intelligence Analyst at the Kentucky Department of Homeland Security, gave a presentation on cyber intelligence. The Kentucky Department of Homeland Security carries out multiple missions mandated by the U.S. Department of Homeland Security as well as the Kentucky General Assembly.

The Operations and Prevention team at the Kentucky Department of Homeland Security is charged with managing partnerships with its security partners through intelligence gathering and analysis, risk assessments, information sharing, training, and exercises. The team focuses on the development of regional collaboration to strengthen planning and communications capabilities and implement the National Infrastructure Protection Program.

The Kentucky Department of Homeland Security offers trainings on topics such as 2024 Cyber Grant training, providing consultation to water facilities in the event of a state-level water facility cyber incident, assessing network security, and more. Those interested in attending trainings should contact Colin Glover, Cybersecurity Coordinator at the Cybersecurity and Infrastructure Security Agency (CISA) for more information or to register for a training course.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, May 23, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Committee approved the minutes from the April 25, 2024 TPC meeting.

The Committee heard a discussion from members of the Louisville Metro Police Traffic Division on the logistics of large-scale events like the Kentucky Derby Festival.

KIPDA staff presented updates to the Project Management Guidebook (PMG) and the Committee approved the updates.

Amendment 6 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) and the CK2050 Metropolitan Transportation Plan (MTP) was presented by KIPDA staff and approved by the Committee.

The Committee heard information on Administrative Modification 12 to the FY 2023-FY 2026 Transportation Improvement Program (TIP) and the CK2050 Metropolitan Transportation Plan (MTP).

Transportation Authority of River City (TARC) staff discussed the Federal Transit Administration's (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant. This grant program provides formula funding to states and designated recipients to meet the transportation needs of older adults and people with disabilities when the transportation service provided is unavailable, insufficient, or inappropriate to meeting these needs.

The next Transportation Policy Committee meeting will be held on Thursday, June 27, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

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

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FY25 TRANSPORTATION DIVISION CONTRACTS

Mr. Rush requested Board approval for the following FY 2025 Transportation Division contracts:

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2025 INDOT Contract						
Board Ratification of the FY 2025 Contract between the Indiana Dept. of Transportation and KIPDA	INDOT	FHWA PL Funding, FHWA CMAQ Funding, FHWA STBG Funding & FTA Section 5303 Funding	Board ratification is requested for the FY 2025 version of the annual contract between INDOT and KIPDA. All funding has been included in the KIPDA MPO’s FY 2025 Unified Planning Work Program (UPWP). The Metropolitan Planning (PL) funds and Section 5303 funds go toward Metropolitan Transportation Planning by the MPO, CMAQ funds are for the Louisville Metro Air Pollution Control District’s KAIRE Program, and the STBG funds go toward the operations of the regional rideshare program that KIPDA operates.	PL: \$340,134 Section 5303: \$72,997 CMAQ: \$200,000 STBG: \$127,000	PL: \$80,809 Section 5303: \$11,241 CMAQ: \$50,000 STBG: \$31,750	PL & Section 5303: Primarily KIPDA Local Dues CMAQ: LMAPCD STBG: ECC vanpool fares

KIPDA ADD Transportation Planning Contract						
Board Ratification of the FY 2025 Contract between KIPDA and KYTC to fund the (rural) Transportation Planning program	KYTC	KYTC	Board ratification is requested for the FY 2025 version of the annual contract between KYTC and KIPDA for the Area Development District's Transportation Planning program.	\$83,454 (State funds from KYTC)	\$9,273	KIPDA Local Dues

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FY 2025 KYTC Rideshare Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Ratification of the FY 2025 Contract between KIPDA and KYTC to fund the regional rideshare program	KYTC	FHWA Surface Transportation Block Grant (STBG) Program funds	Board ratification is requested for the FY 2025 version of the annual contract between KYTC and KIPDA for the Every Commute Counts Regional Rideshare Program.	\$977,000	\$244,250	Vanpool Fares

Mayor Black moved to approve the contracts. Judge Summers seconded. Motion carried unanimously on a voice vote.

REAPPORTIONMENT UPDATE

Mr. Herzog stated that KIPDA staff have worked diligently to finish redistricting efforts in the region based on the population numbers from the 2020 U.S. Census.

The KIPDA regional legislative boundary maps can be accessed on kipda.org under the Community and Economic Development tab, clicking on the Planning and Administrative Services link, then clicking on the Regional Legislative Boundary Maps link under Technical Assistance. A page will load where the maps for Bullitt, Henry, Oldham, Shelby, Spencer, and Trimble Counties can be selected.

The map of each county shows color-coded magisterial districts, and searches can be done by a specific address. Also, there is an option that will show a layer list. The layer list provides information about every boundary that KIPDA staff used or changed in each county and in the region as a whole. This allows comparisons to be made between different precincts and districts. The basemap gallery tool contains options to change the map views to topography, blueprint, community map, and more. The measuring tool can be used to measure distances within the selected area.

CONTRACT WITH KIA

Mr. Haley requested Board ratification for the following contract with the Kentucky Infrastructure Authority (KIA):

KIA Memorandum of Agreement		
Agency	Description	Amount
Kentucky Infrastructure Authority	<p>The Area Development District shall perform support services for the area water management planning council including a water supply and wastewater planner that serves as the long-range planning representative and assists individual utilities with project planning and development activities. The coordinator will update and enter new project profiles into the water resource information system after approval from the area water management planning council.</p> <p>The Area Development District shall perform services related to the verification and update of the water resource information system including verification of current data and update for all water and wastewater infrastructure that has been constructed since completion of the last inventory.</p>	\$109,740

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

ADF CALL FOR PROJECTS

Mr. Duncan reminded the counties to submit their Area Development Fund (ADF) applications to Ms. Harper as soon as possible. KIPDA CED staff hope to ratify those applications at the next Board meeting. Please contact Ms. Harper or Mr. Duncan with any questions.

BRIC STAKEHOLDERS MEETING

Mr. Lloyd stated that he has been working on the Clean Energy and Resiliency project. The KIPDA Community and Economic Development (CED) Division Area Development Districts (ADDs) across the state are partnering with the U.S. Energy and Environment Cabinet on this project. Currently, Mr. Lloyd has been working with the systems across the region to collect data on energy resilience on critical facilities; however, more information and data from officials and emergency managers within the

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region is needed. The second stakeholder meeting is scheduled for June 17, 2024 at 10:00 a.m. at KIPDA.

SOCIAL SERVICES EVENTS

Ms. Romanov stated that May is Older Americans Month, and it is a time to recognize and honor older adults and their contributions. During the month of May, there is an opportunity to highlight aging trends and also encourage older adults to remain active in their communities. Every year the Administration for Community Living (ACL) leads the observance of Older Americans Month and selects a theme. This year's theme is Powered by Connection, which highlights the impact that social connections have on older adults' health and wellbeing.

Research shows that there are many benefits of connecting with others. Remaining socially engaged improves quality of life and is associated with improved physical, emotional, and mental health. Because of these research findings, the aging network has made the issue of social engagement one of its top priorities.

Older Americans Month also serves to highlight all the resources that are available to older adults, such as the local senior centers that offer a wide range of programs to ensure that older adults receive services and support. These include transportation, meals, fitness classes, education, recreation, health-promoting activities, and more.

KIPDA currently supports eight senior centers. There are two in Jefferson County and one in each of the rural counties. In line with the theme Powered by Connection, the centers are committed to increasing on-site attendance to reduce social isolation and promote social interaction, as well as providing in-home services and exploring opportunities for older adults to access programming remotely to feel connected to their peers.

Every year during the month of May the senior centers plan special events for their participants. This year in Jefferson County, Jewish Community Center (JCC) and Highlands Community Ministries took seniors to concerts, field trips, and hosted presentations on topics of interest to seniors. In other senior centers, older adults participated in group activities such as planting flowers, a senior citizen field day, and a trip to Bernheim Forest. There are many activities taking place in the KIPDA region in the month of May to recognize older adults.

Older Americans Month also presents an opportunity to bring attention to issues that impact older adults, such as elder abuse and financial exploitation. The month of June is Elder Abuse Awareness Month, and June 18-19 is a national World elder abuse awareness day, which is an annual initiative launched in 2006 to promote a better

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understanding of elder abuse. The KIPDA Rural Council on Elder Abuse will host an elder abuse awareness event that will take place on June 12, 2024 at the Stratton Center in Shelbyville, Kentucky and ~~Shelby County Adult Protective Services will give a presentation at the event.~~ with several speakers, including Shelby County Adult Protective Services (APS).

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval of the following items for the Division of Social Services:

Business Action for Consideration	Reason for Action	Action Requested by the Board
FY24 ARPA Contract Awards	KIPDA DSS is requesting Board approval to award the recommended contracts for Wheelchair Accessible Vehicles and Senior Center Interactive Gaming Consoles	Review and approve the Advisory Council's recommendations for FY24 ARPA Contract Awards
<u>Contractor Name</u> Mid South Bus Center Eyeclick, Inc.	<u>Product Description</u> Four (4) 2023 Forest River Vans FRV-2, five (5) passenger, Driver/Co-Pilot + 2 Wheelchair positions Nine (9) Obie Senior Projector Interactive Gaming Centers (Includes 12 month subscription & mobile cart)	<u>Total Price</u> \$331,428.00 \$73,710.00
POLCO Contract	KIPDA DSS is requesting the Board ratify the Executive Director's signature on the POLCO contract. This contract is for a three-year subscription to provide a Community Assessment Survey for Older Adults and resulting statistical data to be used to update KIPDA's Area Plan. This is being purchased through the use of ARPA funds totaling \$37,675.	Ratify Executive Director's signature
CAPABLE Program	KIPDA DSS is requesting the Board to approve participation in the CAPABLE Program, an evidence-based program which qualifies for Title III-D funding. KIPDA has been offered a grant from the Weinberg Foundation, working with the local Habitat for Humanity, to provide the Capable Program to Jefferson County residents. This program will	Authorize the Executive Director to sign contracts with CAPABLE and Habitat for Humanity.

