



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

AUGUST BOARD OF DIRECTORS' MEETING

KIPDA BURKE ROOM
11520 COMMONWEALTH DRIVE
LOUISVILLE, KENTUCKY 40299

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

THURSDAY, AUGUST 22, 2024 – 2:00 p.m.

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

- 1. CALL TO ORDER:**
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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4. JUNE BOARD MEETING MINUTES:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

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

5. JUNE FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

6. JULY FINANCIAL STATEMENTS:

Freida Winkfield Shaw
Director of Finance
KIPDA

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

7. REGIONAL TRANSPORTATION COUNCIL:

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, August 22, 2024, at 1:00 p.m. in the Conference Room A and via Zoom video conference. Action is requested.

8. TRANSPORTATION POLICY COMMITTEE:

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, August 22, 2024, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.



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**9. TRANSPORTATION
DIVISION CONTRACTS:**

Andy Rush
Director of Transportation
KIPDA

The Board will be asked to approve contracts for the Transportation Division. Action is requested.

**10. BEAD PROGRAM
UPDATE:**

Zach Herzog
GIS Department Manager
KIPDA

The Board will hear an update on the Broadband Equity, Access, and Deployment (BEAD) program.

**11. REGIONAL PLANNING
COUNCIL:**

Ryan Lloyd
Grant Administrator & Planner
KIPDA

The Board will hear a report from the Regional Planning Council which met on Tuesday, July 9, 2024 at 11:00 a.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**12. REGIONAL WATER
MANAGEMENT COUNCIL:**

Justin Carter
Senior Regional Planner
KIPDA

The Board will hear a report from the Regional Water Management Council which met on Tuesday, July 9, 2024, at 1:30 p.m. in the Burke Conference room and via Zoom video conference. Action is requested.



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13. REGIONAL CEDS COMMITTEE:

Ethan Schrage
CED Planner
KIPDA

The Board will hear a report from the Regional CEDS (Comprehensive Economic Development Strategy) Committee which met on Wednesday, August 21, 2024, at 10:30 a.m. via Zoom video conference. Action is requested.

14. APPROVAL OF ADF FUNDING:

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve Area Development Fund (ADF) funding for a project in Shelby County. Action is requested.

15. OVERVIEW OF THE G.R.A.N.T. PROGRAM:

Felicia Harper
Director of CED
KIPDA

The Board will hear an overview of Government Resources Accelerating Needed Transformation (G.R.A.N.T.) program.

16. AVAILABLE FUNDING OPPORTUNITIES:

Felicia Harper
Director of CED
KIPDA

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

17. RATIFICATION OF BROWNFIELD GRANT RFP:

Jennifer Wilson
Regional Planner/Public
Administration Specialist
KIPDA

The Board will be asked to ratify a Request for Proposal (RFP) for a Brownfield Coalition Assessment grant.. Action is requested.



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18. 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.

19. FINANCIAL MANAGEMENT SERVICES UPDATE:

Jessica Elkin
Director of Social Services
KIPDA

The Board will hear an update on and be asked to ratify Financial Management Services (FMS) related to new case management agencies utilizing KIPDA FMS. Action is requested.

20. SENIOR NUTRITION PROGRAM UPDATE:

Ricci Hurst
Nutrition Planner
KIPDA

The Board will hear an update on Senior Nutrition program activities.

21. AUGUST PERSONNEL REPORT:

Meagen Peden Agnew
Director of Human Resources
KIPDA

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



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**22. INTERGOVERNMENTAL
REVIEWS:**

Jarrett Haley
Executive Director
KIPDA

**A. Oldham County, Kentucky – Madison Water Line Replacement
(KIPDA File No. K45-2024)**

The applicant, La Grange Utilities Commission, is requesting \$440,245 in state funds and \$138,870 in local funds to replace 3,252 linear feet of deteriorating 4” CI water line with 8” C909 Ultrablue line.

**B. Jefferson County, Kentucky – Middletown to Eastwood Louisville Loop
Section 2 (Item No. 5-3030.2)
(KIPDA File No. K46-2024)**

The applicant, Louisville Metro Public Works, is requesting \$2,080,000 from the U.S. Department of Transportation (DOT) and \$466,000 in local funds to construct a 10’ shared use path on the south side of Shelbyville Road (U.S. 60) within the existing right-of-way limits of U.S. 60. The path will be 0.68 miles in length and will be constructed between South Beckley Station Road and Bircham Road.

**C. Oldham County, Kentucky – Huckleberry Lane/Oaks Way Extension
(KIPDA File No. K47-2024)**

The applicant, Louisville Water Company, is requesting \$492,500 in state funds to install 1,015 linear feet of 6” ductile iron water main along Huckleberry Lane and Oaks Way from 14432 Oldham Acres Road to 14514 Oldham Acres Road.

**D. Jefferson County, Kentucky – Cedar Creek Dewatering Project
(KIPDA File No. K48-2024)**

The applicant, Louisville Metro Sewer District, is requesting \$2,986,800 from the United States Department of Agriculture (USDA) and is providing \$1,991,200 to construct a new dewatering building, electrical and sludge pump building, new odor



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control unit, and a new sludge screen and pumps at the Cedar Creek Wastewater Treatment Plant.

E. Jefferson County, Kentucky – Private LSL Replacement – Economically Disadvantaged Area (KIPDA File No. K49-2024)

The applicant, Louisville Water Company, is requesting \$32,134,730 in state funds and \$8,789,300 in local funds to support the material identification of approximately 32,000 private property service lines in the Louisville Water Company's service area, as well as the replacement of any lead or galvanized lines found during the course of this project. This project will address services in economically disadvantaged areas of Louisville Metro.

F. Jefferson County, Kentucky – Hubbards Lane Widening (KIPDA File No. K50-2024)

The applicant, Louisville Metro Public Works, is requesting \$3,740,000 from the U.S. Department of Transportation (DOT) and \$825,000 in local funds to widen Hubbards Lane from two to three lanes between KY 1447 (Westport Road) and Norbourne Ave. (just south of US 60 – Shelbyville Road), with the addition of bike lanes and sidewalks.

G. Jefferson County, Kentucky – MET – Eastwood (5-525.0) (KIPDA File No. K51-2024)

The applicant, Louisville Metro Public Works, is requesting \$782,000 from the U.S. Department of Transportation (DOT) and \$195,500 in local funds to construct a 10' shared use path located along Liberty Ave. and the Eastwood Cutoff in eastern Jefferson County. The path will be 0.35 miles in length and run from just east of Gilliland Lane to the Eastwood Recreation Center.



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23. 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.

24. OTHER BUSINESS:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

25. ADJOURNMENT:

Bernard Bowling, Jr.
Councilman, St. Matthews
Chairman

MINUTES

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

JUNE BOARD OF DIRECTORS' MEETING

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

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

THURSDAY, JUNE 27, 2024 – 2:00 P.M.

The 587th meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, June 27, 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. Albert "Tubby" Purcell, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

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

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

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

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

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

Honorable David Voegele, Oldham County Judge Executive, Oldham County, Kentucky

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

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

Honorable John Ogburn, Trimble County Judge/Executive, Trimble County, Kentucky

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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
Ms. Felicia Harper
Mr. Justin Carter
Ms. Jennifer Wilson
Mr. Dustin Duncan
Mr. Ryan Lloyd
Mr. Ethan Schrage
Mr. Andy Rush
Mr. Zach Herzog
Ms. Elizabeth Bowling-Schiller
Ms. Jessica Elkin
Ms. Tricia Forbis
Ms. Beth Mathis
Ms. Dia Erpenbeck
Ms. Amanda Davis
Honorable Jon Park
Ms. Mitzi Wyrick
Mr. James Victory
Mr. Joe Williams
Mr. Sam Flynn
Ms. Alyssa Erickson
Ms. Sophia Voskuhl

REPRESENTING

KIPDA
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Shelby County
Wyatt, Tarrant, & Combs
Congressman Massie
Governor Beshear
CHFS
CHFS
CHFS

CALL TO ORDER

Chairman Bowling called the meeting to order at 2:01 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 Ison moved to approve the minutes of the Board of Directors meeting held May 23, 2024. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

MAY FINANCIAL STATEMENTS

Ms. Winkfield Shaw presented the May financial statements to the Board. The Summary of Elements shows that the Community and Economic Development (CED) Division has spent \$818,843; the Transportation Division has spent \$2,563,199; and the Division of Social Services (DSS) has spent \$4,913,194 so far this fiscal year. The Agency-wide Line Item Revenues and Expenditures shows that the Agency's year-to-date revenues are \$27,384,510 and expenditures are \$27,411,889. The Agency has spent approximately 81.36% of its budget as of May 2024.

The Balance Sheet shows a balance of \$1,799,805 in the Agency's cash account, which includes the Consumer Directed Option (CDO) Payroll. The total Accounts Receivable amount is \$2,944,952; total liabilities are \$19,517,559; and total liabilities and projects are \$9,270,660.

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

MEDICAL CANNABIS PROGRAM

Mr. Sam Flynn, Executive Director and Special Advisor to the Governor for the KY Medical Cannabis Program with the Cabinet for Health and Family Services (CHFS), gave a presentation on Kentucky's medical cannabis program. As part of his effort to reduce Kentuckians' reliance on addictive opioids and provide individuals with relief from severe and chronic pain, Governor Andy Beshear signed Senate Bill 47 on March 31, 2023, which legalizes medical cannabis in the Commonwealth effective January 1, 2025.

The mission of the Office of Medical Cannabis in the Cabinet for Health and Family Services (CHFS) is to ensure Kentuckians suffering from serious medical conditions have safe, affordable access to medical cannabis. As medical cannabis is a healthcare necessity for Kentuckians with cancer, multiple sclerosis, epilepsy, post-traumatic stress disorder, and other serious conditions, this program will prioritize patient safety, access, and affordability. The Office of Medical Cannabis is charged under KRS Chapter 218B with implementing and administering Kentucky's Medical Cannabis Program. As of April 18, 2024, the Program has filed 17 regulations establishing the processes and procedures for medical cannabis businesses and registered cardholders.

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Regulations regarding cannabis businesses establish how cultivators, processors, producers, safety compliance facilities, and dispensaries will apply, become licensed, and operate in the Commonwealth. Regulations regarding patients, designated caregivers, and practitioners establish the procedures to receive a written certification and a medical cannabis card, supply limits, and procedures to publish a list of varieties of medical cannabis.

Medical cannabis business regulations license types are as follows:

- Cultivator – responsible for planting, raising, harvesting, trimming, and curing medical cannabis.
- Processor – responsible for processing and packaging raw plant material into useable product forms.
- Producer – vertically-integrated license combining Cultivator and Processor licensees.
- Safety Compliance Facility – responsible for contamination and purity testing of raw plant material and products.
- Dispensary – responsible for purchasing and selling finished products to cardholders.

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, June 27, 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 May 23, 2024 TPC meeting.

The Committee heard a discussion from Jennifer Kirchner, Executive Director for Kentuckians for Better Transportation on a variety of transportation funding topics from the most recent session in Frankfort.

KIPDA staff requested TPC approval for Metropolitan Planning Organization (MPO) dedicated funding cost increases for project sponsors and the Committee approved the request.

KIPDA staff presented the latest information for the next KIPDA Call for Projects timeline.

KIPDA staff discussed the latest news from the Safe Streets and Roads for All (SS4A) grant program.

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The Committee heard information from KIPDA staff on the Urbanized Area Boundary Locator and StoryMap.

Information on Administrative Modification 13 to the FY 2023 - FY2026 Transportation Improvement Program (TIP) and Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) was presented to the TPC.

The July Transportation Policy Committee meeting has been cancelled, and the next TPC meeting will be held on Thursday, August 22, 2024 at 12:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

The Council then heard a report from the Metropolitan Planning Organization (MPO) director.

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

FY25 TRIPSPARK CONTRACT

Ms. Bowling-Schiller requested Board approval for the following 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 4

Judge Voegele moved to approve the contract. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

EVERY COMMUTE COUNTS ADVERTISING CONTRACT

Ms. Bowling-Schiller requested Board approval for the following 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

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

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EVERY COMMUTE COUNTS RFP/RFQ

Ms. Bowling-Schiller requested Board approval for the following contract:

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

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

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JFA FUNDS CONTRACT

Ms. Harper requested Board approval for the following contract:

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.			

