



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



AGENDA

KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY

FEBRUARY 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, FEBRUARY 27, 2025 – 2:00 p.m.

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

- | | |
|--------------------------|---|
| 1. CALL TO ORDER: | Jack Coffman
Clark County Commissioner
Chairman |
| 2. ROLL CALL: | Jarrett Haley
Executive Director
KIPDA |
| 3. WELCOME: | Jack Coffman
Clark County Commissioner
Chairman |

11520 Commonwealth Drive
Louisville, KY 40299
www.kipda.org

Phone: 502.266.6084
Fax: 502.266.5047
TDD: 800.648.6056





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



**4. JANUARY BOARD
MEETING MINUTES:**

Jack Coffman
Clark County Commissioner
Chairman

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

**5. JANUARY FINANCIAL
STATEMENTS:**

Freida Winkfield Shaw
Director of Finance
KIPDA

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

**6. KIPDA BROWNFIELD
ASSESSMENT COALITION
GRANT:**

John Case, Atlas
Technical Consultants
Ryan Holmes, EHI Consultants

Consultants will discuss the KIPDA Brownfield Assessment Coalition Grant.

**7. TRANSPORTATION
POLICY COMMITTEE:**

Andy Rush
Director of Transportation
KIPDA

The Board will hear a report from the Transportation Policy Committee which met on Thursday, February 27, 2025, at 12:30 p.m. in the Burke Conference Room and via Zoom video conference. Action is requested.

**8. REGIONAL TRANSPORTATION
COUNCIL:**

Mick Logsdon
Transportation Planner I
KIPDA

The Board will hear a report from the Regional Transportation Council which met on Thursday, February 27, 2025, at 1:00 p.m. in Conference Room A and via Zoom video conference. Action is requested.



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



**9. ONE STEP GPS
DEMONSTRATION:**

Elizabeth Bowling-Schiller
Alternative Transportation
Program Manager
KIPDA

The Board will see a demonstration of the One Step GPS tracking used by the KIPDA Vanpool Program.

**10. CED DIVISION
CONTRACT:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve a contract for the Community and Economic Development (CED) Division. Action is requested.

**11. GRANT AGREEMENT WITH
KY CABINET FOR
ECONOMIC DEVELOPMENT:**

Felicia Harper
Director of CED
KIPDA

The Board will be asked to approve a grant agreement with the Kentucky Cabinet for Economic Development. Action is requested.

12. LEGISLATIVE UPDATE:

Ethan Schrage
CED Planner
KIPDA

The Board will hear updates on the Kentucky and Indiana Legislative Sessions.

**13. HOMECARE
COMMERCIAL:**

Jessica Elkin
Director of Social Services
KIPDA

The Board will see the new commercial for KIPDA's HomeCare program.



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



14. FY25 SOCIAL SERVICES BUSINESS:

Jessica Elkin
Director of Social Services
KIPDA

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

15. FINANCIAL MANAGEMENT SERVICES:

Jessica Elkin
Director of Social Services
KIPDA

The Board will be asked to ratify Financial Management Services (FMS) for the Division of Social Services. Action is requested.

16. SENIOR NUTRITION PROGRAM:

Ricci Hurst
Nutrition Planner
KIPDA

The Board will hear an update on services provided in the KIPDA region through the Senior Nutrition Program.

17. GRANDPARENTS RAISING GRANDCHILDREN PROGRAM:

Mary Anne Hall
Kentucky Caregiver Coordinator
KIPDA

The Board will hear an update on services provided in the KIPDA region through the Grandparents Raising Grandchildren Program.

18. FY25 MID-YEAR BUDGET REVISION:

Freida Winkfield Shaw
Director of Finance
KIPDA

The Board will be asked to approve the Agency's FY25 mid-year budget revision. Action is requested.



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



**19. FEBRUARY PERSONNEL
REPORT:**

Meagen Peden Agnew
Director of Human Resources
KIPDA

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

**20. 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.

21. OTHER BUSINESS:

Jack Coffman
Clark County Commissioner
Chairman

22. ADJOURNMENT:

Jack Coffman
Clark County Commissioner
Chairman

MINUTES

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

JANUARY 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, JANUARY 23, 2025 – 2:00 P.M.

The 591st meeting of the Board of Directors of the Kentuckiana Regional Planning and Development Agency met at 2:00 p.m. on Thursday, January 23, 2025. Members in attendance were:

Honorable Jack Coffman, President, Clark County Commissioners, Clark County, Indiana
Honorable Jerry Summers, Vice Chairman, Bullitt County Judge/Executive, Bullitt County, Kentucky

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

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

Mr. Abdiel Deida, representing Honorable Treva Hodges, Mayor of Charlestown, Clark County, Indiana

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

Honorable Jason Sharp, Floyd County Commissioners, Floyd County, Indiana

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

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

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

Honorable Joe Ender, representing Honorable David Voegelé, Oldham County Judge/Executive, Oldham County, Kentucky

AGENDA ITEM 4

Honorable John Black, Mayor of LaGrange, Oldham County, Kentucky
Honorable Dan Ison, Shelby County Judge/Executive, Shelby County, Kentucky
Honorable Scott Travis, Spencer County Judge/Executive, Spencer County, Kentucky
Honorable Jim Travis, Spencer County Magistrate, District 3, Spencer County, Kentucky
Ms. William McCoy, Director, Trimble County EMS, Trimble County, Kentucky

OTHERS IN ATTENDANCE

REPRESENTING

Mr. Jarrett Haley	KIPDA
Ms. Freida Winkfield Shaw	KIPDA
Ms. Meagen Agnew	KIPDA
Ms. Cheryl Vandiver	KIPDA
Ms. Rachael Miller	KIPDA
Mr. Paul Sangalli	KIPDA
Ms. Jennifer Wahle	KIPDA
Ms. Felicia Harper	KIPDA
Mr. Justin Carter	KIPDA
Ms. Jennifer Wilson	KIPDA
Mr. Dustin Duncan	KIPDA
Mr. Ryan Lloyd	KIPDA
Mr. Ethan Schrage	KIPDA
Mr. Andy Rush	KIPDA
Ms. Jessica Elkin	KIPDA
Ms. Tricia Forbis	KIPDA
Ms. Beth Mathis	KIPDA
Ms. Dia Erpenbeck	KIPDA
Ms. Amanda Davis	KIPDA
Ms. Kelly Yurt	KIPDA
Ms. Emma Bamba	KIPDA
Ms. Hilary Camphouse	KIPDA
Honorable Jon Park	Shelby County
Mr. Sam Jenkins	KY Office of Homeland Security
Ms. Xiao Yin Zhao	World Affairs Council of KY & Southern IN
Mr. Brian Easley	World Affairs Council of KY & Southern IN
Ms. Mitzi Wyrick	Wyatt, Tarrant, & Combs
Ms. Kylie Foushee Hubbard	Congressman Guthrie
Ms. James Victery	Congressman Massie
Ms. Lynn Romans	Congressman McGarvey
Ms. Nicole Saitta	Congressman McGarvey

CALL TO ORDER

Chairman Coffman 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 Coffman welcomed and thanked everyone for attending the meeting.

MINUTES

Mr. Griffie moved to approve the minutes of the Board of Directors meeting held November 26, 2024. Mr. Meunier seconded. Motion carried unanimously on a voice vote.

NOVEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of November 30, 2024, the Agency was about 42% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$373,245 for 41.72%; the Transportation Division spent \$1,420,064 for 25.21%; and the Division of Social Services spent \$2,242,441, and the Aging – Program Related spend was \$8,742,992 for a total of \$10,985,433 at 40.45%. The Agency's other operating costs were \$9,235,000 for 11.66%. The overall KIPDA total was \$12,957,685 in expenditures through November 30, 2024.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$3,024,944, the year to date revenue was \$13,006,105, and the revenue percentage was 38.54%. Current expenditures were \$3,008,694, year to date expenditures were \$12,957,685, and the expenditure percentage was 38.40%.

The Balance Sheet shows the Agency's cash balance was \$2,471,027 for 12%, total receivables were \$3,083,116 for 16%, other assets were \$4,355,494 for 22%, and total liabilities and projects were \$9,897,277 for 50%.

AGENDA ITEM 4

Mayor Black moved to approve the report. Deputy Judge Ender seconded. Motion carried unanimously on a voice vote.

DECEMBER FINANCIAL STATEMENTS

Ms. Winkfield Shaw stated that as of December 31, 2024, the Agency was 50% through fiscal year 2025.

The Summary of Elements shows that the Community and Economic Development (CED) Division spent a total of \$462,728 of its budget of \$894,701 for 51.72%; the Transportation Division spent \$1,697,641 of its budget of \$5,633,040 for 30.14%; and the total spend of the Division of Social Services and the Aging – Program Related was \$13,275,299 of its budget of \$27,135,909 for 48.92%. The Agency's other operating costs were \$11,164 for 14.10%. The overall KIPDA total was \$15,650,731 in expenditures through December 31, 2024.