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	assist with minor home modifications and goal setting to help older adults remain in their homes. FY24 Title III-D funds will be used to purchase a two-year license for this program totaling \$21,000. Additionally, approval is requested to enter into contracts with CAPABLE and Habitat for Humanity for this program.	
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Judge Ogburn moved to approve the FY24 American Rescue Plan Act (ARPA) contract awards. Mayor Pike seconded. Motion carried unanimously on a voice vote.

Judge Summers moved to approve the Mid South Bus Center and Eyecllick, Inc. contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

Deputy Judge Park moved to ratify the POLCO contract. Judge Bates seconded. Motion carried unanimously on a voice vote.

Mr. Griffie moved to approve the CAPABLE contract. Judge Bates seconded. Motion carried unanimously on a voice vote.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested Board approval of the following items for the Division of Social Services:

Business Action for Consideration	Reason for Action	Action Requested by the Board
FY25-26 DAIL Contracts	KIPDA DSS is requesting the Board ratify the Executive Director signing FY25-26 Contracts for Title III, Title VII, Homecare, State Long Term Care Ombudsman, Medicaid ADRC, SHIP and INNU Suicide Prevention	Ratify Executive Director signing FY25-26 DAIL Contracts

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

MAY PERSONNEL REPORT

Ms. Peden Agnew presented the May Personnel Report to the Board for approval.

Departures:

- Annemarie Sacra resigned as GIS Specialist, effective May 16, 2024.
- Sheila Harber, ADRC Specialist, will retire on May 31, 2024.

New Hires:

- Eronmonsele Esekhaigbe was hired as Transportation Planning Analyst, effective May 13, 2024.

Vacancies:

- ADRC Specialist I (Social Services Division)
- kynector, full-time position in Jefferson County (Social Services Division)
- kynector, full-time position in in Shelby, Spencer, Bullitt, and Eastern Jefferson Counties (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

- 80 Full-time Permanent
- 3 Part-time Permanent
- 4 Part-time Temporary

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

INTERGOVERNMENTAL REVIEWS**A. Jefferson County, Kentucky, Berry Blvd SS4A
(KIPDA File No. K30-2024)**

The applicant, Louisville Metro Government/Public Works, is requesting \$1,857,600.00 from the Department of Transportation (DOT) and \$464,400.00 in local funds to implement new safety improvements from Manslick Rd./7th Street Rd. and Taylor Blvd. by converting the existing commercial four-way undivided roadway into a three-lane configuration with a center two-way left lane and bicycle lanes. This project will transform the residential four-lane roadway into a two-lane road with designated parking and bicycle lanes, which will enhance safety by reducing speeds, minimizing pedestrian crossings, and reallocating space for refuge islands, bicycle lanes, on-street parking, and transit stops.

**B. Jefferson County, Kentucky, LaGrange Road Corridor
Bicycle/Pedestrian Facility Improvements
(KIPDA File No. K31-2024)**

The applicant, Louisville Metro Government/Public Works, is requesting \$1,849,000.00 from the Department of Transportation (DOT) and \$462,250.00 in local funds to increase the pavement width along LaGrange Road by 8 feet to provide two 4' on-street bicycle lanes from Lakeland Road to Whipps Mill Road and add bicycle facilities on New LaGrange Road from Lyndon Lane to Whipps Mill Road.

**C. Jefferson County, Old LaGrange Sidewalks
(KIPDA File No. K32-2024)**

The applicant, Louisville Metro Government/Public Works, is requesting \$597,248.00 from the Department of Transportation (DOT) and \$150,315.00 in local funds to construct sidewalks along Old LaGrange Road between Lyndon Lane and Bowen Elementary School.

**D. Jefferson County, Kentucky, Crums Lane Rightsizing
(KIPDA File No. K33-2024)**

The applicant, Louisville Metro Government/Public Works, is requesting \$120,386.60 from the Department of Transportation (DOT) and \$30,097.40 in local funds to convert the existing four-lane undivided roadway into a three-lane configuration with a center two-way left turn lane and bicycle lanes. This project will also include signal reconstruction and access management at Cane Run Road,

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systemic signing and striping improvements at Mae Avenue, and curb extensions and access management at Cheviot Drive.

E. Bullitt County, Kentucky, Shepherdsville City Park Town Center Enhancement Project
(KIPDA File No. K34-2024)

The applicant, City of Shepherdsville, is requesting \$250,000.00 from the Department of the Interior (DOI) and is providing \$250,000.00 to install an entrance gate, water feature, new landscaping, pathways, lighting, a Veterans Memorial, and a history wall in the park.

F. Bullitt County, Kentucky, Shepherdsville City Park Trail Development Project
(KIPDA File No. K35-2024)

The applicant, City of Shepherdsville, is requesting \$250,000.00 from the Department of Transportation (DOT) and is providing \$62,500.00 to implement Phase 3A of the City of Shepherdsville Recreational Trails Program project, which will focus on the construction of new trails, parking facilities, and four overlooks offering stunning views of the Salt River.

G. Bullitt County, Kentucky, Historic Memorial Multi Use Trail Segment C
(KIPDA File No. K36-2024)

The applicant, City of Mount Washington, is requesting \$3,255,053.65.00 from the Department of Transportation (DOT) and is providing \$813,764.41 to construct the following at N. Bardstown Road at the intersection of Landis Lane down to the intersection at Apollo Drive: a 12 ft. multi-use path buffered by a grass verge as a safety element, a 6 ft. sidewalk on the east side, traffic calming crosswalks and new traffic signals at most intersections, and landscaping to include pollinator friendly trees.

H. Jefferson County, Kentucky, Louisville MSD Drainage Response Initiative
(KIPDA File No. K37-2024)

The applicant, Louisville & Jefferson Co. MSD, is requesting \$500,000.00 from the Environmental Protection Agency (EPA) to implement localized drainage improvements through best fit options including roadside ditch improvements, grade-to-drain site grading, green best management practices, and erosion control

AGENDA ITEM 4

measures. This project will improve local water quality and help minimize disruptions from extreme weather events.

I. Henry County, Kentucky, Jimmy Lee Green Trail Widening Project (KIPDA File No. K38-2024)

The applicant, City of Eminence, is requesting \$251,958.00 from the Recreational Trails Program (RTP) and is providing \$62,989.00 to widen the existing Jimmy Lee Green Walking Trail in Eminence. 4,209 ft. of walking trail will be widened from 6 ft. to 8 ft. with concrete/gravel to improve accessibility. The trail begins at 280 E. Broadway and extends to Zelcova Drive.

J. Henry County, Kentucky, Coach D Park Playground Turf (KIPDA File No. K39-2024)

The applicant, City of Eminence, is requesting \$37,097.50 from the National Park Service (NPS) Land and Water Conservation Fund (LWCF) and is providing \$37,097.50 to replace 4,390 sq. ft. of loose rubber mulch with synthetic turf at Coach D Park playground in Eminence to improve safety and usage.

Judge Bates moved to approve the Intergovernmental Reviews. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

KCJEA, KCADD, & KADD

- a. June 12 - 13, 2024
- b. Lexington, KY
- c. Registration – \$0
- d. Per Diem - \$36 per day w/documented receipts - \$54
- e. Hotel - \$225
- f. Travel – Car - \$56 in gas
- g. One staff member attending: Jarrett Haley
- h. Total estimate - \$335.00

AGENDA ITEM 4

Meals on Wheels Conference & Expo

- a. August 11 – 15, 2024
- b. Baltimore, MD
- c. Registration – \$700
- d. Per Diem - \$44 per day w/documented receipts - \$108
- e. Hotel - \$702
- f. Travel – Air - \$460
- g. One staff member attending: Ricci Hurst
- h. Total estimate - \$1,970.00

Mayor Pike moved to approve the above travel requests. Mayor Black seconded. Motion carried unanimously on a voice vote.

B. MEETINGS:

Transportation Technical
Coordinating Committee
June 12, 2024 – 12:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
June 27, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

June KIPDA Board of Directors
June 27, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

Mr. Haley gave an update on the ongoing Medicaid lawsuit. The lawsuit was approved by the Board in November of 2022. At that time, KIPDA was directed to work with the Governor's Office of Medicaid to see if a settlement agreement could be reached without having to file a lawsuit. The progress was very slow so at the end of last calendar year, KIPDA moved forward and filed a lawsuit.

Initially, the lawsuit was filed in Jefferson County Circuit Court, but Medicaid requested a change of venue. The suit was then moved to Franklin County, which further delayed progress. KIPDA then made a discovery request, and there was a delay with that request. Medicaid has requested an extension to comb through the over 10,000 emails included within that discovery. KIPDA is now waiting to receive that discovery request

AGENDA ITEM 4

back. In the meantime, KIPDA's attorney is still working with the Cabinet's attorneys to see if a settlement agreement can be reached rather than having to litigate the matter.

This legal situation came about because KIPDA was not paid by Medicaid for its activities in fiscal years 2017 and 2018 when there was a transition from Home and Community Based (HCBS) Waiver 1 to HCBS Waiver 2. KIPDA is simply trying to get reimbursed for the activities and services provided to the Cabinet's clients. Mr. Haley will provide updates to the Board as they are received.

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:29 p.m.