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

SPIRIT OF KENTUCKY AWARD

Ms. Wilson requested Board approval for KIPDA to nominate the City of Hillview for the Peggy Satterly Spirit of Kentucky Award to be presented at the Governor's Local Issues Conference in August for their Jim Eadens Hillview Resource Center project.

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

HAZARD MITIGATION PROGRAM GRANT FUNDING

Mr. Lloyd stated that on May 22, 2024 the Federal Emergency Management Agency (FEMA) declared a major disaster incident in the state of Kentucky due to a severe storm that caused straight line winds, tornadoes, landslides, and mudslides back in April. FEMA has now opened up grant funding for projects to address the damages that were incurred throughout the state, and the funding will be prioritized for the damages that were directly related to the severe weather that occurred. Please reach out to Mr. Lloyd with any questions or to apply for FEMA grant funding.

BRIC STAKEHOLDERS MEETING

Mr. Lloyd stated that he has been working on the Clean Energy and Resiliency project for the past five months or so. The KIPDA Community and Economic

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Development (CED) Division Area Development Districts (ADDs) across the state are partnering with the U.S. Energy and Environment Cabinet on this project. Mr. Lloyd is 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 region is needed. The second stakeholder meeting was held on June 17, 2024 at 10:00 a.m. at KIPDA.

FY24 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested 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.

Judge Ison moved to approve the Request for Qualifications (RFQ) for wheelchair accessible vehicles. Judge Travis seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the contract amendments for FY2024. Judge Travis seconded. Motion carried unanimously on a voice vote.

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FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested 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.

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

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Judge Bates moved to approve the Title III-B Ombudsman, Title VII Ombudsman and, and Elder Abuse and State Long Term Care Ombudsman contracts request. Judge Travis seconded. Motion carried unanimously on a voice vote.

Judge Bates moved to approve the DAIL contracts FY25-26 PON3 contract. Judge Ogburn seconded. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the FY25 contracts for Title III-B, Title III-C1, Title III-C2, Title III-D, Title III-E and Kentucky Caregivers contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

Ms. Forbis requested Board approval for the FY24 below sub-recipients and contractors contracts below:

Contract Numbers	Contractor Name	Service Description	KIPDA Funding	Match	Total Project
KIPDA has 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 Title III-D Disease Prevention Health Promotion Services	35,274.41 2,275.20	6,224.90	41,499.30 2,275.20
FY2025-1007 (JCL)	Jewish Community Association of Louisville	Title III- C1 Congregate Meals (\$5.57/meal) Title III-C2 Home Delivered Frozen Meals (\$5.57/meal) Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal) Title III-C2 Home Delivery Service NSIP Funds (additional Eligible Meals) - (\$5.57/meal)	35,508.75 26,513.20 1,457.75 1.15 4.73	6,266.25 4,678.80 257.25 0.20 0.84	41,775 31,192 1,715 1.35 5.57
FY2025-1008 (JFCS)	Jewish Family and Career Service	Title III-B Focal Point Services Title III-B Focal Point Services - ARPA Funds Title III-D Disease Prevention Health Promotion Services Title III-E Family Caregiver Services	166,968.90 33,447.00 10,683.60 119,138.60	29,465.10	196,434.00 33,447.00 10,683.60 170,198.00
FY2025-1009 (LAS)	Legal Aid Society	Title III-B Legal Services	38,250.00	6,750.00	45,000.00

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		KY Caregiver Legal Services	7,012.50	1,237.50	8,250.00
		Title III-E Family Caregiver Legal Services** KIPDA to facilitate eligibility determination and referral for caregivers.	4,947.00	873.00	5,820.00
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 I 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 I (Bullitt, Shelby, Spencer)	14,040.00	1,560.00	15,600.00
		Title III-B NEM Rural Area I (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 * Primary Meal Caterer in Region	Title III- C1 Congregate Meals (\$6.77/meal)	559,256.84	98,692.38	657,949.22
		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

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		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 KY Caregiver Program - Grandparents Raising Grandchildren Program - Vouchers	Respite, Counseling, Supplemental Services for Caregivers - Region wide service	165,000.00		165,000.00
		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
FY2025-1025 (PMF)	PMF, Inc.	Incontinent Supplies for Homecare clients and possible Caregivers. Prices vary by product and size. Order 1-2 times per year.	35,000.00	0.00	35,000.00
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 effect of medication interaction or errors by reviewing medications, dosage and use.	2,140.00	0.00	2,140.00

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FY2025-1028 (WLLV)	WLLV Radio - Call-in Talk Radio	Live call in show to educate and inform the public about KIPDA services, supports and options for care. Reaches 20,000 listeners per show. (\$150 per show)	6,750.00	0.00	6,750.00
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 agencies: DAIL
 Note that maximum amounts are referenced. Pending final budget approval, amounts may be reduced to allow for funding of priority projects.

Judge Bates moved to approve the FY2025-1011 (LMSNP) contract. Judge Ogburn seconded. Deputy Mayor George abstained. Motion carried unanimously on a voice vote.

Judge Ogburn moved to approve the FY2025-1015 (MPCAA) contract. Mr. Purcell seconded. Judge Summers, Judge Ison, and Judge Travis abstained. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the FY2025-1017 (TCCAA) contract. Mr. Meunier seconded. Judge Bates, Mayor Black, Judge Voegelé, and Judge Ogburn abstained. Motion carried unanimously on a voice vote.

Judge Travis moved to approve the remaining contracts. Judge Bates seconded. Motion carried unanimously on a voice vote.

KIPDA FAIN FAIR EVENT

Ms. Elkin stated that this year’s Fain Fair event was a huge success. It took place on Saturday, June 8, 2024 at the Edison Center. KIPDA collected monetary donations and new box fans for distribution to approximately 350 homebound seniors throughout the region. Masterson’s Catering, a sponsor of the event donated \$2,000 to purchase new fans, and the Lowe’s on Preston Highway sold box fans to KIPDA at cost.

CAREGIVER PROGRAM ACTIVITIES

Ms. Davis stated that the Family Caregiver Support program assists caregivers who are attempting to care for an elderly or disabled individual in a way that will allow them to maintain some level of independent living. This program supports caregivers through caregiver support programs and caregiver vouchers for medical supplies and

AGENDA ITEM 4

equipment to assist in their needs to support their care receiver. This voucher program helps relieve financial burdens and caregiver stress.

This program is available to caregivers who live in one of the seven counties in the KIPDA region or to caregivers whose care receivers live in one of the seven counties in the KIPDA region.

November 1, 2024 is the 2nd annual Aging Well in Kentucky Health Fair in Shelbyville at Graefenburg Baptist Church.

FY 2025 AGENCY-WIDE BUDGET

Ms. Winkfield Shaw stated that the fiscal year 2025 Agency-wide Budget is complete, and a 4.5% salary adjustment is included for KIPDA staff.

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

AGENCY NON-HEALTH RELATED INSURANCE

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

	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%

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

JUNE PERSONNEL REPORT

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

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

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

BOARD MEETINGS SCHEDULE DISCUSSION

Mr. Haley stated that in the past the National Association of Development Organization (NADO) training conference has conflicted with the October Board of Directors meeting. Mr. Haley serves on the Board of NADO, and he requested approval to cancel the October Board of Directors meeting.

AGENDA ITEM 4

Judge Bates moved to approve the cancellation of the October KIPDA Board of Directors meeting. Judge Ison seconded. Motion carried unanimously on a voice vote.

In addition, the KIPDA Annual meeting in November will be hosted at the St. Matthews Community Center on Ten Pin Lane on Tuesday, November 26, 2024. As in the past, the Committee meetings will commence in the morning, immediately followed by the Board meeting, and then lunch will be provided.

INTERGOVERNMENTAL REVIEWS

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 and 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

AGENDA ITEM 4

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.

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

EXECUTIVE DIRECTOR'S REPORT

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

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

AGENDA ITEM 4

B. MEETINGS:

Regional Planning Council
July 9, 2024 – 11:00 a.m.
KIPDA Burke Room & 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

Regional Transportation Council
July 25, 2024 – 1:00 p.m.
KIPDA Conference A & 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

OTHER BUSINESS

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

ADJOURNMENT

Chairman Bowling called the adjournment of the meeting at 3:52 p.m.

Judge Ogburn moved that the meeting be adjourned. Judge Ison 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 Summary of Elements	FY 24 Budget	Expenses 6/30/2024	Budget Balance	% of Budget to Date
Community & Economic Dev	201,811	205,194	(3,383)	101.68%
DLG - CDBG	12,397	12,633	(236)	101.90%
EDA	116,058	118,121	(2,063)	101.78%
Program Administration	221,029	225,185	(4,156)	101.88%
ARPA Projects	73,783	62,158	11,625	84.24%
CWP	91,195	92,128	(933)	101.02%
WRIS Maintenance	61,000	60,926	74	99.88%
BRIC	13,894	14,095	(201)	101.45%
BEAD	45,407	37,957	7,450	83.59%
MSD Multi	18,253	19,341	(1,088)	105.96%
MSD Ash Ave	8,277	9,211	(934)	111.28%
MSD Ohio River	5,672	1,041	4,631	18.35%
Elderserve CDBG	9,018	13,546	(4,528)	150.21%
Angel's Envy CDBG	8,230	8,111	119	98.55%
Haven Recovery CDBG	4,775	-	4,775	0.00%
Bullitt Cty Roe Hill CDBG	5,814	835	4,979	14.36%
HMGF Lebanon Junction Pump Station	2,358	2,427	(69)	102.93%
Angel's Envy EDA	12,665	8,703	3,962	68.72%
Weiland CDBG	3,465	2,405	1,060	69.41%
CED Totals	915,101	894,017	21,084	97.70%
System Monitoring	413,280	412,256	1,024	99.75%
Long Range Plan	583,241	554,183	29,058	95.02%
Short Range Plan	330,029	290,618	39,411	88.06%
Administration	351,472	341,080	10,392	97.04%
MPO Contracts	230,838	283,286	(52,448)	122.72%
Commuter Pool	1,664,966	771,779	893,187	46.35%
Statewide Planning	83,454	89,479	(6,025)	107.22%
Local Road Updates	21,800	21,773	27	99.88%
Air Pollution - CMAQ	250,000	260,058	(10,058)	104.02%
SS4A Safe Streets	750,000	144,375	605,625	19.25%
City of Jtown Gaslight Square	80,000	76,657	3,343	95.82%
Metro Bike Implementation Plan	300,000	300,000	-	100.00%
Transportation Totals	5,059,080	3,545,544	1,513,536	70.08%
Area Agency Admin - Title III	305,908	321,933	(16,025)	105.24%
ARPA Admin	23,189	37,033	(13,844)	159.70%
SHIP Admin	9,000	8,999	1	99.99%
ESMP Admin	74,258	73,767	491	99.34%
KY Caregivers Admin	19,325	19,335	(10)	100.05%
Homecare Admin	370,165	370,759	(594)	100.16%
Title III B In-House Services	173,031	158,342	14,689	91.51%
III C 2 In-House Services	215,672	179,644	36,028	83.30%
III E Caregivers In-house	207,338	177,524	29,814	85.62%
SHIP In-House Services	95,554	96,757	(1,203)	101.26%
HC Assessment & Case Mgmt.	852,190	798,951	53,239	93.75%
KY Caregivers In-House	102,101	107,553	(5,452)	105.34%
ADRC	426,685	352,764	73,921	82.68%
ADRC Medicaid	200,000	173,805	26,195	86.90%
MIPPA	85,750	77,533	8,217	90.42%
DAIL Special Services	77,000	60,636	16,364	78.75%
ARPA In-House Services - Title III	4,301	26,572	(22,271)	617.81%
Medicaid Support Broker & Fin Mgmt.	1,385,187	1,434,632	(49,445)	103.57%
KHBE	2,271,539	893,869	1,377,670	39.35%
GWEP Grant	18,000	802	17,198	4.46%
Social Services Totals	6,916,193	5,371,210	1,544,983	77.66%
Local Funds Other	32,000	35,176	(3,176)	109.93%
Capital Purchase	40,000	40,000	-	100.00%
Local Funds - Transfer for Program	-	513,627	-	-
Agency Operating Costs	12,962,374	10,399,574	2,562,800	80.23%
Aging - Program Related	20,730,213	20,913,951	(183,738)	100.89%
TOTAL	33,692,587	31,313,525	2,379,062	92.94%