The Agencywide Line Item Revenues and Expenditures shows that the current revenue was \$2,702,759, the year to date revenue was \$15,708,865 for 46.55% of the Agency's revenue. Current expenditures were \$2,693,046, year to date expenditures were \$15,650,731, and the expenditure percentage was 46.38%.

The Balance Sheet shows the Agency's cash balance was \$2,256,756 for 11%, total receivables were \$3,418,890 for 17%, other assets were \$4,374,321 for 22%, and total liabilities and projects were \$10,038,785 for 50%.

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

FY24 AGENCY AUDIT

Ms. Winkfield Shaw stated that KIPDA's FY24 audit has been finalized and approved by the Auditor of Public Accounts as of December 20, 2024. The audit was distributed to all of KIPDA's funders by December 31, 2024. A few hard copies of the audit are available for anyone who would like one, and there is also an electronic version available.

WORLD AFFAIRS COUNCIL OF KENTUCKY AND SOUTHERN INDIANA

Ms. Xiao, President of the World Affairs Council of Kentucky and Southern Indiana, gave a presentation on the organization. The World Affairs Council of Kentucky and

AGENDA ITEM 4

Southern Indiana was established in 1984 with the goal of increasing international awareness and facilitating connections between Kentuckians and global issues, cultures, and leaders. In 1990, the Council became a partner of the U.S. Department of State's International Visitor Leadership Program. Today, the Council continues to serve as a hub for global engagement in Kentucky and Southern Indiana.

The World Affairs Council works to inspire curiosity on global issues and forge connections that count through international exchange, sister cities relationships, and speaker programs. Each year, the Council brings more than 250 international visitors from over 100 countries who engage with more than 500 locals to Kentucky and Southern Indiana.

Cities in Kentucky and Southern Indiana can partner with the World Affairs Council to connect them with cultural, educational, economic, and hospitality resources in their communities that they can highlight. Tailored meet and greets facilitates partnership building and allows the World Affairs Council to connect with local communities and provide support.

RURAL KENTUCKY CYBER PROJECT

Mr. Jenkins, Intelligence Analyst with the Kentucky Office of Homeland Security (KOHS), gave a presentation on the activities of the Kentucky Intelligence Fusion Center (KIFC) Cyber Team. The Kentucky Office of Homeland Security is partnering with Kentucky universities to provide the Rural Kentucky Cyber Project. The KIFC will work with local communities in need of IT support and establish a means for Kentucky cybersecurity students to gain the important work experience that they need while providing the basic, yet critical technology support that many rural communities need.

This program aims to be a no- or very low- cost project to the community. Students will be paid as a cybersecurity intern by KOHS. Communities will be onboarded by the certified KIFC team members. Once everything is up and running, KOFS will phase in a university student to manage the environment on a part time basis. Students will be supervised by and report to KOHS and KIFC cybersecurity team members. Communities will be slowly added into this new program which will continue to grow as needs arise around the state. The goal is for every community to prioritize the hiring of an internal IT staff member to replace the students, but there is no limit at this time to the duration a community can utilize this resource.

Services that will be provided through this program include:

AGENDA ITEM 4

- Drafting/revising cyber incident response plans
- Developing and maintaining asset and user inventories
- Utilizing existing no-cost cybersecurity tools and services provided by the federal Cybersecurity and Infrastructure Security Agency (CISA) and the Multi-State Information Sharing and Analysis Center (MS-ISAC) through the Center for Internet Security (CIS)
- Conducting regular patches and updates for all systems
- Maintaining awareness of existing and upcoming legacy equipment
- Assisting with the implementation of multi-factor authentication (MFA)
- Securing systems using CISA Secure Cloud Business Applications (SCuBA) guidelines
- Yearly risk assessments in accordance with CISA's Cross-Sector Cyber Security Performance Goals

TRANSPORTATION POLICY COMMITTEE

Mr. Rush stated that the Transportation Policy Committee (TPC) met on Thursday, January 23, 2025 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 November 26, 2024 TPC meeting.

KIPDA Transportation Division staff discussed the recommendations from the TPC Nominating Committee for the 2025 Officers. The Committee elected the 2025 Transportation Policy Committee Chair and Vice-Chair and the 2025 Transportation Technical Coordinating Committee (TTCC) Chair and Vice-Chair.

KIPDA Transportation Division staff then discussed the highlights and funding requests from the most recent Indiana Quarterly Meeting. They then unveiled the latest updates for the ongoing KIPDA Call for Projects. The recent news of KIPDA and the Kentucky Transportation Cabinet (KYTC) receiving a Reconnecting Communities Pilot Program Grant was showcased, and staff also highlighted recent news on KIPDA'S Safe Streets and Roads for All (SS4A) grant.

KIPDA Transportation Division staff then discussed the timeline for Amendment 8 to the FY 2023-2026 Transportation Improvement Program (TIP) and the Connecting Kentuckiana 2050 Metropolitan Transportation Plan (MTP) Update and presented information on Administrative Modifications to the MTP and TIP.

KIPDA Transportation Division staff then highlighted the external grant opportunities local public agencies may take advantage of.

AGENDA ITEM 4

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

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

APPROVAL OF 2025 TPC OFFICERS

Mr. Rush stated that the Transportation Policy Committee (TPC) elected Commissioner Jack Coffman as Chair and Deputy Mayor Nicole George as Vice Chair. Mr. Rush requested Board ratification of the 2025 TPC Officers.

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

SAFE STREETS AND ROADS FOR ALL UPDATE

Mr. Rush stated that KIPDA received the Safe Streets and Roads for All (SS4A) grant, which is a federal discretionary grant, about a year and a half ago. The process is moving along smoothly and is nearly through the data collection phase and into the solutions phase of the project. This means that KIPDA is now aware of issues that have been discovered through the most thorough crash analysis this region has ever seen. Now, KIPDA will be looking at possible solutions to reduce crash incidents in areas where they are most common. The consultants for this project nearly have the draft plans ready for Kentucky and will have the draft plans for Indiana about a week behind the Kentucky drafts.

The SS4A Steering Committee will meet on Monday, February 3 to discuss where KIPDA is in the process in-depth. Then, SS4A one-on-one meetings will take place at KIPDA on Tuesday, February 4 and Thursday, February 6 and at the Jeffersonville government offices on Friday, February 7. These meetings will focus on determining where the most high-injury crash incident locations are and how to address them through projects to improve safety.

Mr. Rush stated that March 31, 2025 will likely be the date that the window for implementation grants will open for SS4A funding to implement the plans discussed at these meetings.

RECONNECTING PORTLAND TO THE RIVERFRONT

Mr. Rush reported that KIPDA was awarded a large grant just last Friday. Ms. Harper added that at the September 2024 Board meeting, the Board approved KIPDA being the applicant in partnership with KYTC for the U.S. Department of Transportation's (DOT) Reconnecting Communities and Neighborhoods Grant Program. The U.S. DOT awarded a \$14.5 million grant to reconnect Louisville's Portland neighborhood to the Ohio River. This grant will help fund a \$30 million project that aims to improve access to the riverfront for pedestrians, cyclists, and drivers by redesigning intersections and ramps at the I-64 interchange at 22nd Street, converting 22nd Street from Northwestern Parkway to Bank Street into a street that is more accessible to all modes of transportation, reconstructing two pedestrian bridges over I-64, cleaning up sidewalks leading to Lannan Park, and adding modern landscaping along I-64 to reduce traffic noise.

This project will improve safety and access to essential services for the Portland neighborhood and help reconnect it to its origins as a port on the Ohio River. The design process is expected to wrap up next year, with construction beginning in 2028.

APPROVAL OF ADF FOR JEFFERSON AND OLDHAM COUNTIES

Ms. Harper requested Board approval for Area Development Funds (ADF) to be used for a Louisville Metro lighting restoration and upgrade project for the overall repair and replacement of lighting along the I-65 corridor in the amount of \$27,778.58 and a high-speed internet installation project in Oldham County in the amount of \$4,629.00 to install fiber optic internet service at several government facilities in the county towards the total project cost of \$17,000.00.

Mayor Black moved to approve the above contracts. Mr. Griffie seconded. Motion carried unanimously on a voice vote.

REGIONAL PLANNING COUNCIL

Mr. Lloyd reported that the KIPDA Regional Planning Council (RPC) met on Tuesday, January 14, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RPC meeting held on October 8, 2024 and heard updates from Bullitt, Henry, Spencer, and Trimble counties.

Ms. Wilson gave a presentation on community snapshots that KIPDA staff have prepared for some cities in the region that give a current overview of each city and identify

AGENDA ITEM 4

current and upcoming challenges that could be addressed effectively by advance planning. These community snapshots can then be used to apply for new grant opportunities.