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

Honorable Bernard Bowling, Jr.
City Council, St. Matthews

Date

Chairman, KIPDA Board of Directors
Office – KIPDA Board of Directors

AGENDA ITEM 5

KIPDA	FY 24	Expenses	Budget	% of Budget
FY 24 Summary of Elements	Budget	5/31/2024	Balance	to Date
Community & Economic Dev	201,811	201,810	1	100.00%
DLG - CDBG	12,397	12,397	-	100.00%
EDA	116,058	110,471	5,587	95.19%
Program Administration	221,029	199,187	21,842	90.12%
ARPA Projects	73,783	58,888	14,895	79.81%
CWP	91,195	77,503	13,692	84.99%
WRIS Maintenance	61,000	61,001	(1)	100.00%
BRIC	13,894	12,608	1,286	90.74%
BEAD	45,407	24,306	21,101	53.53%
MSD Multi	18,253	17,144	1,109	93.92%
MSD Ash Ave	8,277	9,223	(946)	111.43%
MSD Ohio River	5,672	1,042	4,630	18.37%
Elderserve CDBG	9,018	10,754	(1,736)	119.25%
Angel's Envy CDBG	8,230	8,122	108	98.69%
Haven Recovery CDBG	4,775	-	4,775	0.00%
Bullitt Cty Roe Hill CDBG	5,814	836	4,978	14.38%
HMGP Lebanon Junction Pump Station	2,358	2,430	(72)	103.05%
Angel's Envy EDA	12,665	8,713	3,952	68.80%
Weiland CDBG	3,465	2,408	1,057	69.49%
CED Totals	915,101	818,843	96,258	89.48%
System Monitoring	413,280	389,189	24,091	94.17%
Long Range Plan	583,241	499,770	83,471	85.69%
Short Range Plan	330,029	267,704	62,325	81.12%
Administration	351,472	315,748	35,724	89.84%
MPO Contracts	230,838	196,557	34,281	85.15%
Commuter Pool	1,664,966	697,064	967,902	41.87%
Statewide Planning	83,454	80,718	2,736	96.72%
Local Road Updates	21,800	21,800	-	100.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	750,000	71,250	678,750	9.50%
City of Jtown Gaslight Square	80,000	-	80,000	0.00%
Metro Bike Implementation Plan	300,000	23,399	276,601	7.80%
Transportation Totals	5,059,080	2,563,199	2,495,881	50.67%
Area Agency Admin - Title III	305,908	276,347	29,561	90.34%
ARPA Admin	23,189	35,771	(12,582)	154.26%
SHIP Admin	9,000	8,400	600	93.33%
ESMP Admin	74,258	56,110	18,148	75.56%
KY Caregivers Admin	19,325	18,598	727	96.24%
Homecare Admin	370,165	360,926	9,239	97.50%
Title III B In-House Services	173,031	145,318	27,713	83.98%
III C 2 In-House Services	215,672	165,343	50,329	76.66%
III E Caregivers In-house	207,338	161,564	45,774	77.92%
SHIP In-House Services	95,554	91,729	3,825	96.00%
HC Assessment & Case Mgmt.	852,190	725,922	126,268	85.18%
KY Caregivers In-House	102,101	98,857	3,244	96.82%
ADRC	426,685	326,516	100,169	76.52%
ADRC Medicaid	200,000	155,033	44,967	77.52%
MIPPA	85,750	70,127	15,623	81.78%
DAIL Special Services	77,000	60,657	16,343	78.78%
ARPA In-House Services - Title III	4,301	20,278	(15,977)	471.47%
Medicaid Support Broker & Fin Mgmt.	1,385,187	1,314,078	71,109	94.87%
KHBE	2,271,539	821,080	1,450,459	36.15%
GWEP Grant	18,000	540	17,460	3.00%
Social Services Totals	6,916,193	4,913,194	2,002,999	71.04%
Local Funds Other	32,000	29,378	2,622	91.81%
Capital Purchase	40,000	40,000	-	100.00%
Local Funds - Transfer for Program	-	494,263	-	-
Agency Operating Costs	12,962,374	8,858,877	4,103,497	68.34%
Aging - Program Related	20,730,213	18,553,012	2,177,201	89.50%
TOTAL	33,692,587	27,411,889	6,280,698	81.36%

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 5/31/2024
 With Indirect Detail

Run Date: 06/20/2024
 Run Time: 12:28:58 pm
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	33,032.08	3,002.92	91.67 %
40100	Charlestown	2,844.00	237.00	2,607.00	237.00	91.67 %
40200	Clark County	8,464.00	705.33	7,758.67	705.33	91.67 %
40300	Clarksville	9,579.00	798.25	8,780.75	798.25	91.67 %
40400	Floyd County	4,597.00	383.08	4,213.92	383.08	91.67 %
40500	Henry County	3,153.00	262.75	2,890.25	262.75	91.67 %
40700	Jeffersonville	10,549.00	879.08	9,669.92	879.08	91.67 %
40800	Louis/Jeff Metro Gov't	249,633.00	20,802.75	228,830.25	20,802.75	91.67 %
40900	New Albany	17,543.00	1,461.92	16,081.08	1,461.92	91.67 %
41000	Oldham County	29,631.00	2,469.25	27,161.75	2,469.25	91.67 %
41100	Shelby County	9,667.00	805.58	8,861.42	805.58	91.67 %
41200	Spencer County	3,920.00	326.67	3,593.33	326.67	91.67 %
41300	Trimble County	1,704.00	142.00	1,562.00	142.00	91.67 %
41410	LWC Eagles Rd CWP	1,180.00	7.30	1,472.97	(292.97)	124.83 %
41411	La Grange CWP	45.00	0.21	43.71	1.29	97.13 %
41414	LWC Oak St CWP	2,768.00	6.56	1,324.09	1,443.91	47.84 %
41415	LWC Muhammad Ali CWP	2,590.00	9.21	1,860.22	729.78	71.82 %
41416	Shelbyville CWP	9,046.00	3,754.83	9,957.52	(911.52)	110.08 %
41417	MSD Multi Pump Station Projects	18,253.00	54.67	17,143.76	1,109.24	93.92 %
41418	MSD Ash Ave Area Interceptor Project	8,277.00	45.50	9,222.72	(945.72)	111.43 %
41419	MSD Ohio River Lift Station Project	5,672.00	1,042.29	1,042.29	4,629.71	18.38 %
41420	Oldham County Water CWP	437.00	1,053.61	1,295.31	(858.31)	296.41 %
41424	City of Bedford CWP	727.00	184.60	990.18	(263.18)	136.20 %
41426	OCWD Storage Tank US 42	0.00	2.01	404.79	(404.79)	0.00 %
41427	North Interceptor Sewer Project Round 1	5,225.00	1,406.29	5,037.90	187.10	96.42 %
41428	OCWD Highway 1694	1,817.00	1.61	377.77	1,439.23	20.79 %
41429	North Interceptor Sewer Project Round 2	2,410.00	0.00	2,410.00	0.00	100.00 %
41430	Madison Water Line Replacement	7,597.00	742.62	3,562.06	4,034.94	46.89 %
41431	Elderserve CDBG	9,018.00	1,890.02	10,754.44	(1,736.44)	119.26 %
41432	OWCD Shelby Det Center RD2 CWP	9,146.00	1,174.46	6,786.90	2,359.10	74.21 %
41434	TCWD1 US421 CWP	4,833.00	828.78	4,695.42	137.58	97.15 %
41435	HCWD2 Water Tank Prj	363.00	1.21	242.91	120.09	66.92 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	10.00	0.05	9.71	0.29	97.10 %
41439	Shelbyville 36 Gravity Sewer Prj	10.00	0.05	9.71	0.29	97.10 %
41440	Simpsonville WWTP Project	9,643.00	1,472.05	4,457.05	5,185.95	46.22 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	278.00	1.37	273.63	4.37	98.43 %
41442	BRIC	13,894.00	62.43	12,607.64	1,286.36	90.74 %
41443	HCWD2 Filter Rehab #1 Round 2	2,063.00	843.26	2,053.80	9.20	99.55 %
41444	LWC Tom Wallace	3,911.00	994.86	2,980.97	930.03	76.22 %
41445	CWP John Lee Rd Extension Round 2	2,035.00	986.27	1,247.63	787.37	61.31 %
41446	CWP Eagles Rd Extension Round 2	1,180.00	154.24	1,461.03	(281.03)	123.82 %
41447	CWP Muhammad Ali MRRP Round 2	4,599.00	1,337.06	6,108.61	(1,509.61)	132.82 %
41448	CWP Sylvania NO. 6 Extension Round 2	5,929.00	33.16	6,697.77	(768.77)	112.97 %
41449	CWP Hwy 1694 Extension Round 2	2,930.00	3,287.45	4,136.86	(1,206.86)	141.19 %
41451	Shelbyville Road Pump Station	4,360.00	1,465.05	2,270.61	2,089.39	52.08 %
41452	Salt River BPS to Chapeze BPS	6,062.00	26.41	5,334.12	727.88	87.99 %
41453	Haven Recovery CDBG	4,775.00	0.00	0.00	4,775.00	0.00 %
41454	BEAD	45,407.00	5,930.39	24,305.98	21,101.02	53.53 %
41455	Bullitt Cty Roe Hill CDBG	5,814.00	4.01	836.30	4,977.70	14.38 %
41460	Angel's Envy CDBG	8,230.00	5,725.80	8,121.58	108.42	98.68 %
41611	Weiland CDBG	3,465.00	11.92	2,407.72	1,057.28	69.49 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 5/31/2024
 With Indirect Detail