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 6/30/2024
 With Indirect Detail

Run Date: 08/14/2024
 Run Time: 2:25:18 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	36,035.00	0.00	100.00 %
40100	Charlestown	2,844.00	237.00	2,844.00	0.00	100.00 %
40200	Clark County	8,464.00	705.33	8,464.00	0.00	100.00 %
40300	Clarksville	9,579.00	798.25	9,579.00	0.00	100.00 %
40400	Floyd County	4,597.00	383.08	4,597.00	0.00	100.00 %
40500	Henry County	3,153.00	262.75	3,153.00	0.00	100.00 %
40700	Jeffersonville	10,549.00	879.08	10,549.00	0.00	100.00 %
40800	Louis/Jeff Metro Gov't	249,633.00	20,802.75	249,633.00	0.00	100.00 %
40900	New Albany	17,543.00	1,461.92	17,543.00	0.00	100.00 %
41000	Oldham County	29,631.00	2,469.25	29,631.00	0.00	100.00 %
41100	Shelby County	9,667.00	805.58	9,667.00	0.00	100.00 %
41200	Spencer County	3,920.00	326.67	3,920.00	0.00	100.00 %
41300	Trimble County	1,704.00	142.00	1,704.00	0.00	100.00 %
41410	LWC Eagles Rd CWP	1,180.00	84.49	1,557.46	(377.46)	131.99 %
41411	La Grange CWP	45.00	(0.05)	43.66	1.34	97.02 %
41414	LWC Oak St CWP	2,768.00	4,684.29	6,008.38	(3,240.38)	217.07 %
41415	LWC Muhammad Ali CWP	2,590.00	3,670.29	5,530.51	(2,940.51)	213.53 %
41416	Shelbyville CWP	9,046.00	876.92	10,834.44	(1,788.44)	119.77 %
41417	MSD Multi Pump Station Projects	18,253.00	2,196.96	19,340.72	(1,087.72)	105.96 %
41418	MSD Ash Ave Area Interceptor Project	8,277.00	(11.51)	9,211.21	(934.21)	111.29 %
41419	MSD Ohio River Lift Station Project	5,672.00	(1.31)	1,040.98	4,631.02	18.35 %
41420	Oldham County Water CWP	437.00	806.94	2,102.25	(1,665.25)	481.06 %
41424	City of Bedford CWP	727.00	9.25	999.43	(272.43)	137.47 %
41425	HCWD2 Filter#1 Rehab	0.00	1,000.00	1,000.00	(1,000.00)	0.00 %
41426	OCWD Storage Tank US 42	0.00	(0.51)	404.28	(404.28)	0.00 %
41427	North Interceptor Sewer Project Round 1	5,225.00	462.10	5,500.00	(275.00)	105.26 %
41428	OCWD Highway 1694	1,817.00	(0.41)	377.36	1,439.64	20.77 %
41429	North Interceptor Sewer Project Round 2	2,410.00	0.22	2,410.22	(0.22)	100.01 %
41430	Madison Water Line Replacement	7,597.00	884.92	4,446.98	3,150.02	58.54 %
41431	Elderserve CDBG	9,018.00	2,792.02	13,546.46	(4,528.46)	150.22 %
41432	OWCD Shelby Det Center RD2 CWP	9,146.00	800.19	7,587.09	1,558.91	82.96 %
41434	TCWD1 US421 CWP	4,833.00	497.49	5,192.91	(359.91)	107.45 %
41435	HCWD2 Water Tank Prj	363.00	(0.31)	242.60	120.40	66.83 %
41438	Trimble Carmon Creek Rd/Louden Ln Wtrlir	10.00	0.01	9.72	0.28	97.20 %
41439	Shelbyville 36 Gravity Sewer Prj	10.00	0.21	9.92	0.08	99.20 %
41440	Simpsonville WWTP Project	9,643.00	883.82	5,340.87	4,302.13	55.39 %
41441	HCWD2 Cane Run Rd Upgrade Round 2	278.00	(0.34)	273.29	4.71	98.31 %
41442	BRIC	13,894.00	1,477.04	14,084.68	(190.68)	101.37 %
41443	HCWD2 Filter Rehab #1 Round 2	2,063.00	9.06	2,062.86	0.14	99.99 %
41444	LWC Tom Wallace	3,911.00	1,111.15	4,092.12	(181.12)	104.63 %
41445	CWP John Lee Rd Extension Round 2	2,035.00	(1.56)	1,246.07	788.93	61.23 %
41446	CWP Eagles Rd Extension Round 2	1,180.00	(1.83)	1,459.20	(279.20)	123.66 %
41447	CWP Muhammad Ali MRRP Round 2	4,599.00	(7.66)	6,100.95	(1,501.95)	132.66 %
41448	CWP Sylvania NO. 6 Extension Round 2	5,929.00	(8.39)	6,689.38	(760.38)	112.82 %
41449	CWP Hwy 1694 Extension Round 2	2,930.00	(5.17)	4,131.69	(1,201.69)	141.01 %
41451	Shelbyville Road Pump Station	4,360.00	(2.86)	2,267.75	2,092.25	52.01 %
41452	Salt River BPS to Chapeze BPS	6,062.00	(6.68)	5,327.44	734.56	87.88 %
41453	Haven Recovery CDBG	4,775.00	0.00	0.00	4,775.00	0.00 %
41454	BEAD	45,407.00	13,651.36	37,957.34	7,449.66	83.59 %
41455	Bullitt Cty Roe Hill CDBG	5,814.00	(1.02)	835.28	4,978.72	14.37 %
41460	Angel's Envy CDBG	8,230.00	(10.17)	8,111.41	118.59	98.56 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Run Date: 08/14/2024

Period: 7/1/2023 to 6/30/2024

Run Time: 2:25:19 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
41550	Bedford CDBG	0.00	4,747.94	4,747.94	(4,747.94)	0.00 %
41611	Weiland CDBG	3,465.00	5,916.25	8,323.97	(4,858.97)	240.23 %
41620	City of Eminence ARPA	4,171.00	(5.58)	4,484.69	(313.69)	107.52 %
41621	City of Forest Hills ARPA	741.00	(1.02)	815.28	(74.28)	110.02 %
41622	City of New Castle ARPA	666.00	(0.93)	741.16	(75.16)	111.29 %
41623	City of Westwood ARPA	666.00	(0.93)	741.16	(75.16)	111.29 %
41624	City of Shepherdsville ARPA	8,449.00	(5.81)	4,632.26	3,816.74	54.83 %
41630	City of Shelbyville ARPA	18,490.00	2,578.98	14,625.11	3,864.89	79.10 %
41632	City of Prospect ARPA	1,334.00	(1.86)	1,482.33	(148.33)	111.12 %
41633	City of Douglass Hills ARPA	666.00	(0.93)	741.16	(75.16)	111.29 %
41640	City of Pleasureville ARPA	1,507.00	(1.86)	1,482.33	24.67	98.36 %
41641	City of Hillview ARPA	10,196.00	(13.30)	10,598.56	(402.56)	103.95 %
41642	City of Richlawn ARPA	334.00	(0.46)	370.57	(36.57)	110.95 %
41643	City of Graymoor-Devondale ARPA	334.00	(0.46)	370.57	(36.57)	110.95 %
41650	City of Middletown ARPA	4,505.00	748.14	2,232.33	2,272.67	49.55 %
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	(0.46)	370.57	(36.57)	110.95 %
41653	City of Houston Acres ARPA	753.00	(0.94)	741.14	11.86	98.42 %
41660	City of St. Regis Park ARPA	1,507.00	(1.86)	1,482.33	24.67	98.36 %
41661	City of Lebanon Junction ARPA	1,841.00	(2.33)	1,852.90	(11.90)	100.65 %
41662	City of Rolling Hills ARPA	334.00	(0.46)	370.57	(36.57)	110.95 %
41663	City of Indian Hills ARPA	1,841.00	(2.33)	1,852.90	(11.90)	100.65 %
41670	City of Pewee Valley ARPA	666.00	(0.93)	741.16	(75.16)	111.29 %
41671	City of Lyndon ARPA	1,841.00	(2.32)	1,852.88	(11.88)	100.65 %
41672	City of Shively ARPA	1,665.00	(0.28)	237.74	1,427.26	14.28 %
41673	City of Lincolnshire ARPA	68.00	37.21	111.42	(43.42)	163.85 %
41680	Spencer Cty ARPA	2,230.00	(3.04)	2,408.76	(178.76)	108.02 %
41681	City of Meadow Vale ARPA	666.00	(0.94)	741.14	(75.14)	111.28 %
41682	City of Taylorsville ARPA	1,409.00	(1.96)	1,556.41	(147.41)	110.46 %
41683	City of Parkway Village ARPA	1,507.00	(1.86)	1,482.33	24.67	98.36 %
41690	City of Plantation ARPA	1,665.00	23.99	1,693.68	(28.68)	101.72 %
41691	City of Meadowview Estates ARPA	0.00	4.86	4.86	(4.86)	0.00 %
41692	City of Watterson Park ARPA	1,266.00	(1.77)	1,408.21	(142.21)	111.23 %
41750	HMGP Lebanon Junction Pump Station	2,358.00	(3.05)	2,426.54	(68.54)	102.91 %
42000	DLG - CDBG Federal	6,199.00	0.30	6,198.63	0.37	99.99 %
42100	DLG - CDBG Match	6,199.00	0.30	6,198.63	0.37	99.99 %
42200	DLG - Unmatched	422,839.00	21,842.54	422,839.39	(0.39)	100.00 %
42500	Hite Creek MSD	0.00	77,744.97	77,744.97	(77,744.97)	0.00 %
42800	WRIS	61,000.00	73.94	61,073.94	(73.94)	100.12 %
42899	EDA - State	23,212.00	1,117.45	23,211.67	0.33	100.00 %
42900	EDA - Federal	92,847.00	4,469.75	92,846.67	0.33	100.00 %
42901	Angel's Envy EDA	12,665.00	(10.77)	8,702.67	3,962.33	68.71 %
43000	KY FHWA	1,349,600.00	264,168.17	1,149,369.45	200,230.55	85.16 %
43100	KY FTA	250,000.00	48,934.60	212,909.32	37,090.68	85.16 %
43300	KY Statewide Program	83,454.00	10,808.04	83,454.00	0.00	100.00 %
43400	KY STP	1,204,973.00	54,075.40	558,582.60	646,390.40	46.36 %
43500	KTC Match	74,103.00	17,104.46	71,835.47	2,267.53	96.94 %
43700	SS4A Safe Streets & Roads for All	600,000.00	58,500.00	115,500.00	484,500.00	19.25 %
43800	INDOT CMAQ	200,000.00	191,798.41	191,798.41	8,201.59	95.90 %
44000	IN FHWA	385,161.00	75,390.85	328,017.44	57,143.56	85.16 %
44100	IN FTA	72,996.00	14,287.79	62,166.00	10,830.00	85.16 %
44400	IN STP	127,000.00	5,696.23	58,840.41	68,159.59	46.33 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Run Date: 08/14/2024