Ms. Harper provided information on Planning Commission training and reminded the Council that there are currently two vacancies for Council members, one in Spencer County and one in Trimble County. Mr. Lloyd gave an update on funding sources for hazard and flood mitigation assistance through the Federal Emergency Management Agency (FEMA). Mr. Duncan discussed information for Land and Water Conservation Fund (LWCF) and Community Development Block Grant (CDBG) funding. Then, Mr. Logsdon updated the Council on recent activities in the KIPDA Transportation Division.

The next Regional Planning Council meeting will be held on Tuesday, April 8, 2025 at 11:00 a.m. in the KIPDA Burke Room and via Zoom video conference.

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

REGIONAL WATER MANAGEMENT COUNCIL

Mr. Carter reported that the KIPDA Regional Water Management Council (RWMC) met on Tuesday, January 14, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference. At the meeting, the Council approved the minutes of the RWMC meeting held on October 8, 2024.

The Council elected Mr. Russ Rose as the 2025 RWMC Chair and Mr. Kevin Gibson as Vice Chair. The Council then heard a presentation from Mr. Roederer with the Rural Water Financing about funding opportunities.

The Council approved the following new wastewater projects at the meeting:

COUNTY: Jefferson

APPLICANT: Louisville MSD

WRIS NUMBER: SX21111039

ESTIMATED COST: \$6,600,000

PROJECT TITLE: Hite Creek Sludge Screening Project

PROJECT NARRATIVE: This project includes the construction of a new sludge screening building at the Hite Creek Water Quality Treatment Center (WQTC) in Jefferson County. The Project addresses goals established by MSD of screening sludge before being sent to centrifuges to be dewatered. A planned project consists of a thermal hydrolysis process for sludge disposal, which will be located at the Morris

AGENDA ITEM 4

Forman WQTC. Currently Hite Creek WQTC does not possess sludge screening capabilities. This Project would install a sludge screening process at Hite Creek WQTC to allow for centralized disposal of sludge. The Project includes construction of a new Sludge Screening Building to house two sludge screening units, installation of sludge screen feed pumps and modifications to how sludge is stored and fed to the existing centrifuge in the Dewatering Building.

COUNTY: Trimble

APPLICANT: City of Milton Wastewater

WRIS NUMBER: SX21223021

ESTIMATED COST: \$7,732,000

PROJECT TITLE: Milton WWTP Elimination & Pumping to Carrollton

PROJECT NARRATIVE: This project would decommission the City of Milton's existing Wastewater Treatment Plant (WWTP) with a new pump station and force main to Carrollton Utilities. The project would consist of the following components:

1. A 4-inch PVC force main of approximately 3,300 feet from the Valley Drive PS to the Spring Street PS.
2. Replacement of the Spring Street PS.
3. An 8-inch PVC force main of approximately 57,000 feet along US 36 and US 42.
4. Connection into the Carrollton sewer system at an existing PS along Old Carlisle Road, at an elevation of 450 feet.

The existing WWTP is more than 40 years old and is well past its useful life. It is located within the floodplain of the Ohio River and is being impacted more frequently, and more severely, by flooding.

COUNTY: Trimble

APPLICANT: City of Bedford Wastewater

WRIS NUMBER: SX21223022

ESTIMATED COST: \$2,590,000

PROJECT TITLE: South Bedford Sewer Extension

PROJECT NARRATIVE: This project will extend sanitary sewer service to approximately 60 homes that are on failing septic systems. Service to homes will be provided by low-pressure sewers due to the topography of the area.

Septic systems in this area are past their useful life, are located in poor soils for reliable septic system performance and are failing. This project will transfer homeowners to a reliable sanitary sewer service to protect the local environment.

The next Regional Water Management Council meeting will be held on Tuesday, April 8, 2025 at 1:30 p.m. in the KIPDA Burke Room and via Zoom video conference.

AGENDA ITEM 4

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

LEGISLATIVE UPDATE

Mr. Schrage stated that the Kentucky General Assembly convened on Tuesday, January 7 for the first day of session, which will be a 30-day short session. After the first week, they take a break until February 4 when they will reconvene. Many bills were introduced, and Mr. Schrage gave an update on some Bills of note that are making their way through the current legislative session.

- HB 1: Income Tax Rate – reduce the individual income tax rate from 4% to 3.5% for taxable years beginning on or after January 1, 2026.
- HB 16: Water Fluoridation Programs – make water fluoridation programs optional.
- HB 31: Weight Limits on State Roads – regarding overweight allowances for hauling of building materials for homes.
- HB 85: Sanitation Districts – establish controls for sanitation districts when charging fees, taxes, or other charges to property owners or to other persons for the provision of services.
- HB 150: Establishment of a Grant Database – create a grant database that will be a central repository for information on all available state or local government grants.
- SB 13: Medicaid Managed Care – limit the number of managed care organizations contracted by the Department for Medicaid Services to no more than three.
- SB 28: Agricultural Economic Development – create a new agricultural economic development program within the Department of Agriculture.
- SB 30: Medicaid Home and Community-Based Waiver Residential Services – establish the right of an individual, parent, guardian, or limited guardian to install video recording devices in the private residential room of an individual who is receiving residential services under a federally approved 1915(c) home and community-based services waiver program.

AGENDA ITEM 4

- SB 59: Affordable Housing – allow religious institutions to develop affordable housing without submission to review by a planning unit if the development is approved by a local government.

The Indiana General Assembly convened on January 8 for its biennial budget session. House Bill 101 is the budget bill, and it is currently in House Weighs and Means.

The deadline for filing new bills has passed, the deadline for bills to be heard in the Chamber is February 20, and the legislature must adjourn by April 29.

Mr. Schrage gave an update on some Bills of note that are making their way through the current legislative session.

- SB 4: Water Matters - prohibits a water utility from constructing, purchasing, selling, or leasing a long haul water pipeline unless the water utility first obtains a certificate of public convenience and necessity (CPCN) from the Indiana Utility Regulatory Commission (IURC).
- HB 1005: Housing and Building Matters – appropriates \$25 million from the state’s General fund to the Housing Infrastructure Assistance Loan fund to support housing development.

FMS MOU RATIFICATION

Ms. Forbis requested ratification by the Board for the following item:

Business Item for Consideration	Reason for Action	Action Requested by the Board
Financial Management Services MOU for January 1 – June 30, 2025.	KIPDA DSS is requesting the Board ratify the Executive Director’s signature on the following MOUs for FMS services for the following Case Management Agencies: <ul style="list-style-type: none">• 2nd Home Adult Day HC• A-I Case Management• Allied Adult• Buena Vida Adult Day HC	Ratify the Executive Director’s signature on MOU

AGENDA ITEM 4

	<ul style="list-style-type: none">• Freedom Adult Day HC• JBS Case Management• Mt. Comprehensive• Reach For The Stars CM• Steps Ahead	
--	---	--

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

FY25 DIVISION OF SOCIAL SERVICES BUSINESS

Ms. Forbis requested approval by the Board for the following items:

Business Item for Consideration	Reason for Action	Action Requested by the Board
KHBE Subcontract Amendment	KIPDA is requesting the Board approve an amendment to the contract for Somali Community of Louisville to increase the budget \$23,200 for an additional kynector. The new contract total will be \$191,656.	Approve Executive Director to sign contract amendment.
Title III D Subcontract Award	KIPDA is requesting the Board approve a contract to Jeanne Kennedy for up to \$40,000 for the Active Choices Program. Active Choices is an evidence-based health behavior change program to increase health-enhancing physical activity in older adults over the telephone.	Approve Executive Director to sign Subcontract Award.

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

NATIONAL CAREGIVER PROGRAM

Ms. Davis, National Caregiver Coordinator at KIPDA, stated that the National Caregiver Program had over 500,000 contacts between KIPDA and program providers. That is an amazing number, and it will continue to increase as the population of caregivers increases. Ms. Davis assists caregivers with the Voucher program to help caregivers purchase incontinence supplies and connect them to support groups, counseling, and Legal Aid services if they need those services.

On March 28, KIPDA staff will be hosting a Dealing with Dementia class at the St. Matthews's Library. A dementia care specialist from the Lexington area will facilitate the class.

VETERANS DIRECTED SERVICES PROGRAM CREDIT CARD

Ms. Winkfield Shaw requested Board approval for the Fifth Third credit card used by the Division of Social Services to make purchases for the Grandparents Raising Grandchildren program to also be used to make purchases for the new Veterans Directed Services program in the Division of Social Services. The card has a credit limit of \$25,000, and Tricia Forbis is the cardholder.

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

JANUARY PERSONNEL REPORT

Ms. Agnew presented the January Personnel Report to the Board for approval.