Run Date: 06/20/2024
 Run Time: 12:28:58 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41620	City of Eminence ARPA	4,171.00	59.77	4,490.27	(319.27)	107.65 %
41621	City of Forest Hills ARPA	741.00	742.46	816.30	(75.30)	110.16 %
41622	City of New Castle ARPA	666.00	3.67	742.09	(76.09)	111.42 %
41623	City of Westwood ARPA	666.00	594.41	742.09	(76.09)	111.42 %
41624	City of Shepherdsville ARPA	8,449.00	22.96	4,638.07	3,810.93	54.89 %
41630	City of Shelbyville ARPA	18,490.00	59.65	12,046.13	6,443.87	65.15 %
41632	City of Prospect ARPA	1,334.00	1,484.19	1,484.19	(150.19)	111.26 %
41633	City of Douglass Hills ARPA	666.00	742.09	742.09	(76.09)	111.42 %
41640	City of Pleasureville ARPA	1,507.00	7.35	1,484.19	22.81	98.49 %
41641	City of Hillview ARPA	10,196.00	52.55	10,611.86	(415.86)	104.08 %
41642	City of Richlawn ARPA	334.00	1.84	371.03	(37.03)	111.09 %
41643	City of Graymoor-Devondale ARPA	334.00	1.84	371.03	(37.03)	111.09 %
41650	City of Middletown ARPA	4,505.00	7.35	1,484.19	3,020.81	32.95 %
41651	City of Hurstbourne ARPA	2,131.00	0.00	0.00	2,131.00	0.00 %
41652	City of Rolling Fields ARPA	334.00	1.84	371.03	(37.03)	111.09 %
41653	City of Houston Acres ARPA	753.00	3.69	742.08	10.92	98.55 %
41660	City of St. Regis Park ARPA	1,507.00	7.35	1,484.19	22.81	98.49 %
41661	City of Lebanon Junction ARPA	1,841.00	9.20	1,855.23	(14.23)	100.77 %
41662	City of Rolling Hills ARPA	334.00	1.84	371.03	(37.03)	111.09 %
41663	City of Indian Hills ARPA	1,841.00	9.20	1,855.23	(14.23)	100.77 %
41670	City of Pewee Valley ARPA	666.00	3.67	742.09	(76.09)	111.42 %
41671	City of Lyndon ARPA	1,841.00	9.18	1,855.20	(14.20)	100.77 %
41672	City of Shively ARPA	1,665.00	222.62	238.02	1,426.98	14.30 %
41673	City of Lincolnshire ARPA	68.00	0.37	74.21	(6.21)	109.13 %
41680	Spencer Cty ARPA	2,230.00	1,488.79	2,411.80	(181.80)	108.15 %
41681	City of Meadow Vale ARPA	666.00	3.69	742.08	(76.08)	111.42 %
41682	City of Taylorsville ARPA	1,409.00	1,484.53	1,558.37	(149.37)	110.60 %
41683	City of Parkway Village ARPA	1,507.00	7.35	1,484.19	22.81	98.49 %
41690	City of Plantation ARPA	1,665.00	8.26	1,669.69	(4.69)	100.28 %
41692	City of Watterson Park ARPA	1,266.00	6.98	1,409.98	(143.98)	111.37 %
41750	HMGP Lebanon Junction Pump Station	2,358.00	12.03	2,429.59	(71.59)	103.04 %
42000	DLG - CDBG Federal	6,199.00	9.13	6,198.33	0.67	99.99 %
42100	DLG - CDBG Match	6,199.00	9.13	6,198.33	0.67	99.99 %
42200	DLG - Unmatched	422,839.00	18,099.62	400,996.85	21,842.15	94.83 %
42800	WRIS	61,000.00	38.84	61,000.00	0.00	100.00 %
42899	EDA - State	23,212.00	2,050.09	22,094.22	1,117.78	95.18 %
42900	EDA - Federal	92,847.00	8,200.37	88,376.92	4,470.08	95.19 %
42901	Angel's Envy EDA	12,665.00	3,610.36	8,713.44	3,951.56	68.80 %
43000	KY FHWA	1,349,600.00	77,663.98	885,201.28	464,398.72	65.59 %
43100	KY FTA	250,000.00	14,386.52	163,974.72	86,025.28	65.59 %
43300	KY Statewide Program	83,454.00	6,854.05	72,645.96	10,808.04	87.05 %
43400	KY STP	1,204,973.00	43,163.21	504,507.20	700,465.80	41.87 %
43500	KTC Match	74,103.00	4,259.38	54,731.01	19,371.99	73.86 %
43700	SS4A Safe Streets & Roads for All	600,000.00	42,000.00	57,000.00	543,000.00	9.50 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	385,161.00	22,164.46	252,626.59	132,534.41	65.59 %
44100	IN FTA	72,996.00	4,200.56	47,878.21	25,117.79	65.59 %
44400	IN STP	127,000.00	4,546.76	53,144.18	73,855.82	41.85 %
44600	Vanpool Fees	332,993.00	166,347.34	293,832.69	39,160.31	88.24 %
44700	Other Match	280,000.00	19,391.53	23,141.53	256,858.47	8.26 %
44800	TARC Share FTA	27,000.00	1,551.94	19,941.67	7,058.33	73.86 %
45000	Local Road Updates	21,800.00	2,314.80	21,800.00	0.00	100.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 5/31/2024
 With Indirect Detail

Run Date: 06/20/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
45900	KHBE - FED	976,762.00	0.00	0.00	976,762.00	0.00 %
45901	KHBE - STATE	0.00	31,949.79	416,505.41	(416,505.41)	0.00 %
45903	KHBE - KCHIP	863,185.00	19,009.32	269,576.70	593,608.30	31.23 %
45904	KHBE - SNAP	431,592.00	9,265.33	99,114.48	332,477.52	22.96 %
46000	III B Admin FED	56,677.00	0.00	56,677.00	0.00	100.00 %
46010	III B Admin STATE	25,772.00	0.00	25,773.00	(1.00)	100.00 %
46021	III B Admin ARPA	23,189.00	3,035.39	10,688.78	12,500.22	46.09 %
46100	III B Support Svcs FED	662,831.00	80,529.04	302,772.50	360,058.50	45.68 %
46110	III B Support Svcs STATE	134,965.00	0.00	134,965.00	0.00	100.00 %
46120	III B Support Svcs FED Carryover	497,517.00	0.00	497,517.38	(0.38)	100.00 %
46130	III B Ombudsman FED	50,970.00	0.00	33,404.07	17,565.93	65.54 %
46135	III B Ombudsman FED Carryover	28,431.00	0.00	28,431.00	0.00	100.00 %
46140	III B Ombudsman STATE	3,887.00	0.00	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	984,207.00	28,724.53	241,803.18	742,403.82	24.57 %
46165	III B Ombuds ARPA	34,478.00	0.00	14,667.22	19,810.78	42.54 %
46200	III C 1 Services FED	575,839.00	91,119.33	401,466.99	174,372.01	69.72 %
46210	III C 1 Admin FED	75,984.00	19,587.85	65,388.09	10,595.91	86.06 %
46220	III C 1 Admin STATE	25,328.00	0.00	25,328.00	0.00	100.00 %
46230	III C 1 Svcs STATE	20,277.00	0.00	20,277.00	0.00	100.00 %
46240	III C 1 Svcs FED Carryover	190,127.00	0.00	190,127.57	(0.57)	100.00 %
46262	III C 1 Admin ARPA	13,113.00	4,641.40	14,208.66	(1,095.66)	108.36 %
46263	III C 1 Svcs ARPA	652,302.00	0.00	360,486.10	291,815.90	55.26 %
46300	III C 2 Svcs FED	935,865.00	0.00	935,865.00	0.00	100.00 %
46310	III C 2 Admin FED	51,016.00	0.00	43,576.38	7,439.62	85.42 %
46320	III C 2 Admin STATE	17,005.00	0.00	17,005.00	0.00	100.00 %
46323	III C 2 Admin ARPA	13,113.00	22,944.40	22,944.40	(9,831.40)	174.97 %
46325	III C 2 Svcs Expanded Senior Meals Program	0.00	0.00	241,668.98	(241,668.98)	0.00 %
46334	III C 2 State Funded Meals	0.00	20,000.00	228,331.02	(228,331.02)	0.00 %
46340	III C 2 Svcs STATE	70,348.00	0.00	70,348.00	0.00	100.00 %
46350	III C 2 Svcs FED Carryover	8,795.00	0.00	8,795.14	(0.14)	100.00 %
46361	III C 2 Svcs ARPA	893,652.00	227,237.42	597,900.72	295,751.28	66.91 %
46400	III D Prev Health Svcs FED	41,350.00	0.00	0.00	41,350.00	0.00 %
46420	III D Prev Health FED Carryover	58,729.00	10,004.58	25,382.49	33,346.51	43.22 %
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	276,034.00	30,554.64	113,789.31	162,244.69	41.22 %
46510	III E Admin FED	27,900.00	449.90	22,896.49	5,003.51	82.07 %
46540	III E CG Supp Svcs STATE	167,962.00	0.00	156,386.83	11,575.17	93.11 %
46550	III E CG Supp Svcs FED Carryover	250,210.00	0.00	242,620.01	7,589.99	96.97 %
46560	III E GP Supp Svcs FED	0.00	1,712.89	1,712.89	(1,712.89)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	0.00	11,575.17	(11,575.17)	0.00 %
46580	III E GP Supp Svcs FED Carryover	0.00	0.00	7,590.36	(7,590.36)	0.00 %
46591	III E Supp ARPA	315,921.00	16,104.72	19,457.47	296,463.53	6.16 %
46600	VII Elderabuse FED	8,310.00	0.00	8,043.45	266.55	96.79 %
46601	VII Elderabuse FED Carryover	1,499.00	0.00	1,499.01	(0.01)	100.00 %
46602	VII Elderabuse STATE	547.00	0.00	547.00	0.00	100.00 %
46700	Homecare Admin	370,165.00	7,179.85	360,926.39	9,238.61	97.50 %
46710	HC Svcs - Non Meals	2,721,978.00	203,946.95	1,966,849.97	755,128.03	72.26 %
46740	ESMP Admin	74,258.00	6,146.94	56,109.96	18,148.04	75.56 %
46750	ESMP Svcs	990,103.00	17,615.55	943,281.10	46,821.90	95.27 %
47000	NSIP July- Sept	18,481.00	0.00	18,480.74	0.26	100.00 %
47050	NSIP Oct - Sept	204,832.00	22,760.74	182,085.92	22,746.08	88.90 %
47400	SHIP Admin FED	9,000.00	1,604.05	8,399.56	600.44	93.33 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 5/31/2024
 With Indirect Detail