Period: 7/1/2023 to 6/30/2024

Run Time: 2:25:19 pm

With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
44600	Vanpool Fees	332,993.00	14,942.90	308,775.59	24,217.41	92.73 %
44700	Other Match	280,000.00	124,927.48	148,069.01	131,930.99	52.88 %
44800	TARC Share FTA	27,000.00	7,058.33	27,000.00	0.00	100.00 %
45000	Local Road Updates	21,800.00	26.83	21,826.83	(26.83)	100.12 %
45900	KHBE - FED	976,762.00	0.00	0.00	976,762.00	0.00 %
45901	KHBE - STATE	0.00	34,304.43	450,809.84	(450,809.84)	0.00 %
45903	KHBE - KCHIP	863,185.00	23,135.38	292,712.08	570,472.92	33.91 %
45904	KHBE - SNAP	431,592.00	8,193.32	107,307.80	324,284.20	24.86 %
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	11,494.17	22,182.95	1,006.05	95.66 %
46100	III B Support Svcs FED	662,831.00	68,877.47	371,649.97	291,181.03	56.07 %
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	10,236.31	43,640.38	7,329.62	85.62 %
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	27,690.07	269,493.25	714,713.75	27.38 %
46165	III B Ombuds ARPA	34,478.00	24,482.23	39,149.45	(4,671.45)	113.55 %
46200	III C 1 Services FED	575,839.00	0.00	401,466.99	174,372.01	69.72 %
46210	III C 1 Admin FED	75,984.00	10,296.42	75,684.51	299.49	99.61 %
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	6,239.34	20,448.00	(7,335.00)	155.94 %
46263	III C 1 Svcs ARPA	652,302.00	78,999.28	439,485.38	212,816.62	67.37 %
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	12,574.25	56,150.63	(5,134.63)	110.06 %
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	0.00	22,944.40	(9,831.40)	174.97 %
46325	III C 2 Svcs Expanded Senior Meals Program	0.00	(241,668.98)	0.00	0.00	0.00 %
46334	III C 2 State Funded Meals	0.00	241,668.98	470,000.00	(470,000.00)	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	190,269.03	788,169.75	105,482.25	88.20 %
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	23,483.03	48,865.52	9,863.48	83.21 %
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	45,157.16	158,946.47	117,087.53	57.58 %
46510	III E Admin FED	27,900.00	4,293.25	27,189.74	710.26	97.45 %
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	17,310.10	19,022.99	(19,022.99)	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	7,952.84	27,410.31	288,510.69	8.68 %
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	9,238.60	370,164.99	0.01	100.00 %
46710	HC Svcs - Non Meals	2,721,978.00	177,677.31	2,144,527.28	577,450.72	78.79 %
46740	ESMP Admin	74,258.00	17,657.44	73,767.40	490.60	99.34 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 6/30/2024
 With Indirect Detail

Run Date: 08/14/2024
 Run Time: 2:25:19 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46750	ESMP Svcs	990,103.00	45,182.92	988,464.02	1,638.98	99.83 %
47000	NSIP July- Sept	18,481.00	0.00	18,480.74	0.26	100.00 %
47050	NSIP Oct - Sept	204,832.00	22,740.43	204,826.35	5.65	100.00 %
47400	SHIP Admin FED	9,000.00	599.10	8,998.66	1.34	99.99 %
47410	SHIP Svcs FED	101,000.00	5,341.99	100,978.40	21.60	99.98 %
47500	ADRC Medicaid FED	100,000.00	4,125.00	67,075.00	32,925.00	67.08 %
47510	ADRC Medicaid STATE	100,000.00	4,125.00	67,075.00	32,925.00	67.08 %
47600	VII Ombudsman FED	22,246.00	(2,039.67)	21,951.26	294.74	98.68 %
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	3,335.13	3,335.13	41.87	98.76 %
47610	GWEP #1	18,000.00	262.23	802.24	17,197.76	4.46 %
47700	Medicaid Client Costs	11,366,060.00	1,763,885.22	13,480,435.39	(2,114,375.39)	118.60 %
47710	Medicaid Staff Costs	1,385,187.00	132,315.22	1,459,641.30	(74,454.30)	105.38 %
47750	Medicaid Client Fees	0.00	385.00	5,280.00	(5,280.00)	0.00 %
47800	LTC Ombudsman	164,924.00	0.00	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	11,238.64	287,571.41	(44,998.41)	118.55 %
48400	GF Transfer Exps in excess of Revenue	0.00	17,678.27	82,694.63	(82,694.63)	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	7,408.91	69,146.96	7,423.04	90.31 %
49000	Homecare Client Fees	0.00	1,051.52	9,218.12	(9,218.12)	0.00 %
49500	Interest Income	12,000.00	1,329.70	12,908.48	(908.48)	107.57 %
49700	Transfer from General Fund	60,000.00	40,518.35	315,345.73	(255,345.73)	525.58 %
49800	In-kind Match	50,000.00	68,260.00	68,260.00	(18,260.00)	136.52 %
49890	Miscellaneous CDO	0.00	(384.63)	(4,642.67)	4,642.67	0.00 %
49900	Miscellaneous	0.00	0.00	(659.17)	659.17	0.00 %
Revenues		34,079,906.00	4,011,992.96	31,396,503.59	2,683,402.41	92.13 %

Expenses

50000	Salaries	4,684,641.00	424,851.31	4,592,046.51	92,594.49	98.02 %
50500	Fringe Benefits	2,647,719.00	167,936.36	2,309,732.40	337,986.60	87.23 %
51500	Internet Fees	17,976.00	1,498.00	17,901.10	74.90	99.58 %
51600	Equipment & Computer Maintenance	12,618.00	75.00	7,517.98	5,100.02	59.58 %
51700	Temporary Services	246,592.00	7,845.13	180,689.51	65,902.49	73.27 %
51800	Postage/Shipping	24,331.00	994.33	18,396.27	5,934.73	75.61 %
51900	Subscriptions & Publications	7,711.00	243.71	4,971.05	2,739.95	64.47 %
52000	Insurance - Other	40,604.00	0.00	40,378.90	225.10	99.45 %
52100	Registration Fees	28,040.00	1,351.00	32,094.90	(4,054.90)	114.46 %
52200	Software Maintenance &/or License	254,163.00	3,556.03	263,628.87	(9,465.87)	103.72 %
52300	Membership Dues	14,612.00	4,797.50	33,405.33	(18,793.33)	228.62 %
52400	Legal	8,806.00	4,538.00	19,336.51	(10,530.51)	219.58 %
52500	Advertising	45,153.00	1,081.96	33,947.39	11,205.61	75.18 %
52600	Audit	51,000.00	4,250.00	51,378.00	(378.00)	100.74 %
52800	Contract Services	2,256,815.00	790,994.36	1,281,155.52	975,659.48	56.77 %
52900	Drug Screens/TB Test	4,560.00	60.00	1,700.00	2,860.00	37.28 %
53000	Background Checks	4,585.00	522.73	4,375.51	209.49	95.43 %
53100	Fifth Third Bank Fees	9,650.00	799.48	9,509.92	140.08	98.55 %
53200	Telephone	44,622.00	4,629.88	44,368.92	253.08	99.43 %
53400	Car Expenses & Related	3,472.00	(39,764.54)	(37,246.51)	40,718.51	(1,072.77) %
53600	Travel in Region	78,486.00	6,851.98	55,821.16	22,664.84	71.12 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 6/30/2024
 With Indirect Detail

Run Date: 08/14/2024
 Run Time: 2:25:19 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
53700	Board Travel	1,691.00	0.00	2,000.04	(309.04)	118.28 %
53800	Travel out of Region	49,890.00	1,693.78	29,949.80	19,940.20	60.03 %
53900	Utilities	25,759.00	2,071.33	24,949.60	809.40	96.86 %
54000	Meeting Expense	5,335.00	1,187.18	3,395.92	1,939.08	63.65 %
54100	Office Maintenance	75,187.00	3,932.40	46,836.40	28,350.60	62.29 %
54200	Equipment Rental	5,871.00	64.41	5,329.65	541.35	90.78 %
54300	Office Rent	80,196.00	11,326.95	84,788.61	(4,592.61)	105.73 %
54400	Office Supplies	27,970.00	3,288.30	23,575.44	4,394.56	84.29 %
54500	Van Maintenance Supplies	10,686.00	(445.86)	2,469.02	8,216.98	23.11 %
54600	Printing	16,479.00	342.05	8,507.53	7,971.47	51.63 %
54700	Copying	15,266.00	654.67	6,808.59	8,457.41	44.60 %
54900	Depreciation	20,022.00	24,828.93	39,515.58	(19,493.58)	197.36 %
55000	Vanpool Subsidies	54,334.00	17,064.00	65,866.00	(11,532.00)	121.22 %
55100	Emergency Ride Home	500.00	0.00	92.18	407.82	18.44 %
55200	Outreach Materials	221,301.00	6,015.75	107,375.31	113,925.69	48.52 %
55300	Fleet Operating Expense	290,435.00	23,343.27	423,062.68	(132,627.68)	145.67 %
55400	Vanpool Bank Fees	17,126.00	1,384.05	16,771.05	354.95	97.93 %
55500	Minor Equipment	60,615.00	593.99	61,319.26	(704.26)	101.16 %
58800	Interpreters	3,257.00	639.83	3,540.43	(283.43)	108.70 %
59000	Miscellaneous	37,778.00	(6,199.18)	33,877.14	3,900.86	89.67 %
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	58,297.86	438,141.13	(398,141.13)	1,095.35 %
60000	Supplies - HC	0.00	0.00	282.89	(282.89)	0.00 %
60100	Guardian Med Monitoring - HC	10,000.00	987.00	13,103.00	(3,103.00)	131.03 %
60110	VRI - HC	0.00	1,232.20	20,144.30	(20,144.30)	0.00 %
60200	Home Repair	80,000.00	0.00	46.14	79,953.86	0.06 %
61200	PMF - HC	0.00	0.00	27,576.43	(27,576.43)	0.00 %
61300	HDIS - HC	0.00	0.00	38,512.72	(38,512.72)	0.00 %
61600	Louisville Wheels, Inc. - III B	195,063.00	8,461.00	106,539.00	88,524.00	54.62 %
61610	Lou. Wheels - III B ARPA	0.00	658.00	658.00	(658.00)	0.00 %
62100	Catholic Charities - Elderabuse	10,356.00	0.00	10,089.46	266.54	97.43 %
62200	Catholic Charities - III B	75,514.00	10,236.31	75,958.38	(444.38)	100.59 %
62210	Catholic Charities -- IIIB ARPA	0.00	24,482.23	39,149.45	(39,149.45)	0.00 %
62250	Catholic Charities - VII OMB ARPA	0.00	1,295.46	3,335.13	(3,335.13)	0.00 %
62300	Catholic Charities - Ombudsman	48,742.00	0.00	45,069.84	3,672.16	92.47 %
62400	Catholic Charities - LTC	161,858.00	0.00	149,902.69	11,955.31	92.61 %
62900	Uber Health - III B	0.00	2,186.86	13,551.23	(13,551.23)	0.00 %
63100	Highlands Community Ministries - III B	32,994.00	5,207.40	38,273.95	(5,279.95)	116.00 %
63150	Highlands Community Ministries - III B ARP/	0.00	200.00	1,500.00	(1,500.00)	0.00 %
63200	Highlands Community Ministries - III D	2,279.00	0.00	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	8,776.60	113,335.60	14,312.40	88.79 %
63600	Jewish Family & Career Service - III B	166,969.00	1,526.60	163,318.15	3,650.85	97.81 %
63650	Jewish Family & Career Service - III B ARPA	0.00	4,373.20	26,596.00	(26,596.00)	0.00 %
63655	JFCS III B Expanded Service ARPA	0.00	6,413.00	59,501.00	(59,501.00)	0.00 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	411.60	17,499.88	(17,499.88)	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	4,176.00	34,848.00	(34,848.00)	0.00 %
64000	Louisville Metro - III C	911,689.00	85,540.61	1,145,987.03	(234,298.03)	125.70 %
64210	Masterson's - NSIP	223,313.00	22,740.43	223,301.68	11.32	99.99 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2023 to 6/30/2024
 With Indirect Detail