New Hires:

- Carmine DePaulo was hired as a Service Advisor on December 10, 2024.
- Emma Bamba was hired as Support Staff Coordinator on December 11, 2024.

Vacancies:

- Service Advisor (Social Services Division)
- Nutrition Assessor (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)

AGENDA ITEM 4

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

Staff Count:

- 80 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

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

INTERGOVERNMENTAL REVIEWS

A. Oldham County, Kentucky, Clovercroft, Ashebrooke & Confederate Estates Stormwater Project (KIPDA File No. K60-2024)

The applicant, Oldham County Fiscal Court, is requesting \$274,486 from the Cleaner Water Grants Program and \$2,117,376 in local funds to install a new underground pipe system located along the back property lines of the residences along Confederate Place Drive. The new stormwater system is designed to carry the flow for a 10-year storm event. Multiple drop box inlets will be added to contain the stormwater runoff from the adjacent subdivision and connected through a series of storm sewer pipes with an outlet to the tributary to Floyd's Fork located on the south side of the Ashebrooke subdivision.

B. Jefferson County, Kentucky, Hite Creek WQTC Sludge Screens (KIPDA File No. K61-2024)

The applicant, Louisville MSD, is requesting \$2,400,000 from the United States Department of Agriculture (USDA) and \$4,200,000 in local funds to construct a new sludge screening building to house two sludge screening units, installation of sludge screen feed pumps, and modifications to how sludge is stored and fed to the existing centrifuge in the dewatering building.

C. Shelby County, Kentucky, Shelby Better Internet Program (KIPDA File No. K62-2024)

The applicant, All Points Broadband, is requesting \$1,480,009 in state funds, \$622,758 in local funds, and is providing \$2,863,706 to construct last-mile, high-speed internet networks in Shelby County that will bring fiber broadband service

AGENDA ITEM 4

to homes and businesses currently unserved by broadband including network engineering and design, construction, construction materials, labor, and all other expenses associated with broadband network deployment.

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

EXECUTIVE DIRECTOR'S REPORT

A. TRAVEL:

For Approval

2025 NADO & DDAA Washington Conference

- a. March 9 – 11, 2025
- b. Washington, DC
- c. Registration – \$605
- d. Per Diem - \$60 per day w/ documented receipts - \$148
- e. Hotel - \$553
- f. Travel – Air - \$264
- g. Two staff member(s) attending: Jarrett Haley, Felicia Harper
- h. Total estimate for all travelers - \$3,220

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

B. MEETINGS:

Transportation Technical
Coordinating Committee
February 12, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Regional Transportation Council
February 27, 2025 – 1:00 p.m.
KIPDA Conference Room A & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

AGENDA ITEM 4

Transportation Policy Committee
February 27, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

February KIPDA Board of Directors
February 27, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

OTHER BUSINESS

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

ADJOURNMENT

Judge Summers moved that the meeting be adjourned at 3:32 p.m. Judge Travis seconded. Motion carried unanimously on a voice vote.

Honorable Jack Coffman
President, Clark County Commissioners

Date

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

AGENDA ITEM 5

KIPDA	FY 25	Expenses	Budget	% of Budget
FY 25 Summary of Elements	Budget	1/31/2025	Balance	to Date
Community & Economic Dev	245,350	162,901	82,449	66.40%
DLG - CDBG	12,398	9,189	3,209	74.12%
EDA	116,892	76,395	40,497	65.36%
Program Administration	175,960	112,659	63,301	64.03%
ARPA Projects*	12,079	16,096	(4,017)	133.26%
CWP*	46,593	18,003	28,590	38.64%
WRIS Maintenance	109,740	77,482	32,258	70.61%
MSD Multi*	23,309	18,146	5,163	77.85%
MSD Ash Ave*	4,085	4,191	(106)	102.59%
MSD Ohio River*	-	-	-	#DIV/0!
Elderserve CDBG*	7,313	10,748	(3,435)	146.97%
Angel's Envy CDBG*	7,047	-	7,047	0.00%
Haven Recovery CDBG*	12,366	3,878	8,488	31.36%
Taylorsville UofL Health CDBG*	10,899	1,771	9,128	16.25%
EPA Brownfields*	37,041	13,782	23,259	37.21%
Shepherdsville WWTP Improvements Prj EDA*	7,047	-	7,047	0.00%
Shepherdsville WWTP Improvements Prj SRF*	7,127	-	7,127	0.00%
Spencer Co WWTP Improvements Prj SRF*	8,887	-	8,887	0.00%
HMGP Lebanon Junction Pump Station*	202	562	(360)	278.22%
Angel's Envy EDA*	12,459	7,587	4,872	60.90%
CED Totals	856,794	533,390	323,404	62.25%
System Monitoring	467,438	227,617	239,821	48.69%
Long Range Plan	773,690	385,336	388,354	49.80%
Short Range Plan	392,571	186,478	206,093	47.50%
Administration	484,090	179,609	304,481	37.10%
MPO Contracts	394,999	108,333	286,666	27.43%
Commuter Pool	1,380,000	490,098	889,902	35.51%
Statewide Planning	92,727	56,997	35,730	61.47%
Local Road Updates	21,900	2,098	19,802	9.58%
Air Pollution - CMAQ	250,000	-	250,000	0.00%
SS4A Safe Streets*	605,625	271,125	334,500	44.77%
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	158,280	63,765	94,515	40.29%
Transportation Totals	5,291,320	1,971,456	3,319,864	37.26%
Area Agency Admin - Title III	426,359	237,303	189,056	55.66%
ARPA Admin	3,133	-	3,133	0.00%
SHIP Admin	4,664	3,658	1,006	78.43%
ESMP Admin	51,311	24,548	26,763	47.84%
KY Caregivers Admin	19,325	5,353	13,972	27.70%
Homecare Admin	370,760	269,674	101,086	72.74%
Title III B In-House Services	136,120	99,414	36,706	73.03%
III C 2 In-House Services	322,383	144,799	177,584	44.92%
III D In-House Services	3,449	1,653	1,796	47.93%
III E Caregivers In-house	136,894	76,693	60,201	56.02%
SHIP In-House Services	85,960	59,673	26,287	69.42%
HC Assessment & Case Mgmt.	881,758	502,166	379,592	56.95%
KY Caregivers In-House	122,753	65,635	57,118	53.47%
ADRC	278,271	138,314	139,957	49.70%
ADRC Medicaid	160,000	54,105	105,895	33.82%
MIPPA	116,573	79,405	37,168	68.12%
DAIL Special Services	9,025	3,494	5,531	38.71%
ARPA In-House Services - Title III	88,197	88,197	-	100.00%
Medicaid Support Broker & Fin Mgmt.	2,057,817	846,766	1,211,051	41.15%
KHBE	2,185,365	478,176	1,707,189	21.88%
Rural LCCEA	7,500	7,500	-	100.00%
GWEP Grant	12,257	3,754	8,503	30.63%
Weinberg Capable	12,906	2,795	10,111	21.66%
Veterans Directed Care	27,187	3,338	23,849	12.28%
Social Services Totals	7,519,967	3,196,413	4,323,554	42.51%
Local Funds Other	78,492	15,312	63,180	19.51%
Local Funds - Transfer for Program	-	213,673	-	-
Agency Operating Costs	13,746,573	5,930,244	7,816,329	43.14%
Aging - Program Related	20,100,290	12,319,183	7,781,107	61.29%
TOTAL	33,846,863	18,249,427	15,597,436	53.92%