Run Date: 06/20/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
47410	SHIP Svcs FED	101,000.00	13,066.49	95,636.41	5,363.59	94.69 %
47500	ADRC Medicaid FED	100,000.00	5,125.00	62,950.00	37,050.00	62.95 %
47510	ADRC Medicaid STATE	100,000.00	5,125.00	62,950.00	37,050.00	62.95 %
47600	VII Ombudsman FED	22,246.00	3,024.70	23,990.93	(1,744.93)	107.84 %
47602	VII Ombudsman FED Carryover	21,967.00	0.00	21,966.58	0.42	100.00 %
47603	VII Ombudsman STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	3,377.00	0.00	0.00	3,377.00	0.00 %
47610	GWEP #1	18,000.00	2.70	540.01	17,459.99	3.00 %
47700	Medicaid Client Costs	11,366,060.00	1,653,242.65	11,716,550.17	(350,490.17)	103.08 %
47710	Medicaid Staff Costs	1,385,187.00	115,979.62	1,327,326.08	57,860.92	95.82 %
47750	Medicaid Client Fees	0.00	385.00	4,895.00	(4,895.00)	0.00 %
47800	LTC Ombudsman	164,924.00	23,097.35	152,968.83	11,955.17	92.75 %
47920	ADVC DAIL Grant	77,000.00	0.00	57,070.25	19,929.75	74.12 %
47930	INNU DAIL Grant	4,301.00	0.00	3,487.67	813.33	81.09 %
48000	KY Caregivers Program	242,573.00	19,308.14	276,332.77	(33,759.77)	113.92 %
48400	GF Transfer Exps in excess of Revenue	0.00	(5,090.68)	65,016.36	(65,016.36)	0.00 %
48700	MIPPA Ends AUGUST	9,180.00	0.00	8,841.31	338.69	96.31 %
48710	MIPPA Starts SEPTEMBER	76,570.00	21,637.32	61,738.05	14,831.95	80.63 %
49000	Homecare Client Fees	0.00	723.13	8,166.60	(8,166.60)	0.00 %
49500	Interest Income	12,000.00	1,481.52	11,578.78	421.22	96.49 %
49700	Transfer from General Fund	60,000.00	21,078.55	274,827.38	(214,827.38)	458.05 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	294.46	(4,258.04)	4,258.04	0.00 %
49900	Miscellaneous	0.00	0.00	(659.17)	659.17	0.00 %
Revenues		34,079,906.00	3,269,346.54	27,384,510.63	6,695,395.37	80.35 %

Expenses

50000	Salaries	4,684,641.00	347,670.09	4,167,195.20	517,445.80	88.95 %
50500	Fringe Benefits	2,647,719.00	237,923.44	2,141,796.04	505,922.96	80.89 %
51500	Internet Fees	17,976.00	1,498.00	16,403.10	1,572.90	91.25 %
51600	Equipment & Computer Maintenance	12,618.00	0.00	7,442.98	5,175.02	58.99 %
51700	Temporary Services	246,592.00	13,032.80	172,844.38	73,747.62	70.09 %
51800	Postage/Shipping	24,331.00	1,675.57	17,401.94	6,929.06	71.52 %
51900	Subscriptions & Publications	7,711.00	704.08	4,727.34	2,983.66	61.31 %
52000	Insurance - Other	40,604.00	0.00	40,378.90	225.10	99.45 %
52100	Registration Fees	28,040.00	2,270.00	30,743.90	(2,703.90)	109.64 %
52200	Software Maintenance &/or License	254,163.00	5,143.50	260,072.84	(5,909.84)	102.33 %
52300	Membership Dues	14,612.00	233.09	28,607.83	(13,995.83)	195.78 %
52400	Legal	8,806.00	1,121.00	14,798.51	(5,992.51)	168.05 %
52500	Advertising	45,153.00	108.02	32,865.43	12,287.57	72.79 %
52600	Audit	51,000.00	4,628.00	47,128.00	3,872.00	92.41 %
52800	Contract Services	2,256,815.00	93,948.39	490,161.16	1,766,653.84	21.72 %
52900	Drug Screens/TB Test	4,560.00	195.00	1,640.00	2,920.00	35.96 %
53000	Background Checks	4,585.00	127.17	3,852.78	732.22	84.03 %
53100	Fifth Third Bank Fees	9,650.00	749.04	8,710.44	939.56	90.26 %
53200	Telephone	44,622.00	3,524.12	39,739.04	4,882.96	89.06 %
53400	Car Expenses & Related	3,472.00	180.39	2,518.03	953.97	72.52 %
53600	Travel in Region	78,486.00	4,931.05	48,969.18	29,516.82	62.39 %
53700	Board Travel	1,691.00	0.00	2,000.04	(309.04)	118.28 %
53800	Travel out of Region	49,890.00	2,274.25	28,256.02	21,633.98	56.64 %
53900	Utilities	25,759.00	1,910.41	22,878.27	2,880.73	88.82 %
54000	Meeting Expense	5,335.00	52.62	2,208.74	3,126.26	41.40 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
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 With Indirect Detail