Run Date: 08/14/2024
 Run Time: 2:25:18 pm
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
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	9,197.10	178,421.94	(1,595.94)	100.90 %
64310	MPCAA - ADVC	0.00	0.00	5,000.00	(5,000.00)	0.00 %
64320	Multi-Purpose ARPA Non-Services	0.00	5,822.03	19,523.29	(19,523.29)	0.00 %
64450	UofL Trager Institute ARPA III E	0.00	0.00	19,241.16	(19,241.16)	0.00 %
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	25,894.84	265,096.63	(99,880.63)	160.45 %
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	2,071.44	22,494.04	(2,013.04)	109.83 %
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 %
65050	Capable III D	0.00	21,000.00	21,000.00	(21,000.00)	0.00 %
65100	The Maids - III E ARPA	0.00	2,459.43	2,850.43	(2,850.43)	0.00 %
65200	Merry Maids - III E ARPA	0.00	1,300.00	1,780.00	(1,780.00)	0.00 %
65300	The Cleaning Authority - III E ARPA	0.00	1,214.50	1,214.50	(1,214.50)	0.00 %
65500	Bullitt - Vouchers	0.00	612.00	8,190.00	(8,190.00)	0.00 %
65550	Shelby - Vouchers	0.00	54.00	684.00	(684.00)	0.00 %
67300	CDO Client Payroll	10,742,069.00	1,691,793.99	12,873,750.54	(2,131,681.54)	119.84 %
67400	CDO Employer Taxes	491,853.00	67,408.61	507,175.59	(15,322.59)	103.12 %
67500	CDO Goods Purchased	132,138.00	4,682.62	99,509.26	32,628.74	75.31 %
67700	Vouchers FCG & KY Caregivers	97,744.00	686.16	146,636.61	(48,892.61)	150.02 %
67900	Get There - IIIB Trans	75,000.00	2,120.00	32,960.00	42,040.00	43.95 %
68000	Homecare	279,873.48	0.00	0.00	279,873.48	0.00 %
68105	IASBG - HC	1,722.60	1,485.00	1,722.60	0.00	100.00 %
68110	TCCAA - HC	111,540.39	11,091.19	111,540.39	0.00	100.00 %
68120	Lifeline - HC	452,573.64	43,327.46	452,573.64	0.00	100.00 %
68130	Masterson's - HC	209,339.36	14,741.62	209,339.36	0.00	100.00 %
68140	Southern - HC	309,922.15	29,185.72	309,922.15	0.00	100.00 %
68180	Commonwealth Care - HC	210,224.38	5,806.04	210,224.38	0.00	100.00 %
68210	TCCAA III B ADC	8,000.00	480.00	6,760.00	1,240.00	84.50 %
68300	Special Program Purchases	0.00	0.00	981.19	(981.19)	0.00 %
69000	Respite - Other	0.00	250.00	2,995.00	(2,995.00)	0.00 %
69200	Support Services - Other	105,599.00	21,218.02	113,251.16	(7,652.16)	107.25 %
69400	Support Services - GP	10,974.00	15,237.26	15,237.26	(4,263.26)	138.85 %
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	3,271.04	(3,271.04)	0.00 %
71000	Legal Aid - Caregivers	11,490.00	0.00	17,824.00	(6,334.00)	155.13 %
76000	Jewish Community Assoc of Louisville	57,550.00	4,611.75	64,414.46	(6,864.46)	111.93 %
76100	Masterson's - III C	2,276,920.00	170,763.50	2,368,211.73	(91,291.73)	104.01 %
76200	Multi-Purpose - III C	125,012.00	8,681.46	117,537.72	7,474.28	94.02 %
76300	Tri-County - III C	173,844.00	9,874.33	147,310.74	26,533.26	84.74 %
76310	Tri-County III ARPA Non-Services	0.00	829.62	23,285.15	(23,285.15)	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	3,901,635.64	31,313,525.11	2,379,061.89	92.94 %
Agency Balance		387,319.00	110,357.32	82,978.48		

AGENDA ITEM 5

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 6/30/2024

Run Date: 8/14/24
Run Time: 2:18:49 pm

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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	2,486,365.85
10110	CDO Payroll Account	681,927.06
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	17,622.00
12100	Accounts Receivable - Other	4,496.40
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,182,970.10
12250	A/R DSS Contract/Grants	7,500.00
12300	A/R Medicaid	1,248,009.20
12400	A/R Transportation	985,748.10
12500	A/R Contracts	147,120.90
12900	A/R CDO Patient Liability	267.68
15100	Prepaid Expenses	78,083.82
15200	Prepaid Postage	903.38
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,308,841.98)
	Total Assets:	11,386,310.78

Liabilities:

20000	Accounts Payable	1,892,907.53
20200	FICA Tax W/H	4,722.47
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	(264.27)
21000	Medical Ins - 125K	30.41
21300	AFLAC W/H	258.44
21400	Dental - 125K	(8.60)
21500	Life Insurance - After Tax	16.65
21600	AFLAC - 125K	(230.59)
21900	FSA - Medical	(122.05)
23100	Retirement W/H	56,827.69
24000	Debt - Employee	(271.97)
24900	Fan Donations	3,888.56
25100	CDO Federal Tax W/H	13,751.26
25200	CDO State Tax W/H	13,293.42
25300	CDO Local Tax W/H	9,685.46
25400	CDO FICA Tax W/H & Accrued	52,412.55
25500	State Unemployment Ins (CDO)	(10,308.55)
25600	Federal Unemployment (CDO)	13,237.00
25800	CDO Accounts Payable - Other	1,438.71
25900	CDO Accrued Payroll	591,468.04

AGENDA ITEM 5

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 6/30/2024

Run Date: 8/14/24
Run Time: 2:18:49 pm

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26000	Accrued Payroll	46,558.09
26100	Accrued Travel Expenses	1,260.82
26500	Accrued Annual Leave	242,151.66
26700	A/P - Other Contracts	117,177.46
27300	A/P Tarc (MPO Match)	4.32
27400	Vanpool Fees Due Tarc	444.93
27410	Deferred Vanpool Fees	113,152.18
27445	Deferred CWP Contract Funds	31,379.96
27450	Deferred ARPA Contract Funds	227,153.83
27455	Deferred CED Contract Funds	157,636.96
27470	Deferred Rural LCCEA	7,500.00
27500	Vanpool Deposits	13,276.75
27550	Deferred Match	121,125.00
27610	GWEP #1	23,197.76
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	384,932.67

Total Liabilities:

21,522,930.44

Projects

39000	Fund Balance	2,858,644.45
39100	GASB 68 Pension Equity	(10,446,985.00)
39200	GASB 75 OPEB Equity	(2,548,201.00)

Total Projects

(10,136,541.55)

Total Liabilities and Projects

11,386,388.89

Net Difference to be Reconciled

(78.11)

Total Adjustment

(78.11)

Unreconciled Balance

0.00

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2023 to 6/30/2024

Run Date: 8/14/24
Run Time: 2:18:49 pm
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Reconciling Items

(1)	Paid Salaries are	4,592,124.61	
	Timesheets show	4,592,124.61	
	Difference		0.00
(2)	Leave accrued this year	(78.10)	
(3)	Fringe Pool is	2,309,732.39	
	Fringe allocated	2,309,732.40	
	Difference		0.01
(4)	Indirect Pool is	1,768,152.35	
	Indirect Allocated	1,768,152.33	
	Difference		(0.02)
	Total adjustments		<u><u>(78.11)</u></u>

AGENDA ITEM 6

KIPDA FY 25 Summary of Elements	FY 25 Budget	Expenses 7/31/2024	Budget Balance	% of Budget to Date
Community & Economic Dev	249,798	36,705	213,093	14.69%
DLG - CDBG	12,398	606	11,792	4.89%
EDA	116,892	12,681	104,211	10.85%
Program Administration	171,512	24,380	147,132	14.21%
ARPA Projects	42,002	1,841	40,161	4.38%
CWP	62,417	4,367	58,050	7.00%
WRIS Maintenance	109,740	6,318	103,422	5.76%
BEAD	-	935	(935)	#DIV/0!
MSD Multi	29,896	2,236	27,660	7.48%
MSD Ash Ave	2,406	-	2,406	0.00%
MSD Ohio River	2,464	-	2,464	0.00%
Elderserve CDBG	10,087	1,818	8,269	18.02%
Angel's Envy CDBG	8,082	-	8,082	0.00%
Haven Recovery CDBG	12,748	-	12,748	0.00%
Taylorsville UofL Health CDBG	22,554	-	22,554	0.00%
EPA Brownfields	27,584	2,797	24,787	10.14%
Bullitt Cty Roe Hill CDBG	-	-	-	#DIV/0!
HMGP Lebanon Junction Pump Station	1,060	213	847	20.09%
Angel's Envy EDA	13,061	606	12,455	4.64%
CED Totals	894,701	95,503	799,198	10.67%
System Monitoring	461,065	34,131	426,934	7.40%
Long Range Plan	750,727	66,844	683,883	8.90%
Short Range Plan	426,260	28,367	397,893	6.65%
Administration	479,738	32,952	446,786	6.87%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	112,600	1,267,400	8.16%
Statewide Planning	92,727	10,127	82,600	10.92%
Local Road Updates	21,900	-	21,900	0.00%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets	605,625	28,125	577,500	4.64%
Town of Clarksville Empowering Prj	120,000	-	120,000	0.00%
Floyd County Paoli Pike Prj	100,000	-	100,000	0.00%
UofL Norfolk Southern Railroad Prj	50,000	-	50,000	0.00%
FRA Cooridor Identification Grant	500,000	-	500,000	0.00%
Transportation Totals	5,633,041	421,479	5,211,562	7.48%
Area Agency Admin - Title III	426,359	41,485	384,874	9.73%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	1,165	3,499	24.98%
ESMP Admin	51,311	5,833	45,478	11.37%
KY Caregivers Admin	19,325	1,792	17,533	9.27%
Homecare Admin	370,760	43,046	327,714	11.61%
Title III B In-House Services	147,355	29,489	117,866	20.01%
III C 2 In-House Services	360,224	24,371	335,853	6.77%
III D In-House Services	500	-	-	-
III E Caregivers In-house	145,803	16,160	129,643	11.08%
SHIP In-House Services	84,426	6,619	77,807	7.84%
HC Assessment & Case Mgmt.	969,167	110,519	858,648	11.40%
KY Caregivers In-House	115,523	12,357	103,166	10.70%
ADRC	439,421	31,010	408,411	7.06%
ADRC Medicaid	160,000	19,436	140,564	12.15%
MIPPA	97,970	2,983	94,987	3.04%
DAIL Special Services	7,618	-	7,618	0.00%
ARPA In-House Services - Title III	-	70,586	(70,586)	#DIV/0!
Medicaid Support Broker & Fin Mgmt.	1,587,486	135,497	1,451,989	8.54%
KHBE	2,182,431	75,356	2,107,075	3.45%
GWEP Grant	12,246	-	12,246	0.00%
Social Services Totals	7,185,722	627,704	6,557,518	8.74%
Local Funds Other	32,000	4,110	27,890	12.84%
Capital Purchase	-	-	-	#DIV/0!
Local Funds - Transfer for Program	-	85,456	-	-
Agency Operating Costs	13,745,464	1,234,252	12,511,212	8.98%
Aging - Program Related	19,950,187	1,208,590	18,741,597	6.06%
TOTAL	33,695,651	2,442,842	31,252,809	7.25%