* Indicates Multi-Year Contract

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:11 pm
 Page 1 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
Revenues						
40000	Bullitt County	36,035.00	3,002.92	21,020.44	15,014.56	58.33 %
40100	Charlestown	5,196.00	433.00	3,031.00	2,165.00	58.33 %
40200	Clark County	15,082.00	1,256.83	8,797.81	6,284.19	58.33 %
40300	Clarksville	14,923.00	1,243.58	8,705.06	6,217.94	58.33 %
40400	Floyd County	13,285.00	1,107.08	7,749.56	5,535.44	58.33 %
40500	Henry County	3,153.00	262.75	1,839.25	1,313.75	58.33 %
40700	Jeffersonville	33,042.00	2,753.50	19,274.50	13,767.50	58.33 %
40800	Louis/Jeff Metro Gov't	296,398.00	24,699.83	172,898.81	123,499.19	58.33 %
40900	New Albany	25,286.00	2,107.17	14,750.19	10,535.81	58.33 %
41000	Oldham County	29,631.00	2,469.25	17,284.75	12,346.25	58.33 %
41100	Shelby County	9,667.00	805.58	5,639.06	4,027.94	58.33 %
41200	Spencer County	3,920.00	326.67	2,286.69	1,633.31	58.33 %
41300	Trimble County	1,704.00	142.00	994.00	710.00	58.33 %
41412	LWC Hwy 1694 CWP	2,861.00	(13.59)	2,131.20	729.80	74.49 %
41414	LWC Oak St CWP	485.00	(13.11)	2,060.21	(1,575.21)	424.79 %
41415	LWC Muhammad Ali CWP	1,948.00	198.62	2,486.40	(538.40)	127.64 %
41417	MSD Multi Pump Station Projects	23,309.00	(115.65)	18,145.90	5,163.10	77.85 %
41418	MSD Ash Ave Area Interceptor Project	4,085.00	(26.71)	4,191.38	(106.38)	102.60 %
41426	OCWD Storage Tank US 42	4,882.00	(8.67)	1,360.51	3,521.49	27.87 %
41428	OCWD Highway 1694	2,837.00	(1.36)	213.11	2,623.89	7.51 %
41430	Madison Water Line Replacement	2,121.00	(9.21)	1,445.54	675.46	68.15 %
41431	Elderserve CDBG	7,313.00	(68.49)	10,748.08	(3,435.08)	146.97 %
41435	HCWD2 Water Tank Prj	355.00	0.00	0.00	355.00	0.00 %
41445	CWP John Lee Rd Extension Round 2	594.00	425.80	497.29	96.71	83.72 %
41447	CWP Muhammad Ali MRRP Round 2	594.00	281.88	639.36	(45.36)	107.64 %
41448	CWP Sylvania NO. 6 Extension Round 2	594.00	0.00	0.00	594.00	0.00 %
41449	CWP Hwy 1694 Extension Round 2	4,781.00	(12.67)	1,989.13	2,791.87	41.60 %
41451	Shelbyville Road Pump Station	712.00	0.00	0.00	712.00	0.00 %
41452	Salt River BPS to Chapeze BPS	7,324.00	(10.41)	1,633.93	5,690.07	22.31 %
41453	Haven Recovery CDBG	12,366.00	1,078.15	3,877.76	8,488.24	31.36 %
41456	LWC Huckleberry/Oaks Way Ext	4,097.00	(12.86)	2,015.26	2,081.74	49.19 %
41457	OCWD Storage Tank US 42 Round 2	3,624.00	(9.75)	1,530.59	2,093.41	42.23 %
41458	Taylorsville UofL Health CDBG	10,899.00	752.24	1,770.71	9,128.29	16.25 %
41459	EPA Brownfields	37,041.00	1,534.73	13,782.49	23,258.51	37.21 %
41460	Angel's Envy CDBG	7,047.00	0.00	0.00	7,047.00	0.00 %
41461	LWC Oak St 48" Rehab Reallocation	1,900.00	0.00	0.00	1,900.00	0.00 %
41462	Clovercoft, Ashebrooke & Conf. Estates Sto	1,420.00	0.00	0.00	1,420.00	0.00 %
41463	Shelbyville 30" Phase II	712.00	0.00	0.00	712.00	0.00 %
41466	Shepherdsville WWTP Improvements Prj CV	4,752.00	0.00	0.00	4,752.00	0.00 %
41467	Shepherdsville WWTP Improvements Prj EL	7,047.00	0.00	0.00	7,047.00	0.00 %
41468	Shepherdsville WWTP Improvements Prj SR	7,127.00	0.00	0.00	7,127.00	0.00 %
41477	Spencer Co WWTP Improvements Prj SRF	8,887.00	0.00	0.00	8,887.00	0.00 %
41630	City of Shelbyville ARPA	3,419.00	(22.35)	3,507.56	(88.56)	102.59 %
41633	City of Douglass Hills ARPA	3,343.00	(29.80)	4,676.76	(1,333.76)	139.90 %
41641	City of Hillview ARPA	3,798.00	(24.83)	3,897.32	(99.32)	102.62 %
41650	City of Middletown ARPA	1,519.00	(9.94)	1,558.91	(39.91)	102.63 %
41672	City of Shively ARPA	0.00	1,082.57	2,455.33	(2,455.33)	0.00 %
41750	HMGP Lebanon Junction Pump Station	202.00	353.89	562.13	(360.13)	278.28 %
42000	DLG - CDBG Federal	6,199.00	2,648.50	4,594.62	1,604.38	74.12 %
42100	DLG - CDBG Match	6,199.00	2,648.50	4,594.62	1,604.38	74.12 %
42200	DLG - Unmatched	421,310.00	35,565.21	275,560.15	145,749.85	65.41 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:13 pm
 Page 2 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
42800	WRIS	109,740.00	14,980.92	77,482.16	32,257.84	70.61 %
42899	EDA - State	24,045.00	1,757.32	15,279.04	8,765.96	63.54 %
42900	EDA - Federal	92,847.00	7,029.27	61,116.11	31,730.89	65.82 %
42901	Angel's Envy EDA	12,459.00	715.18	7,586.89	4,872.11	60.89 %
43000	KY FHWA	1,349,600.00	65,974.87	555,003.29	794,596.71	41.12 %
43100	KY FTA	250,000.00	12,221.19	102,808.81	147,191.19	41.12 %
43300	KY Statewide Program	83,454.00	6,801.87	51,296.85	32,157.15	61.47 %
43400	KY STP	977,000.00	40,451.47	346,989.58	630,010.42	35.52 %
43500	KTC Match	84,350.00	4,123.42	34,687.62	49,662.38	41.12 %
43600	IN Complete Streets Planning (Un-Matched	0.00	860.66	6,024.62	(6,024.62)	0.00 %
43700	SS4A Safe Streets & Roads for All	484,500.00	63,900.00	216,900.00	267,600.00	44.77 %
43800	INDOT CMAQ	200,000.00	0.00	0.00	200,000.00	0.00 %
43900	USDOT	158,280.00	0.00	63,765.00	94,515.00	40.29 %
44000	IN FHWA	460,135.00	18,928.01	160,229.70	299,905.30	34.82 %
44100	IN FTA	152,996.00	5,422.52	45,830.95	107,165.05	29.96 %
44400	IN STP	127,000.00	5,256.40	45,089.04	81,910.96	35.50 %
44600	Vanpool Fees	276,000.00	11,426.97	98,019.66	177,980.34	35.51 %
44700	Other Match	184,433.00	15,975.00	54,225.00	130,208.00	29.40 %
44800	TARC Share FTA	27,000.00	1,388.89	11,683.85	15,316.15	43.27 %
45000	Local Road Updates	21,900.00	(13.37)	2,097.83	19,802.17	9.58 %
45901	KHBE - STATE	1,200,337.00	42,382.31	253,760.08	946,576.92	21.14 %
45903	KHBE - KCHIP	872,972.00	23,034.40	152,903.89	720,068.11	17.52 %