Run Date: 06/20/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
54100	Office Maintenance	75,187.00	2,448.80	42,904.00	32,283.00	57.06 %
54200	Equipment Rental	5,871.00	184.24	5,265.24	605.76	89.68 %
54300	Office Rent	80,196.00	6,734.61	73,461.66	6,734.34	91.60 %
54400	Office Supplies	27,970.00	1,264.23	20,287.14	7,682.86	72.53 %
54500	Van Maintenance Supplies	10,686.00	152.98	2,914.88	7,771.12	27.28 %
54600	Printing	16,479.00	198.55	8,165.48	8,313.52	49.55 %
54700	Copying	15,266.00	611.67	6,153.92	9,112.08	40.31 %
54900	Depreciation	20,022.00	1,335.15	14,686.65	5,335.35	73.35 %
55000	Vanpool Subsidies	54,334.00	0.00	48,802.00	5,532.00	89.82 %
55100	Emergency Ride Home	500.00	0.00	92.18	407.82	18.44 %
55200	Outreach Materials	221,301.00	(1,913.27)	101,359.56	119,941.44	45.80 %
55300	Fleet Operating Expense	290,435.00	178,243.23	399,719.41	(109,284.41)	137.63 %
55400	Vanpool Bank Fees	17,126.00	1,358.34	15,387.00	1,739.00	89.85 %
55500	Minor Equipment	60,615.00	7,119.20	60,725.27	(110.27)	100.18 %
58800	Interpreters	3,257.00	199.74	2,900.60	356.40	89.06 %
59000	Miscellaneous	37,778.00	5,895.07	40,076.32	(2,298.32)	106.08 %
59100	Assets Purchased w/Grant	9,080.00	0.00	0.00	9,080.00	0.00 %
59300	Equipment Purchases	18,672.00	0.00	671.75	18,000.25	3.60 %
59500	Transfer from General Fund	40,000.00	15,987.40	379,843.27	(339,843.27)	949.61 %
60000	Supplies - HC	0.00	0.00	282.89	(282.89)	0.00 %
60100	Guardian Med Monitoring - HC	10,000.00	1,006.00	12,116.00	(2,116.00)	121.16 %
60110	VRI - HC	0.00	1,648.50	18,912.10	(18,912.10)	0.00 %
60200	Home Repair	80,000.00	0.00	46.14	79,953.86	0.06 %
61200	PMF - HC	0.00	15,352.83	27,576.43	(27,576.43)	0.00 %
61300	HDIS - HC	0.00	1,253.06	38,512.72	(38,512.72)	0.00 %
61600	Louisville Wheels, Inc. - III B	195,063.00	9,242.00	98,078.00	96,985.00	50.28 %
62100	Catholic Charities - Elderabuse	10,356.00	0.00	10,089.46	266.54	97.43 %
62200	Catholic Charities - III B	75,514.00	0.00	65,722.07	9,791.93	87.03 %
62210	Catholic Charities -- IIIB ARPA	0.00	0.00	14,667.22	(14,667.22)	0.00 %
62250	Catholic Charities - VII OMB ARPA	0.00	0.00	2,039.67	(2,039.67)	0.00 %
62300	Catholic Charities - Ombudsman	48,742.00	3,024.70	45,069.84	3,672.16	92.47 %
62400	Catholic Charities - LTC	161,858.00	23,097.35	149,902.69	11,955.31	92.61 %
62900	Uber Health - III B	0.00	1,781.23	11,364.37	(11,364.37)	0.00 %
63100	Highlands Community Ministries - III B	32,994.00	3,889.34	33,066.55	(72.55)	100.22 %
63150	Highlands Community Ministries - III B ARP/	0.00	200.00	1,300.00	(1,300.00)	0.00 %
63200	Highlands Community Ministries - III D	2,279.00	673.08	673.08	1,605.92	29.53 %
63210	Highland Community Ministries - ADVC	0.00	0.00	5,000.00	(5,000.00)	0.00 %
63400	Jewish Family & Career Services - III E	127,648.00	8,848.00	104,559.00	23,089.00	81.91 %
63600	Jewish Family & Career Service - III B	166,969.00	2,887.45	161,791.55	5,177.45	96.90 %
63650	Jewish Family & Career Service - III B ARPA	0.00	387.90	22,222.80	(22,222.80)	0.00 %
63655	JFCS III B Expanded Service ARPA	0.00	9,307.00	53,088.00	(53,088.00)	0.00 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	4,286.80	17,088.28	(17,088.28)	0.00 %
63700	JFCS - ADVC	0.00	0.00	5,000.00	(5,000.00)	0.00 %
63900	Legal Aid Society - III B	38,250.00	0.00	38,250.00	0.00	100.00 %
63950	Legal Aid Society - ARPA	0.00	3,348.00	30,672.00	(30,672.00)	0.00 %
64000	Louisville Metro - III C	911,689.00	93,653.48	1,060,446.42	(148,757.42)	116.32 %
64210	Masterson's - NSIP	223,313.00	22,760.74	200,561.25	22,751.75	89.81 %
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	15,142.74	169,224.84	7,601.16	95.70 %
64310	MPCAA - ADVC	0.00	0.00	5,000.00	(5,000.00)	0.00 %
64320	Multi-Purpose ARPA Non-Services	0.00	3,981.47	13,701.26	(13,701.26)	0.00 %
64450	UofL Trager Institute ARPA III E	0.00	2,041.92	19,241.16	(19,241.16)	0.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 5/31/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
64490	UofL Trager Institute - III E	98,584.00	0.00	94,291.77	4,292.23	95.65 %
64700	Tri-County - III B	165,216.00	29,736.33	239,201.79	(73,985.79)	144.78 %
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	5,044.70	20,422.60	58.40	99.71 %
64810	TCCAA - ADVC	0.00	0.00	5,000.00	(5,000.00)	0.00 %
65000	U of L Medication Management	2,140.00	0.00	390.00	1,750.00	18.22 %
65100	The Maids - III E ARPA	0.00	391.00	391.00	(391.00)	0.00 %
65200	Merry Maids - III E ARPA	0.00	480.00	480.00	(480.00)	0.00 %
65500	Bullitt - Vouchers	0.00	810.00	7,578.00	(7,578.00)	0.00 %
65550	Shelby - Vouchers	0.00	90.00	630.00	(630.00)	0.00 %
67300	CDO Client Payroll	10,742,069.00	1,586,787.62	11,181,956.55	(439,887.55)	104.09 %
67400	CDO Employer Taxes	491,853.00	64,881.51	439,766.98	52,086.02	89.41 %
67500	CDO Goods Purchased	132,138.00	1,573.52	94,826.64	37,311.36	71.76 %
67700	Vouchers FCG & KY Caregivers	97,744.00	15,746.34	145,950.45	(48,206.45)	149.32 %
67900	Get There - IIIB Trans	75,000.00	2,200.00	30,840.00	44,160.00	41.12 %
68000	Homecare	385,510.51	0.00	0.00	385,510.51	0.00 %
68105	IASBG - HC	237.60	237.60	237.60	0.00	100.00 %
68110	TCCAA - HC	100,449.20	12,655.72	100,449.20	0.00	100.00 %
68120	Lifeline - HC	409,246.18	44,632.53	409,246.18	0.00	100.00 %
68130	Masterson's - HC	194,597.74	17,614.99	194,597.74	0.00	100.00 %
68140	Southern - HC	280,736.43	31,080.37	280,736.43	0.00	100.00 %
68180	Commonwealth Care - HC	204,418.34	16,471.76	204,418.34	0.00	100.00 %
68210	TCCAA III B ADC	8,000.00	614.00	6,280.00	1,720.00	78.50 %
68300	Special Program Purchases	0.00	0.00	981.19	(981.19)	0.00 %
69000	Respite - Other	0.00	0.00	2,745.00	(2,745.00)	0.00 %
69200	Support Services - Other	105,599.00	3,494.81	92,033.14	13,565.86	87.15 %
69400	Support Services - GP	10,974.00	0.00	0.00	10,974.00	0.00 %
69500	Program Costs	3,066.00	0.00	0.00	3,066.00	0.00 %
70860	Tri-County III B ARPA	0.00	1,635.52	1,635.52	(1,635.52)	0.00 %
71000	Legal Aid - Caregivers	11,490.00	7,054.00	17,824.00	(6,334.00)	155.13 %
76000	Jewish Community Assoc of Louisville	57,550.00	5,169.89	59,802.71	(2,252.71)	103.91 %
76100	Masterson's - III C	2,276,920.00	197,409.00	2,197,448.23	79,471.77	96.51 %
76200	Multi-Purpose - III C	125,012.00	10,524.03	108,856.26	16,155.74	87.08 %
76300	Tri-County - III C	173,844.00	12,948.15	137,436.41	36,407.59	79.06 %
76310	Tri-County III ARPA Non-Services	0.00	3,264.82	22,455.53	(22,455.53)	0.00 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	20,958.00	0.00	100.00 %
79900	Unallocated	108,637.00	0.00	0.00	108,637.00	0.00 %
79910	Unallocated CED	27,101.00	0.00	0.00	27,101.00	0.00 %
79920	Unallocated Social Services	3,067,713.00	0.00	0.00	3,067,713.00	0.00 %
79930	Unallocated Transportation	334,594.00	0.00	0.00	334,594.00	0.00 %
Expenses		33,692,587.00	3,244,081.77	27,411,889.47	6,280,697.53	81.36 %
Agency Balance		387,319.00	25,264.77	(27,378.84)		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 5/31/2024

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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,243,576.68
10110	CDO Payroll Account	557,290.61
10200	A/R CDO Credit Card	(95.02)
11500	GASB 68 Pension Outflow	2,729,997.00
11600	GASB 75 OPEB Outflows	1,647,934.00
12000	Accounts Receivable	(14,654.58)
12100	Accounts Receivable - Other	4,496.40
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,919,512.52
12300	A/R Medicaid	632,058.00
12400	A/R Transportation	399,240.02
12500	A/R Contracts	(47,221.15)
12600	A/R DLG	50,527.58
12900	A/R CDO Patient Liability	(7.32)
15100	Prepaid Expenses	40,602.54
15200	Prepaid Postage	1,297.71
16000	Fixed Assets	1,436,364.58
16500	Accumulated Depreciation	(1,284,013.05)
Total Assets:		9,316,844.23

Liabilities:

20000	Accounts Payable	654,424.57
20200	FICA Tax W/H	(1,924.73)
20400	Local Tax W/H	8,715.50
20500	GASB 68 Deferred Inflow Pension	1,718,302.00
20510	GASB 68 Pension Liability	10,856,316.00
20520	GASB 75 OPEB Liability	2,963,428.00
20530	GASB 75 Deferred Inflows OPEB	1,835,071.00
20900	Vision - 125K	13.28
21000	Medical Ins - 125K	(54.83)
21300	AFLAC W/H	258.40
21400	Dental - 125K	1,144.35
21500	Life Insurance - After Tax	0.22
21600	AFLAC - 125K	(240.21)
21900	FSA - Medical	(38.72)
23100	Retirement W/H	39,921.47
23200	Annuity - 1%	(30.77)
24900	Fan Donations	4,192.06
25100	CDO Federal Tax W/H	12,971.58
25200	CDO State Tax W/H	20,724.41
25300	CDO Local Tax W/H	12,947.97
25400	CDO FICA Tax W/H & Accrued	30,145.89
25500	State Unemployment Ins (CDO)	(12,764.51)
25600	Federal Unemployment (CDO)	12,627.43
26000	Accrued Payroll	(40,075.32)

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 5/31/2024

Run Date: 6/20/24
Run Time: 12:23:13 pm

Page 2 of 3

26100	Accrued Travel Expenses	(215.02)
26500	Accrued Annual Leave	242,151.66
26700	A/P - Other Contracts	115,927.46
27300	A/P Tarc	7,062.65
27400	Vanpool Fees Due Tarc	43,380.54
27410	Deferred Vanpool Fees	105,197.67
27420	Deferred Hite Creek Revenue	77,744.97
27450	Deferred ARPA Contract Funds	230,492.39
27460	Deferred Bedford SRF/CDBG	4,747.94
27480	Deferred Weiland CDBG	5,916.25
27500	Vanpool Deposits	14,028.32
27550	Deferred Match	135,750.00
27610	GWEP #1	14,459.99
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	384,710.73
Total Liabilities:		19,517,559.48

Projects

30200	Inventory Project	0.01
30300	CED ARPA Contracts	(0.02)
30700	Contract Work	0.02
31000	MPO Operations	0.01
31500	Rideshare	0.01
32000	Aging	2,419.54
36800	KHBE Project	0.01
38000	General Fund	(29,373.56)
39000	Fund Balance	2,775,241.13
39100	GASB 68 Pension Equity	(10,446,985.00)
39200	GASB 75 OPEB Equity	(2,548,201.00)
Total Projects		(10,246,898.85)
Total Liabilities and Projects		9,270,660.63
Net Difference to be Reconciled		46,183.60
Total Adjustment		46,183.60
Unreconciled Balance		0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 5/31/2024

Run Date: 6/20/24
Run Time: 12:23:13 pm
Page 3 of 3

Reconciling Items

(1)	Paid Salaries are	4,121,011.54
	Timesheets show	4,161,086.86
	Difference	40,075.32
(2)	Leave accrued this year	6,108.34
(3)	Fringe Pool is	2,141,796.06
	Fringe allocated	2,141,796.04
	Difference	(0.02)
(4)	Indirect Pool is	1,595,757.25
	Indirect Allocated	1,595,757.21
	Difference	(0.04)