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2024 to 7/31/2024

With Indirect Detail

Run Date: 08/20/2024

Run Time: 1:15:14 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	3,002.92	33,032.08	8.33 %
40100	Charlestown	5,196.00	433.00	433.00	4,763.00	8.33 %
40200	Clark County	15,082.00	1,256.83	1,256.83	13,825.17	8.33 %
40300	Clarksville	14,923.00	1,243.58	1,243.58	13,679.42	8.33 %
40400	Floyd County	13,285.00	1,107.08	1,107.08	12,177.92	8.33 %
40500	Henry County	3,153.00	262.75	262.75	2,890.25	8.33 %
40700	Jeffersonville	33,042.00	2,753.50	2,753.50	30,288.50	8.33 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	24,699.83	271,698.17	8.33 %
40900	New Albany	25,286.00	2,107.17	2,107.17	23,178.83	8.33 %
41000	Oldham County	29,631.00	2,469.25	2,469.25	27,161.75	8.33 %
41100	Shelby County	9,667.00	805.58	805.58	8,861.42	8.33 %
41200	Spencer County	3,920.00	326.67	326.67	3,593.33	8.33 %
41300	Trimble County	1,704.00	142.00	142.00	1,562.00	8.33 %
41412	LWC Hwy 1694 CWP	2,020.00	0.00	0.00	2,020.00	0.00 %
41414	LWC Oak St CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41415	LWC Muhammad Ali CWP	3,561.00	0.00	0.00	3,561.00	0.00 %
41416	Shelbyville CWP	2,376.00	0.00	0.00	2,376.00	0.00 %
41417	MSD Multi Pump Station Projects	29,896.00	2,235.79	2,235.79	27,660.21	7.48 %
41418	MSD Ash Ave Area Interceptor Project	2,406.00	0.00	0.00	2,406.00	0.00 %
41419	MSD Ohio River Lift Station Project	2,464.00	0.00	0.00	2,464.00	0.00 %
41420	Oldham County Water CWP	2,315.00	0.00	0.00	2,315.00	0.00 %
41426	OCWD Storage Tank US 42	5,856.00	1,048.00	1,048.00	4,808.00	17.90 %
41428	OCWD Highway 1694	1,246.00	0.00	0.00	1,246.00	0.00 %
41430	Madison Water Line Replacement	2,928.00	1,135.33	1,135.33	1,792.67	38.77 %
41431	Elderserve CDBG	10,087.00	1,818.16	1,818.16	8,268.84	18.02 %
41440	Simpsonville WWTP Project	1,463.00	0.00	0.00	1,463.00	0.00 %
41442	BRIC	191.00	0.00	0.00	191.00	0.00 %
41444	LWC Tom Wallace	4,157.00	0.00	0.00	4,157.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	2,376.00	0.00	0.00	2,376.00	0.00 %
41447	CWP Muhammad Ali MRRP Round 2	2,790.00	0.00	0.00	2,790.00	0.00 %
41448	CWP Sylvania NO. 6 Extension Round 2	2,969.00	0.00	0.00	2,969.00	0.00 %
41449	CWP Hwy 1694 Extension Round 2	4,157.00	0.00	0.00	4,157.00	0.00 %
41452	Salt River BPS to Chapeze BPS	4,749.00	0.00	0.00	4,749.00	0.00 %
41453	Haven Recovery CDBG	12,748.00	0.00	0.00	12,748.00	0.00 %
41454	BEAD	0.00	935.08	935.08	(935.08)	0.00 %
41456	LWC Huckleberry/Oaks Way Ext	8,480.00	960.68	960.68	7,519.32	11.33 %
41457	OCWD Storage Tank US 42 Round 2	8,418.00	1,222.68	1,222.68	7,195.32	14.52 %
41458	Taylorsville UofL Health CDBG	22,554.00	0.00	0.00	22,554.00	0.00 %
41459	EPA Brownfields	27,584.00	2,797.41	2,797.41	24,786.59	10.14 %
41460	Angel's Envy CDBG	8,082.00	0.00	0.00	8,082.00	0.00 %
41630	City of Shelbyville ARPA	3,355.00	0.00	0.00	3,355.00	0.00 %
41633	City of Douglass Hills ARPA	4,026.00	0.00	0.00	4,026.00	0.00 %
41641	City of Hillview ARPA	3,355.00	240.17	240.17	3,114.83	7.16 %
41650	City of Middletown ARPA	1,744.00	1,601.09	1,601.09	142.91	91.81 %
41672	City of Shively ARPA	29,522.00	0.00	0.00	29,522.00	0.00 %
41750	HMGP Lebanon Junction Pump Station	1,060.00	212.51	212.51	847.49	20.05 %
42000	DLG - CDBG Federal	7,966.00	303.03	303.03	7,662.97	3.80 %
42100	DLG - CDBG Match	7,966.00	303.04	303.04	7,662.96	3.80 %
42200	DLG - Unmatched	418,608.00	61,085.35	61,085.35	357,522.65	14.59 %
42800	WRIS	109,740.00	6,317.65	6,317.65	103,422.35	5.76 %
42899	EDA - State	23,212.00	2,536.23	2,536.23	20,675.77	10.93 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

Period: 7/1/2024 to 7/31/2024

With Indirect Detail

Run Date: 08/20/2024

Run Time: 1:15:14 pm

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
42900	EDA - Federal	92,847.00	10,144.93	10,144.93	82,702.07	10.93 %
42901	Angel's Envy EDA	13,061.00	606.07	606.07	12,454.93	4.64 %
43000	KY FHWA	1,349,600.00	138,130.53	138,130.53	1,211,469.47	10.23 %
43050	FHWA - KY PL Discretionary	500,000.00	0.00	0.00	500,000.00	0.00 %
43100	KY FTA	250,000.00	25,587.30	25,587.30	224,412.70	10.23 %
43300	KY Statewide Program	83,454.00	9,113.82	9,113.82	74,340.18	10.92 %
43400	KY STP	977,000.00	79,720.68	79,720.68	897,279.32	8.16 %
43500	KTC Match	80,159.00	8,633.14	8,633.14	71,525.86	10.77 %
43700	SS4A Safe Streets & Roads for All	585,000.00	22,500.00	22,500.00	562,500.00	3.85 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
44000	IN FHWA	502,633.00	41,112.82	41,112.82	461,520.18	8.18 %
44100	IN FTA	112,997.00	11,671.47	11,671.47	101,325.53	10.33 %
44400	IN STP	127,000.00	10,359.18	10,359.18	116,640.82	8.16 %
44600	Vanpool Fees	276,000.00	22,519.97	22,519.97	253,480.03	8.16 %
44700	Other Match	213,750.00	5,625.00	5,625.00	208,125.00	2.63 %
44800	TARC Share FTA	27,000.00	2,907.91	2,907.91	24,092.09	10.77 %
45000	Local Road Updates	21,900.00	0.00	0.00	21,900.00	0.00 %
45900	KHBE - FED	1,200,337.00	0.00	0.00	1,200,337.00	0.00 %
45901	KHBE - STATE	0.00	34,036.16	34,036.16	(34,036.16)	0.00 %
45903	KHBE - KCHIP	872,972.00	25,969.07	25,969.07	847,002.93	2.97 %
45904	KHBE - SNAP	109,122.00	7,234.22	7,234.22	101,887.78	6.63 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	91,569.00	0.00	0.00	91,569.00	0.00 %
46010	III B Admin STATE	0.00	13,079.05	13,079.05	(13,079.05)	0.00 %
46100	III B Support Svcs FED	1,796,324.00	0.00	0.00	1,796,324.00	0.00 %
46110	III B Support Svcs STATE	0.00	31,313.31	31,313.31	(31,313.31)	0.00 %
46120	III B Support Svcs FED Carryover	0.00	116,360.95	116,360.95	(116,360.95)	0.00 %
46140	III B Ombudsman STATE	0.00	4,598.53	4,598.53	(4,598.53)	0.00 %
46160	III B Supp ARPA Fed	0.00	83,505.39	83,505.39	(83,505.39)	0.00 %
46165	III B Ombuds ARPA	0.00	16,479.94	16,479.94	(16,479.94)	0.00 %
46200	III C 1 Services FED	929,698.00	0.00	0.00	929,698.00	0.00 %
46210	III C 1 Admin FED	105,953.00	0.00	0.00	105,953.00	0.00 %
46220	III C 1 Admin STATE	0.00	12,718.14	12,718.14	(12,718.14)	0.00 %
46230	III C 1 Svcs STATE	0.00	32,777.00	32,777.00	(32,777.00)	0.00 %
46240	III C 1 Svcs FED Carryover	0.00	59,771.87	59,771.87	(59,771.87)	0.00 %
46264	III C 1 Admin Expanded Senior Meals Progr	74,258.00	0.00	0.00	74,258.00	0.00 %
46265	III C 1 Svcs Expanded Senior Meals Program	934,101.00	0.00	0.00	934,101.00	0.00 %
46300	III C 2 Svcs FED	1,121,874.00	105,796.01	105,796.01	1,016,077.99	9.43 %
46310	III C 2 Admin FED	89,420.00	0.00	0.00	89,420.00	0.00 %
46320	III C 2 Admin STATE	0.00	10,916.08	10,916.08	(10,916.08)	0.00 %
46340	III C 2 Svcs STATE	0.00	83,103.00	83,103.00	(83,103.00)	0.00 %
46350	III C 2 Svcs FED Carryover	0.00	1,370.30	1,370.30	(1,370.30)	0.00 %
46361	III C 2 Svcs ARPA	0.00	105,482.00	105,482.00	(105,482.00)	0.00 %
46400	III D Prev Health Svcs FED	180,953.00	0.00	0.00	180,953.00	0.00 %
46500	III E CG Supp Svcs FED	656,483.00	0.00	0.00	656,483.00	0.00 %
46510	III E Admin FED	27,900.00	3,578.67	3,578.67	24,321.33	12.83 %
46540	III E CG Supp Svcs STATE	0.00	28,254.15	28,254.15	(28,254.15)	0.00 %
46570	III E GP Supp Svcs STATE	0.00	3,283.45	3,283.45	(3,283.45)	0.00 %
46591	III E Supp ARPA	0.00	23,051.49	23,051.49	(23,051.49)	0.00 %
46600	VII Elderabuse FED	8,860.00	974.71	974.71	7,885.29	11.00 %
46601	VII Elderabuse FED Carryover	0.00	266.25	266.25	(266.25)	0.00 %
46602	VII Elderabuse STATE	0.00	548.00	548.00	(548.00)	0.00 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 7/31/2024
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
46700	Homecare Admin	3,419,643.00	43,045.82	43,045.82	3,376,597.18	1.26 %
46710	HC Svcs - Non Meals	0.00	225,753.18	225,753.18	(225,753.18)	0.00 %
46740	ESMP Admin	0.00	5,832.71	5,832.71	(5,832.71)	0.00 %
46750	ESMP Svcs	56,002.00	22,758.10	22,758.10	33,243.90	40.64 %
47050	NSIP Oct - Sept	204,832.00	0.00	0.00	204,832.00	0.00 %
47400	SHIP Admin FED	104,300.00	1,165.48	1,165.48	103,134.52	1.12 %
47410	SHIP Svcs FED	5,713.00	6,913.40	6,913.40	(1,200.40)	121.01 %
47500	ADRC Medicaid FED	0.00	3,375.00	3,375.00	(3,375.00)	0.00 %
47510	ADRC Medicaid STATE	160,000.00	3,375.00	3,375.00	156,625.00	2.11 %
47600	VII Ombudsman FED	23,396.00	903.31	903.31	22,492.69	3.86 %
47602	VII Ombudsman FED Carryover	0.00	294.00	294.00	(294.00)	0.00 %
47603	VII Ombudsman STATE	0.00	1,152.00	1,152.00	(1,152.00)	0.00 %
47604	VII Ombudsman ARPA	0.00	41.00	41.00	(41.00)	0.00 %
47700	Medicaid Client Costs	12,075,970.00	528,607.66	528,607.66	11,547,362.34	4.38 %
47710	Medicaid Staff Costs	1,587,486.00	115,959.97	115,959.97	1,471,526.03	7.30 %
47750	Medicaid Client Fees	0.00	385.00	385.00	(385.00)	0.00 %
47800	LTC Ombudsman	164,924.00	9,897.19	9,897.19	155,026.81	6.00 %
47930	INNU DAIL Grant	3,501.00	0.00	0.00	3,501.00	0.00 %
48000	KY Caregivers Program	242,573.00	17,314.68	17,314.68	225,258.32	7.14 %
48400	GF Transfer Exps in excess of Revenue	0.00	40,985.57	40,985.57	(40,985.57)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	97,970.00	2,983.20	2,983.20	94,986.80	3.05 %
49000	Homecare Client Fees	0.00	1,685.65	1,685.65	(1,685.65)	0.00 %
49500	Interest Income	12,000.00	1,669.48	1,669.48	10,330.52	13.91 %
49700	Transfer from General Fund	593,809.00	44,790.23	44,790.23	549,018.77	7.54 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(1,030.77)	(1,030.77)	1,030.77	0.00 %
Revenues		33,695,651.00	2,396,319.78	2,396,319.78	31,299,331.22	7.11 %