45904	KHBE - SNAP	109,122.00	6,173.76	44,158.66	64,963.34	40.47 %
45910	Meals on Wheels	4,840.00	0.00	0.00	4,840.00	0.00 %
46000	III B Admin FED	80,795.00	7,216.64	26,059.46	54,735.54	32.25 %
46010	III B Admin STATE	35,841.00	0.00	35,841.00	0.00	100.00 %
46021	III B Admin ARPA	383.00	0.00	382.61	0.39	99.90 %
46100	III B Support Svcs FED	721,130.00	0.00	62,733.04	658,396.96	8.70 %
46110	III B Support Svcs STATE	227,503.00	44,019.67	238,201.88	(10,698.88)	104.70 %
46120	III B Support Svcs FED Carryover	291,647.00	0.00	280,948.12	10,698.88	96.33 %
46130	III B Ombudsman FED	43,193.00	4,318.71	16,741.25	26,451.75	38.76 %
46135	III B Ombudsman FED Carryover	7,330.00	711.53	7,330.00	0.00	100.00 %
46140	III B Ombudsman STATE	3,887.00	(711.53)	3,887.00	0.00	100.00 %
46160	III B Supp ARPA Fed	649,578.00	32,746.82	199,373.44	450,204.56	30.69 %
46165	III B Ombuds ARPA	25,328.00	0.00	25,328.22	(0.22)	100.00 %
46200	III C 1 Services FED	649,677.00	12,322.80	151,139.02	498,537.98	23.26 %
46210	III C 1 Admin FED	114,160.00	7,141.55	37,799.51	76,360.49	33.11 %
46220	III C 1 Admin STATE	38,054.00	0.00	38,054.00	0.00	100.00 %
46230	III C 1 Svcs STATE	42,777.00	0.00	32,777.00	10,000.00	76.62 %
46240	III C 1 Svcs FED Carryover	174,372.00	0.00	174,372.00	0.00	100.00 %
46263	III C 1 Svcs ARPA	212,817.00	53,550.27	212,817.00	0.00	100.00 %
46300	III C 2 Svcs FED	1,193,756.00	0.00	1,051,978.51	141,777.49	88.12 %
46310	III C 2 Admin FED	77,772.00	9,193.55	40,184.33	37,587.67	51.67 %
46320	III C 2 Admin STATE	26,841.00	0.00	26,841.00	0.00	100.00 %
46323	III C 2 Admin ARPA	2,750.00	0.00	2,750.00	0.00	100.00 %
46340	III C 2 Svcs STATE	533,103.00	0.00	83,103.00	450,000.00	15.59 %
46350	III C 2 Svcs FED Carryover	1,370.00	0.00	1,370.30	(0.30)	100.02 %
46361	III C 2 Svcs ARPA	105,482.00	0.00	105,482.00	0.00	100.00 %
46400	III D Prev Health Svcs FED	59,383.00	0.00	0.00	59,383.00	0.00 %
46420	III D Prev Health FED Carryover	41,350.00	1,868.50	1,868.50	39,481.50	4.52 %
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	389,246.00	0.00	0.00	389,246.00	0.00 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:13 pm
 Page 3 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
46510	III E Admin FED	39,672.00	1,895.78	20,737.99	18,934.01	52.27 %
46540	III E CG Supp Svcs STATE	69,730.30	0.00	69,730.30	0.00	100.00 %
46550	III E CG Supp Svcs FED Carryover	91,903.63	0.00	91,903.63	0.00	100.00 %
46570	III E GP Supp Svcs STATE	5,269.70	0.00	5,269.70	0.00	100.00 %
46580	III E GP Supp Svcs FED Carryover	6,945.37	0.00	6,945.37	0.00	100.00 %
46591	III E Supp ARPA	288,510.00	34,806.02	103,570.92	184,939.08	35.90 %
46600	VII Elderabuse FED	11,892.00	1,083.06	5,770.98	6,121.02	48.53 %
46601	VII Elderabuse FED Carryover	266.00	0.00	266.25	(0.25)	100.09 %
46602	VII Elderabuse STATE	548.00	0.00	548.00	0.00	100.00 %
46700	Homecare Admin	370,760.00	34,506.55	269,674.14	101,085.86	72.74 %
46710	HC Svcs - Non Meals	2,475,577.00	208,891.94	1,347,071.08	1,128,505.92	54.41 %
46740	ESMP Admin	51,311.00	2,560.98	24,548.08	26,762.92	47.84 %
46750	ESMP Svcs	684,149.00	238,479.62	578,320.09	105,828.91	84.53 %
47050	NSIP Oct - Sept	211,872.00	18,488.87	73,955.48	137,916.52	34.91 %
47400	SHIP Admin FED	4,664.00	380.29	2,592.74	2,071.26	55.59 %
47410	SHIP Svcs FED	88,610.00	9,447.58	60,990.06	27,619.94	68.83 %
47500	ADRC Medicaid FED	80,000.00	5,200.00	25,750.00	54,250.00	32.19 %
47510	ADRC Medicaid STATE	80,000.00	5,200.00	25,750.00	54,250.00	32.19 %
47600	VII Ombudsman FED	31,557.00	1,469.64	23,978.85	7,578.15	75.99 %
47602	VII Ombudsman FED Carryover	294.00	0.00	294.00	0.00	100.00 %
47603	VII Ombudsman STATE	1,152.00	0.00	1,152.00	0.00	100.00 %
47604	VII Ombudsman ARPA	41.00	0.00	41.00	0.00	100.00 %
47610	GWEP #1	2,257.00	281.21	1,126.75	1,130.25	49.92 %
47620	GWEP #3	10,000.00	1,513.70	2,626.75	7,373.25	26.27 %
47700	Medicaid Client Costs	12,075,970.00	1,277,851.44	8,185,119.67	3,890,850.33	67.78 %
47710	Medicaid Staff Costs	2,057,817.00	229,447.86	972,207.65	1,085,609.35	47.24 %
47750	Medicaid Client Fees	0.00	437.00	5,673.66	(5,673.66)	0.00 %
47800	LTC Ombudsman	298,204.00	23,907.62	148,302.62	149,901.38	49.73 %
47925	DAIL Disaster Preparedness	4,368.00	0.00	4,368.00	0.00	100.00 %
47930	INNU DAIL Grant	4,657.00	0.00	0.00	4,657.00	0.00 %
48000	KY Caregivers Program	293,573.00	16,562.56	144,285.87	149,287.13	49.15 %
48205	Weinberg Capable	75,768.00	1,178.60	2,795.26	72,972.74	3.69 %
48210	Veterans Directed Care - Jefferson	18,126.00	3,333.92	3,337.93	14,788.07	18.42 %
48240	Veterans Directed Care - Oldham	2,197.00	0.00	0.00	2,197.00	0.00 %
48280	Veterans Directed Care - Clark	6,864.00	0.00	0.00	6,864.00	0.00 %
48400	GF Transfer Exps in excess of Revenue	0.00	(11,952.57)	29,957.62	(29,957.62)	0.00 %
48600	Edith Grigsby Trust	342.00	0.00	0.00	342.00	0.00 %
48700	MIPPA Ends AUGUST	21,400.00	0.00	6,005.38	15,394.62	28.06 %
48710	MIPPA Starts SEPTEMBER	95,173.00	54.62	73,807.59	21,365.41	77.55 %
49000	Homecare Client Fees	0.00	552.63	5,126.62	(5,126.62)	0.00 %
49410	Rural LCCEA	7,500.00	0.00	7,500.00	0.00	100.00 %
49500	Interest Income	12,000.00	1,131.86	8,148.74	3,851.26	67.91 %
49700	Transfer from General Fund	0.00	21,726.86	183,715.61	(183,715.61)	0.00 %
49800	In-kind Match	50,000.00	0.00	0.00	50,000.00	0.00 %
49890	Miscellaneous CDO	0.00	(62,146.69)	(60,349.59)	60,349.59	0.00 %
49900	Miscellaneous	0.00	0.00	0.94	(0.94)	0.00 %
Revenues		33,846,863.00	2,674,251.37	18,383,115.92	15,463,747.08	54.31 %