Total adjustments

46,183.60

AGENDA ITEM 8

FY2025 Every Commute Counts TripSpark Contract

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the TripSpark FY25-Amendment #7 ECC Contract	TripSpark-RidePro	STBG	Board approval is requested to renew FY 2025 TripSpark-RidePro Contract-Amendment #7 for ECC Vanpool Software. The software is utilized for the administration and management of the ECC Vanpool & Rideshare program.	\$39,360	\$9,840	Vanpool Fares

AGENDA ITEM 9

Every Commute Counts Advertising Contract

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval for Media Advertising for ECC RideShare Program.	IHeart Media/ Spectrum Reach		Board approval is requested to purchase advertising for a 6-month period with IHeart Media and/or Spectrum Reach. Advertising will be in digital and radio formats utilizing collateral and media already created for ECC in previous years.	\$19,200	\$4,800	Vanpool Fares

AGENDA ITEM 10

Every Commute Counts RFP/RFQ

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval for KIPDA Staff to engage into an RFP/RFQ for the procurement of GPS devices and/or service for the current fleet (48) vehicles in ECC Vanpool program.	N/A	N/A	ECC is requesting approval to develop and submit an RFP/RFQ for GPS devices for the ECC vehicle fleet. This is the first step in identifying if GPS devices would be beneficial to the maintenance and overall safety of the vehicles and passengers.	\$0	\$0	N/A

AGENDA ITEM II

CED Contract for FY2025 JFA Funds

JOINT FUNDING AGREEMENT			
Contract	Project	Grant Number	Contract Amount
Commonwealth of Kentucky	KIPDA FY 25 JFA MOA	240004764	\$550,599.26
State and federal grant funds will be used to assist the Area Development District (ADD) with providing technical assistance for Kentucky regional and local planning and development services.			



JIM EADENS HILLVIEW RESOURCE CENTER

1191 Hillview Boulevard
Louisville, KY 40229



Services



Court Appointed Special Advocates Services

Court appointed special advocates organization that trains volunteers to be a voice for abused and neglected children in family court.



Senior Center

Senior center offering meeting space and activities



Job Training

Career center and “The Spot” providing counseling and workshops to help with goals, resume, interview skills, and connecting seekers to quality jobs.



Resource Group

Resource group for individuals with intellectual and developmental disabilities and their families offering skill classes and fun activities as well as resources for parents and caregivers.

Services for Women and Children



Center that helps victims of intimate partner abuse or sexual violence to become survivors through supportive services, community education, and cooperative partnerships that foster hope, promote self-sufficiency, and rebuild lives.

Substance Use Disorder Treatment



Outpatient treatment for behavioral health and addiction offering individual counseling, group therapy, and educational sessions for sustained recovery to transition to independent living and long-term sobriety.

Food Pantry



Food pantry offering groceries and other necessities.

Partners

Arc of the Greater Louisville Area, Inc.

CASA (Court Appointed Special Advocates) of the River Region

Center for Women and Families

Dare to Care Food Bank in partnership with Hillview Community Christian Church Boxes of Love ministry

Goodwill Industries of Kentucky

Hillview Senior Center

Isaiah House – Real Hope Behavioral Health
Kentuckiana Works

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

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
RFQ for Wheelchair Accessible Vehicles	KIPDA DSS is requesting Board approval to cancel and reissue the RFQ for Wheelchair Accessible Vehicles. Due to an extension of the deadline to use ARPA funds, we feel we may be able to get more advantageous pricing with an extended delivery date.	Approve to cancel and reissue the RFQ for Wheelchair Accessible Vehicles.
Contract Amendments for FY2024	As we wrap up FY2024, 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 any major contract revisions.	Authorize the Executive Director to sign FY 2024 Contract Amendments.

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

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
Homecare Meals Contract	KIPDA DSS is requesting Board approval of a six-month extension of the Homecare Meals Contract with Masterson's up to \$125,000. The RFP was cancelled due to the lack of adequate responses and updates to the DAIL contract.	Approve contract extension for Homecare Meals for Masterson's
Title III-B Ombudsman, Title VII Ombudsman & Elder Abuse and State Long Term Care Ombudsman	KIPDA DSS is requesting Board approval to award the recommended contracts for FY 2025 for Ombudsman and Elder Abuse services to Catholic Charities up to the following amounts based on projected DAIL funding. Title IIIB Ombudsman - \$86,636.00 Title VII Elder Abuse - \$8,860.00 Title VII Ombudsman - \$23,396.00 State Long Term Care Ombudsman - \$303,925.00	Review and approve the Advisory Council's recommendations for Title III-B Ombudsman, Title VII Ombudsman & Elder Abuse and State Long Term Care Ombudsman contracts
DAIL Contracts FY25-26 PON3 Contracts	KIPDA DSS is requesting Board approval and ratification of the DAIL (Department for Aging and Independent Living) FY25-26 PON3 contracts for Title III, Title VII, Homecare, Kentucky Caregivers, ADRC, SHIP, and State Long-Term Care Ombudsman. Delivery Orders are still pending for funding amount. This request is to approve the contract only.	Ratify and approve DAIL (Department for Aging & Independent Living) FY25-26 PON 3 contracts.
FY25 Contracts for Title III-B, Title III-C1, Title III-C2, Title III-D, Title III-E, and Kentucky Caregiver	KIPDA DSS would like to issue contracts for FY25 up to the total amount for FY24 for each contractor. As stated earlier, Delivery Orders have not been received.	Authorize KIPDA to issue FY25 contracts up to the amount funded in FY24.

AGENDA ITEM 16

KIPDA Social Services Fiscal Year 2024 - Sub-Recipients and Contractors

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has received not received details of the FY 2025 allocation of Federal and State funds from the Department for Aging and Independent Living. Recommendations for provider awards are up to the amount of funding approved for FY 2024. KIPDA is requesting award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2024 - June 30, 2025.					
			422,817.00		
FY2025-1005 (HCM)	Highland Community Ministries	Title III-B Focal Point Services	35,274.41	6,224.90	41,499.30
		Title III-D Disease Prevention Health Promotion Services	2,275.20		2,275.20
FY2025-1007 (JCL)	Jewish Community Association of Louisville	Title III- C1 Congregate Meals (\$5.57/meal)	35,508.75	6,266.25	41,775
		Title III-C2 Home Delivered Frozen Meals (\$5.57/meal)	26,513.20	4,678.80	31,192
		Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal)	1,457.75	257.25	1,715
		Title III-C2 Home Delivery Service	1.15	0.20	1.35
		NSIP Funds (additional Eligible Meals) - (\$5.57/meal)	4.73	0.84	5.57
FY2025-1008 (JFCS)	Jewish Family and Career Service	Title III-B Focal Point Services	166,968.90	29,465.10	196,434.00
		Title III-B Focal Point Services - ARPA Funds	33,447.00		33,447.00
		Title III-D Disease Prevention Health Promotion Services	10,683.60		10,683.60
		Title III-E Family Caregiver Services	119,138.60	51,059.40	170,198.00
FY2025-1009 (LAS)	Legal Aid Society	Title III-B Legal Services	38,250.00	6,750.00	45,000.00
		KY Caregiver Legal Services	7,012.50	1,237.50	8,250.00
		Title III-E Family Caregiver Legal Services**	4,947.00	873.00	5,820.00
		KIPDA to facilitate eligibility determination and referral for caregivers.			
FY2025-1011 (LMSNP)	Louisville-Metro Government: Senior Nutrition Program	Title III-C1 Congregate Meal Services (\$2.85/meal)	191,377.50	33,772.50	225,150.00
		Title III-C2 Home Delivered Meal Services (\$3.48/meal)	634,002.25	111,882.75	745,885.00
		Title III-C 1 Eligibility Services	36,096.37	6,369.95	42,466.32
FY2025-1013 (WHEELS)	Louisville Wheels, Inc.	Title III-B Center	101,439.00	17,901.00	119,340.00
		Title III-B NEM Jefferson County	55,505.00	9,795.00	65,300.00
		Title III-B NEM Rural Area 1 (Bullitt, Shelby, Spencer)	14,040.00	1,560.00	15,600.00
		Title III-B NEM Rural Area 1 (Henry, Oldham, Trimble)	14,040.00	1,560.00	15,600.00
		Title III-B NEW Medical Voucher - Regionwide (\$13.00/unit)	13,650.00		13,650.00
FY2025-1014 (MASTERSON)	Masterson's Food and Drink	Title III- C1 Congregate Meals (\$6.77/meal)	559,256.84	98,692.38	657,949.22
	* Primary Meal Caterer in Region	Title III-C2 Home Delivered Meals (\$6.77/meal)	2,077,800.33	366,670.65	2,444,470.98
		HomeCare Special Diet Meals (Pureed)	5.95	0.66	6.61
		NSIP Delivery (\$1.52/meal)	1.29	0.23	1.52
		Homecare NSIP Meals (\$5.10/meal)	4.34	0.77	5.10
		NSIP Funds (additional eligible meals) -(\$6.77/meal)	5.75	1.02	6.77
FY2025-1015 (MPCAA)	Multipurpose Community Action Agency	Title III-B Multipurpose Center and Satellite Center (Bullitt, Shelby, Spencer)	174,794.85	30,846.15	205,641.00
		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)	64,766.04	11,429.30	76,195.34
		Title III-C1 Eligibility Services	13,940.00	2,460.00	16,400.00
FY2025-1017 (TCCAA)	Tri-County Community Action Agency	Title III-B Focal Point and Center Services (Henry, Oldham and Trimble)	165,214.50	29,155.50	194,370.00
		Title III-B Transportation Services	118,898.00	20,982.00	139,880.00
		Title III-C1 Congregate Meals (4.70/meal including match)	66,618.75	11,756.25	78,375.00
		Title III-C2 Home Delivered Meals (3.88/meal including match)	94,230.05	16,628.83	110,858.88
		Title III-C1 Eligibility Services	12,995.65	2,293.35	15,289.00
		Title III-D Disease Prevention Health Promotion Services	17,408.29	3,072.05	20,480.34
FY2025-1018 (ULTI)	U of L Trager Institute	Title III-E National Family Caregiver	92,011.22	39,433.38	131,444.60
	KIPDA- National Caregiver Voucher Program	Respite, Counseling, Supplemental Services for Caregivers - Region wide service	165,000.00		165,000.00
	KY Caregiver Program - Grandparents Raising Grandchildren Program - Vouchers	Respite, Supplemental Services, and Training	89,584.00		89,584.00
	Vendors	Description of Product or Service Purchased			
	"Get There" Drivers / Uber Health	Individual fully-vetted licensed and insured III-B Transportation providers	50,000.00	0.00	50,000.00
FY2025-1024 (MUW)	Metro United Way - 211 Support	Support the 211 regional social services call system. Several thousand calls are received annually by persons needing information for older adult services, caregiver services and services for persons with disabilities. 211 system refers persons in need of help to KIPDA ADRC. Funding contingent upon the availability of funds in several programs to support this initiative.	5,000.00	0.00	5,000.00
FY2025-1026 (ULGM)	University of Louisville: Center for Family and Geriatric Medicine	III-B Health Promotion - Support the cost of the \$65.00 co-pay for older adults referred for medication reviews and interaction between medications. Medicare covers the balance of the review. This service can dramatically decrease the affect of medication interaction or errors by reviewing medications, dosage and use.	2,140.00	0.00	2,140.00

