

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 Voegelé, 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

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

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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 \$27,384,511 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 \$19,517,560; and total liabilities and projects are \$9,270,661.

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.

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.

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

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.

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.

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

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.

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.

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	35,274.41	6,224.90	41,499.30
		Title III-D Disease Prevention Health Promotion Services	2,275.20		2,275.20
FY2025-1007 (JCL)	Jewish Community Association of Louisville	Title III- C1 Congregate Meals (\$5.57/meal)	35,508.75	6,266.25	41,775
		Title III-C2 Home Delivered Frozen Meals (\$5.57/meal)	26,513.20	4,678.80	31,192
		Title III-C2 Home Delivered Shelf Stable Meals (\$4.90/meal)	1,457.75	257.25	1,715
		Title III-C2 Home Delivery Service	1.15	0.20	1.35
		NSIP Funds (additional Eligible Meals) - (\$5.57/meal)	4.73	0.84	5.57
FY2025-1008 (JFCS)	Jewish Family and Career Service	Title III-B Focal Point Services	166,968.90	29,465.10	196,434.00
		Title III-B Focal Point Services - ARPA Funds	33,447.00		33,447.00
		Title III-D Disease Prevention Health Promotion Services	10,683.60		10,683.60
		Title III-E Family Caregiver Services	119,138.60	51,059.40	170,198.00
FY2025-1009 (LAS)	Legal Aid Society	Title III-B Legal Services	38,250.00	6,750.00	45,000.00

		KY Caregiver Legal Services	7,012.50	1,237.50	8,250.00
		Title III-E Family Caregiver Legal Services**	4,947.00	873.00	5,820.00
		KIPDA to facilitate eligibility determination and referral for caregivers.			
FY2025-1011 (LMSNP)	Louisville-Metro Government: Senior Nutrition Program	Title III-C1 Congregate Meal Services (\$2.85/meal)	191,377.50	33,772.50	225,150.00
		Title III-C2 Home Delivered Meal Services (\$3.48/meal)	634,002.25	111,882.75	745,885.00
		Title III-C1 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

		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 Respite, Supplemental Services, and Training	165,000.00 89,584.00		165,000.00 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

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
<p>*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.</p>					

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 Voegele, 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 FAN FAIR EVENT

Ms. Elkin stated that this year's Fan 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

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.

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

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.

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

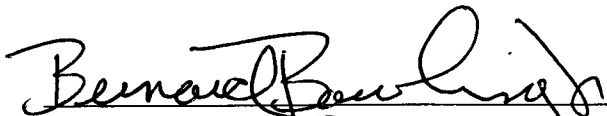
OTHER BUSINESS

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

Aug 23, 24
Date

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