Expenses

50000	Salaries	4,768,079.00	376,406.05	2,781,681.30	1,986,397.70	58.34 %
50500	Fringe Benefits	2,257,855.00	177,793.96	1,309,662.52	948,192.48	58.00 %
51500	Internet Fees	17,976.00	1,498.00	10,486.00	7,490.00	58.33 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:13 pm
 Page 4 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
51600	Equipment & Computer Maintenance	1,100.00	0.00	0.00	1,100.00	0.00 %
51700	Temporary Services	45,243.00	7,830.76	34,244.84	10,998.16	75.69 %
51800	Postage/Shipping	19,393.00	1,212.69	7,504.81	11,888.19	38.70 %
51900	Subscriptions & Publications	12,880.00	2,111.97	10,924.71	1,955.29	84.82 %
52000	Insurance - Other	45,947.00	0.00	45,946.67	0.33	100.00 %
52100	Registration Fees	46,462.00	300.00	14,494.06	31,967.94	31.20 %
52200	Software Maintenance &/or License	280,088.00	12,159.96	196,674.58	83,413.42	70.22 %
52300	Membership Dues	22,796.00	5,973.59	30,532.61	(7,736.61)	133.94 %
52400	Legal	39,010.00	931.00	13,350.00	25,660.00	34.22 %
52500	Advertising	123,782.00	9,366.06	30,001.95	93,780.05	24.24 %
52600	Audit	51,000.00	4,433.34	31,033.38	19,966.62	60.85 %
52800	Contract Services	2,143,885.00	97,772.14	585,926.43	1,557,958.57	27.33 %
52900	Drug Screens/TB Test	2,225.00	0.00	755.00	1,470.00	33.93 %
53000	Background Checks	5,887.00	27.50	1,503.68	4,383.32	25.54 %
53100	Fifth Third Bank Fees	9,778.00	855.38	5,511.74	4,266.26	56.37 %
53200	Telephone	47,540.00	3,626.60	24,874.80	22,665.20	52.32 %
53400	Car Expenses & Related	5,500.00	110.67	1,743.51	3,756.49	31.70 %
53600	Travel in Region	67,838.00	3,647.79	29,650.55	38,187.45	43.71 %
53700	Board Travel	3,000.00	0.00	2,229.04	770.96	74.30 %
53800	Travel out of Region	58,250.00	0.00	21,143.42	37,106.58	36.30 %
53900	Utilities	29,000.00	2,236.47	16,243.17	12,756.83	56.01 %
54000	Meeting Expense	11,962.00	139.98	2,842.46	9,119.54	23.76 %
54100	Office Maintenance	115,721.00	7,093.56	23,740.33	91,980.67	20.52 %
54200	Equipment Rental	5,960.00	184.24	3,306.65	2,653.35	55.48 %
54300	Office Rent	82,301.00	7,417.68	49,008.01	33,292.99	59.55 %
54400	Office Supplies	26,803.00	1,506.68	11,031.39	15,771.61	41.16 %
54500	Van Maintenance Supplies	25,000.00	3,259.02	4,192.95	20,807.05	16.77 %
54600	Printing	14,729.00	789.49	6,812.62	7,916.38	46.25 %
54700	Copying	9,819.00	600.80	3,677.53	6,141.47	37.45 %
54900	Depreciation	16,011.00	2,601.00	18,207.00	(2,196.00)	113.72 %
55000	Vanpool Subsidies	70,000.00	0.00	30,568.00	39,432.00	43.67 %
55100	Emergency Ride Home	2,500.00	0.00	63.33	2,436.67	2.53 %
55200	Outreach Materials	99,536.00	(8,453.21)	32,715.84	66,820.16	32.87 %
55300	Fleet Operating Expense	300,000.00	15,106.36	142,616.26	157,383.74	47.54 %
55400	Vanpool Bank Fees	20,000.00	1,158.67	9,250.24	10,749.76	46.25 %
55500	Minor Equipment	205,958.00	28,346.32	128,729.07	77,228.93	62.50 %
58800	Interpreters	6,641.00	0.00	2,082.74	4,558.26	31.36 %
59000	Miscellaneous	4,142.00	413.08	5,022.24	(880.24)	121.25 %
59300	Equipment Purchases	7,500.00	0.00	0.00	7,500.00	0.00 %
59500	Transfer from General Fund	0.00	9,774.29	213,673.23	(213,673.23)	0.00 %
60000	Supplies - HC	5,000.00	0.00	649.98	4,350.02	13.00 %
60100	Guardian Med Monitoring - HC	5,000.00	0.00	0.00	5,000.00	0.00 %
60110	VRI - HC	35,000.00	2,551.00	17,887.00	17,113.00	51.11 %
60115	Reponse Alert - HC	0.00	73.80	73.80	(73.80)	0.00 %
60200	Home Repair	5,000.00	0.00	0.00	5,000.00	0.00 %
61200	PMF - HC	50,000.00	20,953.91	20,953.91	29,046.09	41.91 %
61300	HDIS - HC	60,000.00	0.00	17,110.14	42,889.86	28.52 %
61600	Louisville Wheels, Inc. - III B	195,067.00	8,989.70	66,046.25	129,020.75	33.86 %
62100	Catholic Charities - Elderabuse	12,440.00	1,083.06	6,585.23	5,854.77	52.94 %
62200	Catholic Charities - III B	86,674.00	4,318.71	20,650.27	66,023.73	23.83 %
62210	Catholic Charities -- IIIB ARPA	32,657.00	0.00	32,636.20	20.80	99.94 %
62300	Catholic Charities - Ombudsman	32,709.00	1,469.64	25,465.85	7,243.15	77.86 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:13 pm
 Page 5 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
62400	Catholic Charities - LTC	294,985.00	23,907.62	145,083.20	149,901.80	49.18 %
62900	Uber Health - III B	15,000.00	552.72	5,443.69	9,556.31	36.29 %
63100	Highlands Community Ministries - III B	35,274.00	1,183.81	22,060.12	13,213.88	62.54 %
63150	Highlands Community Ministries - III B ARP/	2,198.00	0.00	1,790.98	407.02	81.48 %
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	6,557.60	40,504.80	78,634.20	34.00 %
63500	Jewish Family & Career Service - III D	6,684.00	0.00	0.00	6,684.00	0.00 %
63600	Jewish Family & Career Service - III B	166,969.00	11,861.75	122,376.20	44,592.80	73.29 %
63650	Jewish Family & Career Service - III B ARPA	5,713.00	0.00	1,615.55	4,097.45	28.28 %
63655	JFCS III B Expanded Service ARPA	33,980.00	0.00	33,428.00	552.00	98.38 %
63660	Jewish Family & Career Services - ARPA Nor	0.00	215.60	215.60	(215.60)	0.00 %
63900	Legal Aid Society - III B	38,250.00	948.60	23,256.00	14,994.00	60.80 %
64000	Louisville Metro - III C	747,052.00	78,081.86	607,903.98	139,148.02	81.37 %
64210	Masterson's - NSIP	204,832.00	18,488.87	73,955.48	130,876.52	36.11 %
64300	Multi-Purpose - III B	174,795.00	11,006.93	90,214.82	84,580.18	51.61 %
64320	Multi-Purpose ARPA Non-Services	89,212.00	2,341.40	22,500.62	66,711.38	25.22 %
64450	UofL Trager Institute ARPA III E	41,916.00	1,240.02	18,250.94	23,665.06	43.54 %
64490	UofL Trager Institute - III E	92,011.00	8,650.44	60,539.34	31,471.66	65.80 %
64700	Tri-County - III B	284,113.00	20,919.66	151,304.86	132,808.14	53.26 %
64800	Tri-County - III D	20,480.00	0.00	0.00	20,480.00	0.00 %
65050	Capable III D	5,600.00	0.00	0.00	5,600.00	0.00 %
65100	The Maids - III E ARPA	6,882.00	0.00	6,882.26	(0.26)	100.00 %
65200	Merry Maids - III E ARPA	10,480.00	0.00	10,480.00	0.00	100.00 %
65300	The Cleaning Authority - III E ARPA	1,890.00	0.00	1,890.00	0.00	100.00 %
65500	Bullitt - Vouchers	7,800.00	252.00	3,060.00	4,740.00	39.23 %
65550	Shelby - Vouchers	600.00	0.00	396.00	204.00	66.00 %
67300	CDO Client Payroll	11,514,203.00	1,222,552.01	7,874,907.95	3,639,295.05	68.39 %
67400	CDO Employer Taxes	449,863.00	55,169.43	305,934.88	143,928.12	68.01 %
67500	CDO Goods Purchased	111,904.00	130.00	4,276.84	107,627.16	3.82 %
67700	Vouchers FCG & KY Caregivers	135,000.00	4,887.57	61,773.83	73,226.17	45.76 %
67900	Get There - IIIB Trans	50,000.00	1,660.00	11,500.00	38,500.00	23.00 %
68000	Homecare	490,376.05	0.00	0.00	490,376.05	0.00 %
68105	IASBG - HC	25,397.46	4,276.80	25,397.46	0.00	100.00 %
68110	TCCAA - HC	75,216.75	9,778.54	75,216.75	0.00	100.00 %
68115	Visiting Angel - HC	35,218.80	9,468.90	35,218.80	0.00	100.00 %
68120	Lifeline - HC	369,018.23	44,491.46	369,018.23	0.00	100.00 %
68130	Masterson's - HC	60,405.34	0.00	60,405.34	0.00	100.00 %
68135	GA Foods - HC	41,753.88	12,336.66	41,753.88	0.00	100.00 %
68140	Southern - HC	245,089.49	37,568.05	245,089.49	0.00	100.00 %
68210	TCCAA III B ADC	7,200.00	544.00	4,342.00	2,858.00	60.31 %
69000	Respite - Other	10,000.00	0.00	2,500.00	7,500.00	25.00 %
69010	JFCS - Other	873.00	0.00	873.60	(0.60)	100.07 %
69015	MPCAA - Other	873.00	0.00	873.60	(0.60)	100.07 %
69020	TCCAA - Other	873.00	0.00	873.60	(0.60)	100.07 %
69025	LMSNP - Other	873.00	0.00	873.60	(0.60)	100.07 %
69200	Support Services - Other	100,000.00	4,498.15	24,948.16	75,051.84	24.95 %
69400	Support Services - GP	11,200.00	0.00	0.00	11,200.00	0.00 %
69500	Program Costs	3,219.00	0.00	0.00	3,219.00	0.00 %
70050	Somali Community of Louisville - KHBE	23,896.00	12,556.00	49,603.10	(25,707.10)	207.58 %
70860	Tri-County III B ARPA	25,012.00	0.00	9,381.60	15,630.40	37.51 %
71000	Legal Aid - Caregivers	12,324.00	0.00	12,324.00	0.00	100.00 %
76000	Jewish Community Assoc of Louisville	71,700.00	3,513.00	31,433.19	40,266.81	43.84 %

AGENDA ITEM 5

Agencywide Line Item Revenues and Expenditures

Kentuckiana Regional Planning & Dev Agcy
 Period: 7/1/2024 to 1/31/2025
 With Indirect Detail