KIPDA Social Services Fiscal Year 2024 - Sub-Recipients and Contractors

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has received not received details of the FY 2025 allocation of Federal and State funds from the Department for Aging and Independent Living. Recommendations for provider awards are up to the amount of funding approved for FY 2024. KIPDA is requesting award of contracts to the following entities to carry out services on behalf of KIPDA July 1, 2024 - June 30, 2025.					
FY2025-1030(BON)	Bonfire, Inc.	Procurement software (Sept.)	7,000.00	0.00	7,000.00
FY2025-1031 (SERV)	Accessible Solutions	SERVTracker web hosting - 59 users	13,960.00	0.00	3,810.00
*Amounts are subject to change in the event of modifications to allocations by funding agenices: DAIL					
Note that maximum amounts are referenced. Pending final budget approval, amounts may be reduced to allow for funding of prioty projects.					

AGENDA ITEM 19

KIPDA 2025 BUDGET ALLOCATED TO: ANNUAL BUDGET

	TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000 Salaries	4,910,938	888,264	424,655	1,085,617	2,512,402	-
50000 Salaries - PT	97,281	-	-	20,779	76,502	-
50500 Fringe Benefits	2,635,363	491,679	226,301	578,524	1,338,859	-
50500 Fringe Benefits -PT	8,035	-	-	1,716	6,319	-
51500 Internet Fees	19,776	17,976	1,800	-	-	-
51600 Equipment & Computer Maintenance	1,100	1,100	-	-	-	-
51700 Temporary Services	-	-	-	-	-	-
51800 Postage/Shipping	20,860	1,000	100	600	19,160	-
51900 Subscriptions & Publications	11,501	2,000	2,500	2,500	4,501	-
52000 Insurance - Other	42,400	42,400	-	-	-	-
52100 Registration Fees	52,174	12,700	9,450	8,000	22,024	-
52200 Software Maintenance &/or License	218,357	43,230	6,400	75,000	93,727	-
52300 Membership Dues	22,605	3,744	1,200	9,300	8,361	-
52400 Legal	39,000	39,000	-	-	-	-
52500 Advertising	100,009	1,500	-	77,750	20,759	-
52600 Audit	51,000	51,000	-	-	-	-
52800 Contract Services	2,566,524	-	-	2,374,375	192,149	-
52900 Drug Screens/TB Test	1,350	200	-	-	1,150	-
53000 Background Checks	5,460	400	-	1,400	3,660	-
53100 Fifth Third Bank Fees	9,778	9,778	-	-	-	-
53200 Telephone	39,881	14,000	-	2,500	23,381	-
53400 Car Expenses & Related	5,500	2,500	-	3,000	-	-
53600 Travel in Region	55,134	1,316	3,866	4,060	45,892	-
53700 Board Travel	3,000	3,000	-	-	-	-
53800 Travel out of Region	60,938	9,700	8,300	21,491	21,447	-
53900 Utilities	25,800	25,800	-	-	-	-
54000 Meeting Expense	9,755	-	600	3,500	5,655	-
54100 Office Maintenance	75,500	75,500	-	-	-	-
54200 Equipment Rental	5,950	5,800	-	-	150	-
54300 Office Rent	82,301	82,301	-	-	-	-
54400 Office Supplies (Equip. <\$100)	27,042	16,666	900	3,500	5,976	-
54500 Van Maintenance Supplies	25,000	-	-	25,000	-	-
54600 Printing	11,752	1,200	100	3,100	7,352	-
54700 Copying	9,579	800	220	2,500	6,059	-
54900 Depreciation	16,011	16,011	-	-	-	-
55000 Vanpool Subsidies	70,000	-	-	70,000	-	-
55100 Emergency Ride Home	2,500	-	-	2,500	-	-
55200 Outreach Materials	140,451	-	-	5,000	135,451	-
55300 Fleet Operating Expense	300,000	-	-	300,000	-	-
55400 Vanpool Bank Fees	20,000	-	-	20,000	-	-
55500 Minor Equipment (Equip. \$100.01-\$4,999.99)	84,128	8,630	-	4,000	71,498	-
58800 Interpreters	6,700	250	-	-	6,450	-
58900 Miscellaneous CDO	-	-	-	-	-	-
59000 Miscellaneous	34,613	100	13	2,500	-	32,000
59100 Assets Purchased w/Grant	-	-	-	-	-	-
59200 Equipment Purchased w/Aging Funds	-	-	-	-	-	-
59300 Equipment Purchases (Equip. >\$5,000)	7,500	-	-	7,500	-	-
59400 In-kind Services	-	-	-	-	-	-
59500 Transfer from General Fund	-	-	-	-	-	-
79900 Unallocated	137,393	137,393	-	-	-	-
79910 Unallocated CED	-	-	-	-	-	-
79920 Unallocated Social Services	1,367,998	-	-	-	1,367,998	-
79930 Unallocated Transportation	506,355	-	-	506,355	-	-
TOTALS	13,944,292	2,006,938	686,405	5,222,067	5,996,882	32,000
ALLOCATION OF INDIRECT		(2,006,938)	208,306	539,724	1,258,908	
DIRECT & INDIRECT COSTS	13,944,292	-	894,711	5,761,791	7,255,790	32,000
PROGRAM RELATED	19,171,294				19,171,294	
TOTALS (INCLUDING PROGRAM)	33,115,586	-	894,711	5,761,791	26,427,084	32,000
AVAILABLE FUNDS	33,115,586		894,711	5,761,791	26,427,084	32,000
PROJECTED BALANCES	-	-	-	-	-	-

AGENCY NON-HEALTH RELATED INSURANCE

	CY23	CY24	\$ Change	% Change
KACo Unemployment Insurance Fund	\$ 10,040.81	\$ 4,454.86	\$ (5,585.95)	-56%

	FY24	FY25	\$ Change	% Change
KACo Workers Compensation Insurance Fund	\$ 17,282.13	\$ 17,354.70	\$ 72.57	0%
KACo All Lines Fund	\$ 33,226.38	\$ 39,185.19	\$ 5,958.81	18%

June Personnel Report

Departures:

- Karina Williamson resigned as Person Centered Service Plan Specialist, effective June 3, 2024.

New Hires:

- Tony McCracken was hired as ADRC Specialist II, effective June 20, 2024.
- Chelsea Giovacchino was hired as Michelle P. Waiver Case Manager, effective July 1, 2024.

Vacancies:

- kynector, full-time position in Jefferson County (Social Services Division)
- kynector, full-time position in in Shelby, Spencer, Bullitt, and Eastern Jefferson Counties (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)

Job postings may be found on the KIPDA website at www.kipda.org/careers.

Staff Count:

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

EXECUTIVE DIRECTOR'S REPORT

June 27, 2024

A. TRAVEL:

For Approval

HCBS Conference

- a. August 17 – 22, 2024
- b. Baltimore, MD
- c. Registration – \$800
- d. Per Diem - \$44 per day w/ documented receipts - \$192
- e. Hotel - \$1,010
- f. Travel – Air - \$378
- g. One staff member attending: Amber Rosario
- h. Total estimate - \$2,380

KY Association of Community Health Workers Annual Conference

- a. September 19 – 20, 2024
- b. Lexington, KY
- c. Registration – \$350
- d. Per Diem - \$36 per day w/ documented receipts - \$52
- e. Hotel - \$186
- f. Travel – Car - \$56
- g. One staff member attending: Beth Mathis
- h. Total estimate - \$645

SE4A Conference

- a. October 20 – 23, 2024
- b. Gulf Shores, AL
- c. Registration – \$500
- d. Per Diem - \$36 per day w/ documented receipts - \$92
- e. Hotel - \$830
- f. Travel – Air - \$563
- g. Two staff members attending: Beth Morgan, Tricia Forbis
- h. Total estimate for both - \$3,970

B. MEETINGS:

Regional Planning Council
July 9, 2024 – 11:00 a.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
July 25, 2024 – 1:00 p.m.
KIPDA Conference A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Water Management Council
July 9, 2024 – 1:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

July Board of Directors
July 25, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299