Expenses

50000	Salaries	5,008,219.00	437,387.55	437,387.55	4,570,831.45	8.73 %
50500	Fringe Benefits	2,643,398.00	216,025.00	216,025.00	2,427,373.00	8.17 %
51500	Internet Fees	19,776.00	0.00	0.00	19,776.00	0.00 %
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	0.00	5,330.71	5,330.71	(5,330.71)	0.00 %
51800	Postage/Shipping	20,860.00	1,113.14	1,113.14	19,746.86	5.34 %
51900	Subscriptions & Publications	11,501.00	6,381.11	6,381.11	5,119.89	55.48 %
52000	Insurance - Other	42,400.00	40,870.17	40,870.17	1,529.83	96.39 %
52100	Registration Fees	52,174.00	4,924.00	4,924.00	47,250.00	9.44 %
52200	Software Maintenance &/or License	218,357.00	154,624.95	154,624.95	63,732.05	70.81 %
52300	Membership Dues	22,605.00	7,859.55	7,859.55	14,745.45	34.77 %
52400	Legal	39,000.00	0.00	0.00	39,000.00	0.00 %
52500	Advertising	100,009.00	1,345.29	1,345.29	98,663.71	1.35 %
52600	Audit	51,000.00	4,433.34	4,433.34	46,566.66	8.69 %
52800	Contract Services	2,566,524.00	186,358.76	186,358.76	2,380,165.24	7.26 %
52900	Drug Screens/TB Test	1,350.00	260.00	260.00	1,090.00	19.26 %
53000	Background Checks	5,460.00	27.50	27.50	5,432.50	0.50 %
53100	Fifth Third Bank Fees	9,778.00	822.03	822.03	8,955.97	8.41 %
53200	Telephone	39,881.00	3,041.17	3,041.17	36,839.83	7.63 %
53400	Car Expenses & Related	5,500.00	0.00	0.00	5,500.00	0.00 %
53600	Travel in Region	55,134.00	4,963.21	4,963.21	50,170.79	9.00 %
53700	Board Travel	3,000.00	0.00	0.00	3,000.00	0.00 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy

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With Indirect Detail

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Code	Description	Budget	Current	YTD	Un/Over	% Bud
53800	Travel out of Region	60,938.00	1,356.87	1,356.87	59,581.13	2.23 %
53900	Utilities	25,800.00	2,380.46	2,380.46	23,419.54	9.23 %
54000	Meeting Expense	9,755.00	0.00	0.00	9,755.00	0.00 %
54100	Office Maintenance	75,500.00	2,833.46	2,833.46	72,666.54	3.75 %
54200	Equipment Rental	5,950.00	1,303.01	1,303.01	4,646.99	21.90 %
54300	Office Rent	82,301.00	6,834.53	6,834.53	75,466.47	8.30 %
54400	Office Supplies	27,042.00	1,510.55	1,510.55	25,531.45	5.59 %
54500	Van Maintenance Supplies	25,000.00	0.00	0.00	25,000.00	0.00 %
54600	Printing	11,752.00	355.14	355.14	11,396.86	3.02 %
54700	Copying	9,579.00	482.04	482.04	9,096.96	5.03 %
54900	Depreciation	16,011.00	2,601.00	2,601.00	13,410.00	16.25 %
55000	Vanpool Subsidies	70,000.00	0.00	0.00	70,000.00	0.00 %
55100	Emergency Ride Home	2,500.00	0.00	0.00	2,500.00	0.00 %
55200	Outreach Materials	140,451.00	7,331.19	7,331.19	133,119.81	5.22 %
55300	Fleet Operating Expense	300,000.00	21,558.90	21,558.90	278,441.10	7.19 %
55400	Vanpool Bank Fees	20,000.00	1,332.15	1,332.15	18,667.85	6.66 %
55500	Minor Equipment	84,128.00	65,520.00	65,520.00	18,608.00	77.88 %
58800	Interpreters	6,700.00	437.94	437.94	6,262.06	6.54 %
59000	Miscellaneous	34,613.00	600.88	600.88	34,012.12	1.74 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	580,065.00	85,775.80	85,775.80	494,289.20	14.79 %
60100	Guardian Med Monitoring - HC	40,000.00	0.00	0.00	40,000.00	0.00 %
60110	VRI - HC	0.00	2,470.00	2,470.00	(2,470.00)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61300	HDIS - HC	50,000.00	0.00	0.00	50,000.00	0.00 %
61600	Louisville Wheels, Inc. - III B	195,067.00	8,396.00	8,396.00	186,671.00	4.30 %
62100	Catholic Charities - Elderabuse	8,860.00	1,788.96	1,788.96	7,071.04	20.19 %
62200	Catholic Charities - III B	44,826.00	4,898.53	4,898.53	39,927.47	10.93 %
62210	Catholic Charities -- IIIB ARPA	0.00	16,179.94	16,179.94	(16,179.94)	0.00 %
62300	Catholic Charities - Ombudsman	23,396.00	2,390.31	2,390.31	21,005.69	10.22 %
62400	Catholic Charities - LTC	162,819.00	6,677.75	6,677.75	156,141.25	4.10 %
63100	Highlands Community Ministries - III B	5,115.00	6,887.50	6,887.50	(1,772.50)	134.65 %
63200	Highlands Community Ministries - III D	2,276.00	0.00	0.00	2,276.00	0.00 %
63400	Jewish Family & Career Services - III E	119,139.00	5,357.80	5,357.80	113,781.20	4.50 %
63500	Jewish Family & Career Service - III D	10,684.00	0.00	0.00	10,684.00	0.00 %
63600	Jewish Family & Career Service - III B	166,970.00	7,502.95	7,502.95	159,467.05	4.49 %
63650	Jewish Family & Career Service - III B ARPA	0.00	833.45	833.45	(833.45)	0.00 %
63655	JFCS III B Expanded Service ARPA	0.00	20,253.00	20,253.00	(20,253.00)	0.00 %
63900	Legal Aid Society - III B	38,250.00	14,382.00	14,382.00	23,868.00	37.60 %
64000	Louisville Metro - III C	1,148,129.00	96,887.67	96,887.67	1,051,241.33	8.44 %
64210	Masterson's - NSIP	204,832.00	0.00	0.00	204,832.00	0.00 %
64300	Multi-Purpose - III B	174,795.00	16,958.72	16,958.72	157,836.28	9.70 %
64320	Multi-Purpose ARPA Non-Services	0.00	6,074.51	6,074.51	(6,074.51)	0.00 %
64490	UofL Trager Institute - III E	92,011.00	6,684.50	6,684.50	85,326.50	7.26 %
64700	Tri-County - III B	285,000.00	22,181.96	22,181.96	262,818.04	7.78 %
64800	Tri-County - III D	20,480.00	0.00	0.00	20,480.00	0.00 %
65000	U of L Medication Management	2,140.00	0.00	0.00	2,140.00	0.00 %
65100	The Maids - III E ARPA	0.00	2,551.10	2,551.10	(2,551.10)	0.00 %
65200	Merry Maids - III E ARPA	0.00	1,500.00	1,500.00	(1,500.00)	0.00 %
65300	The Cleaning Authority - III E ARPA	0.00	1,015.00	1,015.00	(1,015.00)	0.00 %
65500	Bullitt - Vouchers	0.00	648.00	648.00	(648.00)	0.00 %
65550	Shelby - Vouchers	0.00	90.00	90.00	(90.00)	0.00 %

AGENDA ITEM 6

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
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Code	Description	Budget	Current	YTD	Un/Over	% Bud
67300	CDO Client Payroll	11,514,203.00	506,573.27	506,573.27	11,007,629.73	4.40 %
67400	CDO Employer Taxes	449,863.00	20,588.60	20,588.60	429,274.40	4.58 %
67500	CDO Goods Purchased	111,904.00	1,445.79	1,445.79	110,458.21	1.29 %
67700	Vouchers FCG & KY Caregivers	68,596.00	561.39	561.39	68,034.61	0.82 %
67900	Get There - IIIB Trans	50,000.00	2,340.00	2,340.00	47,660.00	4.68 %
68000	Homecare	1,652,297.53	0.00	0.00	1,652,297.53	0.00 %
68105	IASBG - HC	1,712.70	1,712.70	1,712.70	0.00	100.00 %
68110	TCCAA - HC	12,434.80	12,434.80	12,434.80	0.00	100.00 %
68115	Visiting Angel - HC	259.20	259.20	259.20	0.00	100.00 %
68120	Lifeline - HC	56,532.53	56,532.53	56,532.53	0.00	100.00 %
68130	Masterson's - HC	17,837.82	17,837.82	17,837.82	0.00	100.00 %
68140	Southern - HC	33,326.42	33,326.42	33,326.42	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	724.00	724.00	6,476.00	10.06 %
69000	Respite - Other	130,000.00	500.00	500.00	129,500.00	0.38 %
69200	Support Services - Other	11,000.00	(2.21)	(2.21)	11,002.21	(0.02) %
69500	Program Costs	2,105.00	0.00	0.00	2,105.00	0.00 %
70860	Tri-County III B ARPA	0.00	3,228.00	3,228.00	(3,228.00)	0.00 %
71000	Legal Aid - Caregivers	12,324.00	1,925.00	1,925.00	10,399.00	15.62 %
76000	Jewish Community Assoc of Louisville	67,183.00	5,203.22	5,203.22	61,979.78	7.74 %
76100	Masterson's - III C	2,432,225.00	220,984.16	220,984.16	2,211,240.84	9.09 %
76200	Multi-Purpose - III C	119,468.00	10,011.65	10,011.65	109,456.35	8.38 %
76300	Tri-County - III C	174,994.00	13,687.49	13,687.49	161,306.51	7.82 %
76310	Tri-County III ARPA Non-Services	7,500.00	2,377.37	2,377.37	5,122.63	31.70 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	0.00	20,958.00	0.00 %
79900	Unallocated	137,393.00	0.00	0.00	137,393.00	0.00 %
79920	Unallocated Social Services	785,579.00	0.00	0.00	785,579.00	0.00 %
79930	Unallocated Transportation	506,355.00	0.00	0.00	506,355.00	0.00 %
Expenses		33,695,651.00	2,442,842.25	2,442,842.25	31,252,808.75	7.25 %
Agency Balance		0.00	(46,522.47)	(46,522.47)		

AGENDA ITEM 6

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
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Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	485,094.33
10110	CDO Payroll Account	880,376.04
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	51,159.16
12100	Accounts Receivable - Other	4,496.40
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,769,530.09
12300	A/R Medicaid	501,187.14
12400	A/R Transportation	1,261,047.83
12500	A/R Contracts	103,949.14
12600	A/R DLG	74,372.58
12900	A/R CDO Patient Liability	267.68
15100	Prepaid Expenses	4,163.96
15200	Prepaid Postage	(209.76)
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,311,442.98)
	Total Assets:	9,678,129.88

Liabilities:

20000	Accounts Payable	772,393.91
20200	FICA Tax W/H	11,138.86
20400	Local Tax W/H	3,542.70
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	(248.71)
21000	Medical Ins - 125K	3.68
21300	AFLAC W/H	258.48
21400	Dental - 125K	26.61
21500	Life Insurance - After Tax	0.26
21600	AFLAC - 125K	(240.10)
21900	FSA - Medical	(122.05)
23100	Retirement W/H	74,512.68
24000	Debt - Employee	(277.96)
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	803.30
25200	CDO State Tax W/H	13,763.21
25300	CDO Local Tax W/H	8,187.66
25400	CDO FICA Tax W/H & Accrued	(11,364.69)
25500	State Unemployment Ins (CDO)	(18,208.54)
25600	Federal Unemployment (CDO)	13,388.73
26000	Accrued Payroll	137,616.53

AGENDA ITEM 6

Balance Sheet

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26100	Accrued Travel Expenses	1,897.77
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	121,610.80
27300	A/P Tarc (MPO Match)	(2,903.59)
27400	Vanpool Fees Due Tarc	22,003.83
27410	Deferred Vanpool Fees	112,191.11
27445	Deferred CWP Contract Funds	31,379.96
27450	Deferred ARPA Contract Funds	225,312.57
27455	Deferred CED Contract Funds	153,583.01
27470	Deferred Rural LCCEA	7,500.00
27500	Vanpool Deposits	12,001.75
27550	Deferred Match	115,500.00
27610	GWEP #1	23,197.76
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	399,653.61
	Total Liabilities:	19,868,311.20

Projects

31000	MPO Operations	0.03
31500	Rideshare	0.01
32000	Aging	1,082.92
38000	General Fund	(47,605.44)
39000	Fund Balance	2,858,644.39
39100	GASB 68 Pension Equity	(10,446,985.00)
39200	GASB 75 OPEB Equity	(2,548,201.00)
	Total Projects	(10,183,064.09)
	Total Liabilities and Projects	9,685,247.11
	Net Difference to be Reconciled	(7,117.23)
	Total Adjustment	(7,117.23)
	Unreconciled Balance	0.00

Balance Sheet

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

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Reconciling Items

(1)	Paid Salaries are	444,504.77	
	Timesheets show	444,504.77	
	Difference		0.00
(2)	Leave accrued this year	(7,117.22)	
(3)	Fringe Pool is	216,025.02	
	Fringe allocated	216,025.00	
	Difference		(0.02)
(4)	Indirect Pool is	206,467.54	
	Indirect Allocated	206,467.55	
	Difference		0.01
	Total adjustments		<u><u>(7,117.23)</u></u>

August 2024 Transportation Division Contracts

Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
FY 2025 Louisville Metro Traffic Counting Contract						
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for traffic counting activities	Louisville Metro	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides Louisville Metro with PL funding for traffic counting activities within Louisville Metro. The count data are used by Louisville Metro staff, KIPDA staff, and others for transportation planning and engineering purposes. This dollar amount is consistent with funding in recent fiscal years.	\$80,000	\$20,000	KIPDA Local Dues
FY 2025 TARC Route Monitoring Contract						
Board Approval of the FY 2025 Contract between TARC & KIPDA for Route Monitoring activities	TARC	Metropolitan Planning (PL) and FTA Section 5303	KIPDA provides TARC with funding for route monitoring and data collection activities. The data are used by TARC and KIPDA staff, and others for transit planning purposes. The contract also includes \$27,000 from TARC toward the FTA required match of 5303 funds. This dollar amount is a \$2,387 increase from recent years due to increased costs to TARC	\$18,512	\$27,000	TARC

AGENDA ITEM 9

FY 2025 Louisville Metro APCD KAIRE Contract						
Action Requested	Agency	Funding Source	Details	Funding		
				Federal	Local	Local Match Provider
Board Approval of the FY 2025 Contract between Louisville Metro & KIPDA for CMAQ funding for the KAIRE Program	Louisville Metro	Congestion Mitigation and Air Quality (CMAQ)	KIPDA provides Louisville Metro with CMAQ funding via INDOT for the Kentuckiana Air Education (KAIRE) Program. This dollar amount is consistent with funding from recent fiscal years. A contract between KIPDA and INDOT for these funds was approved and signed earlier this year.	\$200,000	\$50,000 (in-kind)	Louisville Metro

WATER AND WASTEWATER PROJECTS

WX21029307 – Shepherdsville Rd. Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$2,295,772
- This project includes the installation of 7,300 linear feet (LF) of 8” PVC water main along Shepherdsville Rd. in Bullitt County
- This project will extend water service to an unserved portion of Bullitt County
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company’s Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029307 – Moore Lane Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$519,580
- This project includes the installation of 1,700 linear feet (LF) of 6” PVC water main along Moore Lane in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company’s Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

WX21029039 – Cave Springs Drive Water Main Extension

- Applicant: Louisville Water Company
- Estimated Total Project Cost: \$277,170
- This project includes the installation of 800 linear feet (LF) of 6” PVC water main along Cave Springs Drive in Bullitt County. This project will extend water service to an unserved portion of Bullitt County.
- The Louisville Water Company provides retail service to a portion of Bullitt County. Some areas in the Louisville Water Company’s Bullitt County retail service area are underserved or do not have water service available. This project will make service available along this segment of Shepherdsville Rd. in Bullitt County.

AGENDA ITEM 12

SX21215007 – Spencer County Sanitation District WWTP

- Applicant: Spencer County Fiscal Court
- Estimated Total Project Cost: \$5,572,500
- This project will construct a new 0.25 MGD wastewater treatment plant (WWTP) in Spencer County, KY.
- There is no existing WWTP operated by the Spencer County Sanitation District in Spencer County.



Funding Opportunities

KIPDA staff are available to assist cities, counties, and local non-profits with grant applications for community and economic development projects. Below are selected funding opportunities for **Fall 2024**.

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, 2025**.
- **Housing** projects that develop decent, safe, sanitary and affordable housing. Applications are due **January 31, 2025**.

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

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

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

US Economic Development Administration

EDA Public Works and Economic Adjustment Assistance Grants

Source: US Economic Development Administration



Eligible applicants: All Kentucky cities and counties

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 costs*

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

AGENDA ITEM 16

EDA Planning Grants

Source: US Economic Development Administration



Eligible applicants: All Kentucky cities and counties

Funding may be used for planning and local technical assistance to support economic development, foster job creation, and attract private investment in economically distressed areas

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

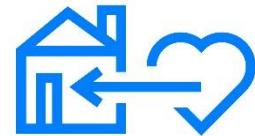
Match: 20% of project costs*

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

Other

HUD Pathways to Removing Obstacles (PRO) Round 2

Source: US Department of Housing and Urban Development (HUD)



Eligible applicants: Local governments, MPOs, and multijurisdictional entities

Funded projects will develop, evaluate, and implement housing policy plans, improve housing strategies, and facilitate affordable housing production and preservation.

Deadline: October 15, 2024

No match

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

Inflation Reduction Act (IRA) Community Change Grants Program

Source: US Environmental Protection Agency (EPA)



Eligible applicants: Local governments located in IRA Disadvantaged Community areas (contact KIPDA staff for additional eligibility information) in partnership with a Community-Based Nonprofit Organization (CBO)

The program will fund large-scale initiatives (\$10m-\$20m) that reduce pollution, increase community climate resilience, and build community capacity to address environmental and climate justice challenges; must include at least one climate change project and one project to improve air pollution.

Deadline: November 21, 2024

No match

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

**The KY Cabinet for Economic Development's Government Resources Accelerating Needed Transformation (GRANT) program authorized by HB723 can be utilized to offset a significant portion of federal match requirements; contact KIPDA staff for additional information.*

**KIPDA DIVISION OF SOCIAL SERVICES
DIVISION BUSINESS – AUGUST 22, 2024**

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

Business Action for Consideration	Reason for Action	Action Requested by the Board
FY25-26 MIPAA and NSIP Contracts	KIPDA DSS is requesting the Board ratify the Executive Director’s signature on the MIPPA and NSIP contracts for FY25.	Ratify Executive Director’s signature
KHBE (KYNECT) Subcontract Award	KIPDA DSS is requesting the Board approve a subcontract award to Somali Community of Louisville for FY25-26 to provide Navigator services totaling \$246,912.	Approve FY25-26 KHBE subcontract award
KHBE (KYNECT) Subcontract Amendment	KIPDA DSS is requesting the Board approve an amendment to the contract for Louisville Metro Office of Resilience and Community Services from \$323,797 to \$569,620.	Approve FY25 contract amendment
III-B Transportation Contract Amendment	KIPDA DSS is requesting the Board approve an amendment to the FY25 contract for Louisville Wheels Transportation to move \$41,000 from Center Transportation-Jefferson County to Center Transportation – MPCA Region (Bullitt, Shelby & Spencer)	Approve FY25 contract amendment

AGENDA ITEM 18

Geriatric Workforce Enhancement Program (GWEP) Grant with UofL Trager Institute	GWEP grant with UofL Trager Institute received with quick turnaround time. This is a new contract for FY25-FY29 totaling \$50,000.	Ratify Executive Director's signature.
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**KIPDA DIVISION OF SOCIAL SERVICES
FINANCIAL MANAGEMENT SERVICES – AUGUST 22, 2024**

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

Business Action for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU's	KIPDA DSS is requesting the Board ratify the Executive Director's signature MOU's to provide FMS Services: <ul style="list-style-type: none"> • A-I Case Management KY • 2nd Home Adult Day Health Care • Freedom Adult Day Health LLC • Blue Sky Case Management 	Ratify Executive Director's signature
Financial Management Services MOU's	KIPDA DSS is requesting the Board to approve the Executive Director signing MOU's to provide Financial Management Services.	Approval for Executive Director to sign FMS MOU's

August Personnel Report

Departures:

- Kyle Thorne resigned as Transportation Planner I effective July 16, 2024.

Vacancies:

- kynector in Trimble, Henry, and Carroll Counties (Social Services Division)
- Michelle P. Waiver Case Manager (Social Services Division)
- Nutrition Assessor (Social Services Division)

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

Staff Count:

- 78 Full-time Permanent
- 3 Part-time Permanent
- 1 Full-time Temporary

EXECUTIVE DIRECTOR'S REPORT

August 22, 2024

A. TRAVEL:

For Ratification

INDOT Safe Speeds Training & ITAG Meeting

- a. August 20 – 21, 2024
- b. Indianapolis, IN
- c. Registration - \$0
- d. Per Diem - \$60 per day w/ documented receipts - \$120
- e. Hotel - \$115
- f. Travel – Car - \$125
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate - \$360

For Approval

Kentucky Rural Water Association (KRWA) Conference

- a. August 27 – 28, 2024
- b. Lexington, KY
- c. Registration – \$400
- d. Per Diem - \$50 per day w/ documented receipts - \$38
- e. Hotel - \$263
- f. Travel – Car - \$59
- g. Two staff members attending: Justin Carter, Ryan Lloyd
- h. Total estimate for both - \$1,520

DAIL MHAC SHIP Conference

- a. September 23 – 26, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts: \$84
- e. Hotel - \$0
- f. Travel – Car - \$56
- g. Eight staff members attending: Beth Mathis, Tricia Forbis, Olivia Crossland, Colleen Curran, Mary Anne Hall, Amanda Davis, Dia Erpenbeck, Christy Cook
- h. Total estimate for all - \$1,120

Kentucky League of Cities (KLC) Conference & Expo

- a. September 25 – 27, 2024
- b. Lexington, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$53
- e. Hotel - \$326
- f. Travel – Car - \$59
- g. Two staff members attending: Jennifer Wilson, Ethan Schrage
- h. Total estimate for both - \$440

Indiana Metropolitan Planning Organization (MPO) Conference

- a. October 14 – 17
- b. Indianapolis, IN
- c. Registration - \$138
- d. Per Diem - \$60 per day w/ documented receipts - \$102
- e. Hotel - \$560
- f. Travel – Car - \$114
- g. Three staff members attending: Andy Rush, Spencer Williams, Eronmonsele Esekhaigbe
- h. Total estimate for all - \$2,115

Transportation Planning and ADD Planner Meeting

- a. October 15 – 16, 2024
- b. Ashland, KY
- c. Registration - \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$65
- e. Hotel - \$123
- f. Travel – Car - \$162
- g. Two staff members attending: Mick Logsdon, Chris Nicolas
- h. Total estimate for both - \$700

Kentucky Public Procurement Association Annual Forum

- a. October 16 – 18, 2024
- b. Owensboro, KY
- c. Registration – \$325
- d. Per Diem - \$50 per day w/ documented receipts - \$70
- e. Hotel - \$202
- f. Travel – Car - \$108
- g. Two staff members attending: Tricia Forbis, Margaret Baker
- h. Total estimate for both - \$1,210

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. One staff member attending: Jessica Elkin
- h. Total estimate - \$1,345

B. MEETINGS:

Transportation Technical
Coordinating Committee
September 11, 2024 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
September 26, 2024 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

September Board of Directors
September 26, 2024 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299