Run Date: 02/24/2025
 Run Time: 2:49:11 pm
 Page 6 of 6

Code	Description	Budget	Current	YTD	Un/Over	% Bud
76100	Masterson's - III C	1,816,005.00	153,913.14	1,304,537.16	511,467.84	71.84 %
76200	Multi-Purpose - III C	109,797.00	6,906.92	56,792.20	53,004.80	51.72 %
76300	Tri-County - III C	181,714.00	10,564.86	84,622.74	97,091.26	46.57 %
76310	Tri-County III ARPA Non-Services	10,085.00	0.00	10,085.22	(0.22)	100.00 %
79200	Northern Kentucky Area Agency on Aging -	20,958.00	0.00	0.00	20,958.00	0.00 %
79900	Unallocated	108,814.00	0.00	0.00	108,814.00	0.00 %
79920	Unallocated Social Services	3,016,523.00	0.00	0.00	3,016,523.00	0.00 %
79930	Unallocated Transportation	654,703.00	0.00	0.00	654,703.00	0.00 %
Expenses		33,846,863.00	2,598,696.08	18,249,426.95	15,597,436.05	53.92 %
Agency Balance		0.00	75,555.29	133,688.97		

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 1/31/2025

Run Date: 2/24/25
Run Time: 3:15:44 pm

Page 1 of 3

Assets:

10000	Payroll Cash Account	(1,062.56)
10100	Cash Account	1,792,880.87
10110	CDO Payroll Account	639,161.73
11500	GASB 68 Pension Outflow	2,851,327.00
11600	GASB 75 OPEB Outflows	1,341,717.67
12000	Accounts Receivable	225,422.12
12100	Accounts Receivable - Other	4,907.80
12110	A/R - CDO Other	1,000.27
12200	A/R DAIL	1,762,178.37
12250	A/R DSS Contract/Grants	4,076.00
12300	A/R Medicaid	548,037.79
12400	A/R Transportation	618,469.87
12500	A/R Contracts	87,490.16
12600	A/R DLG	49,648.80
12900	A/R CDO Patient Liability	628.68
15100	Prepaid Expenses	32,242.41
15200	Prepaid Postage	1,607.87
16000	Fixed Assets	1,476,364.58
16500	Accumulated Depreciation	(1,327,048.98)
Total Assets:		10,109,050.45

Liabilities:

20000	Accounts Payable	1,186,949.47
20200	FICA Tax W/H	11,339.33
20400	Local Tax W/H	3,590.99
20500	GASB 68 Deferred Inflow Pension	2,377,884.00
20510	GASB 68 Pension Liability	10,090,088.00
20520	GASB 75 OPEB Liability	(217,102.00)
20530	GASB 75 Deferred Inflows OPEB	4,035,059.00
20600	Deferred Comp-401K	132.48
20900	Vision - 125K	278.95
21000	Medical Ins - 125K	(172.04)
21300	AFLAC W/H	0.28
21400	Dental - 125K	1,290.71
21500	Life Insurance - After Tax	(74.78)
21600	AFLAC - 125K	(178.67)
21900	FSA - Medical	(41.94)
22800	401K%	(132.48)
23100	Retirement W/H	75,216.50
24000	Debt - Employee	(324.00)
24900	Fan Donations	4,888.56
25100	CDO Federal Tax W/H	889.89
25200	CDO State Tax W/H	11,625.58
25300	CDO Local Tax W/H	8,272.19
25400	CDO FICA Tax W/H & Accrued	(16,600.15)
25500	State Unemployment Ins (CDO)	(8,276.96)

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 1/31/2025

Run Date: 2/24/25
Run Time: 3:15:44 pm

Page 2 of 3

25600	Federal Unemployment (CDO)	17,880.74
26000	Accrued Payroll	141,758.50
26100	Accrued Travel Expenses	1,887.52
26500	Accrued Annual Leave	242,073.61
26700	A/P - Other Contracts	105,210.84
27300	A/P Tarc (MPO Match)	(11,679.53)
27400	Vanpool Fees Due Tarc	18,219.87
27410	Deferred Vanpool Fees	161,941.73
27445	Deferred CWP Contract Funds	28,254.20
27450	Deferred ARPA Contract Funds	211,057.95
27455	Deferred CED Contract Funds	124,551.60
27475	Deferred Veterans Directed Care	2,778.07
27476	Deferred Weinberg Capable	59,219.14
27500	Vanpool Deposits	7,248.75
27550	Deferred Match	66,900.00
27610	Deferred GWEP #1	22,071.01
27620	Deferred GWEP #3	2,373.25
27710	Mental Health Grant	14,946.52
27720	MOWA	4,840.38
27800	Edith Grigsby	341.99
27930	Deferred PDS-CDO Medicaid Staff Fees	396,875.85

Total Liabilities:

19,183,354.90

Projects

30350	Clean Water Project - CWP	0.01
32000	Aging	(512.21)
35000	PDS-CDO	(0.01)
36800	KHBE Project	(0.01)
38000	General Fund	134,201.13
39000	Fund Balance	2,859,113.73
39100	GASB 68 Pension Equity	(9,772,659.33)
39200	GASB 75 OPEB Equity	(2,320,225.00)

Total Projects

(9,100,081.69)

Total Liabilities and Projects

10,083,273.21

Net Difference to be Reconciled

25,777.24

Total Adjustment

26,300.06

Unreconciled Balance

(522.82)

Balance Sheet

Kentuckiana Regional Planning & Dev Agcy
Period From : 7/1/2024 to 1/31/2025

Run Date: 2/24/25
Run Time: 3:15:44 pm
Page 3 of 3

Reconciling Items

(1)	Paid Salaries are Timesheets show Difference	2,755,381.29 2,755,381.30 0.01
(2)	Leave accrued this year	26,300.00
(3)	Fringe Pool is Fringe allocated Difference	1,309,662.47 1,309,662.52 0.05
(4)	Indirect Pool is Indirect Allocated Difference	1,081,066.72 1,081,066.72 0.00

Total adjustments

26,300.06

AGENDA ITEM 10

CED Contracts for KIPDA Board Approval

February 27, 2025

Contract	Project	Grant Number	Contract Amount
State Revolving Loan Fund			
Louisville Water Company	To administer Private LSL Replacement (Known Lead) - Economically Disadvantaged Area Project	F23-134L	\$15,000

**GOVERNMENT RESOURCES ACCELERATING NEEDED TRANSFORMATION PROGRAM OF 2024
(G.R.A.N.T.)**

KIPDA Board Approval

February 27, 2025

Contract	Project	Grant Number	Contract Amount
G.R.A.N.T.			
Kentucky Cabinet for Economic Development	Reconnecting Central Portland to the Riverfront Project – Matching Funds	119173	\$13,377,600

**KIPDA DIVISION OF SOCIAL SERVICES
FY25 DIVISION BUSINESS
FEBRUARY 27, 2025**

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

Business Item for Consideration	Reason for Action	Action Requested by the Board
FY25 Contract Homecare Commercials	KIPDA is requesting the Board ratify a contract with WDRB totaling \$10,250 for homecare advertising.	Ratify approval of the WDRB Contract
FY25 KHBE Subcontractor Amendment	KIPDA is requesting the Board approve an amendment to the Subcontract for Louisville Metro Office of Resilience and Community Services by \$2,000 for increased contract expenses, i.e. laptops, cell phones, office furniture.	Approve Subcontract Amendment
FY25 Title III-C2 Contract Amendment	KIPDA is requesting the Board approve an amendment to increase the contract for Louisville Metro Senior Nutrition Program totaling \$581,000	Approve Contract Amendment
FY25 Title III-B Contract Amendments	KIPDA is requesting the Board approve an amendment to the contracts for the Get There Drivers to increase the reimbursement from \$20.00 to \$25.00 per one way trip.	Approve Contract Amendment

AGENDA ITEM 15

KIPDA DIVISION OF SOCIAL SERVICES FINANCIAL MANAGEMENT SERVICES FEBRUARY 27, 2025

The Division of Social Services, Financial Management Services, is requesting approval by the Board for the following item.

Business Item for Consideration	Reason for Action	Action Requested by the Board
Ratify Executive Director's signature on FMS MOUs	KIPDA FMS is requesting the Board ratify the Executive Director's signature on the MOU for C.A.N. Help, Inc. and The Ole Homeplace	Ratify Executive Director's signature

AGENDA ITEM I8

KIPDA 2025 BUDGET ALLOCATED TO: MID-YEAR BUDGET

	TOTAL	INDIRECT	CED	TRANSP	SOCIAL SERVICES TOTAL	LOCAL FUNDS NOT REQUIRED FOR MATCH
50000 Salaries	4,707,190	877,307	410,504	1,035,916	2,383,463	-
50000 Salaries - PT	60,889	-	-	12,067	48,822	-
50500 Fringe Benefits	2,252,923	438,490	196,000	492,031	1,126,402	-
50500 Fringe Benefits -PT	4,932	-	-	977	3,955	-
51500 Internet Fees	17,976	17,976	-	-	-	-
51600 Equipment & Computer Maintenance	1,100	1,100	-	-	-	-
51700 Temporary Services	45,243	-	-	-	45,243	-
51800 Postage/Shipping	19,393	1,000	3	600	17,790	-
51900 Subscriptions & Publications	12,880	7,376	2,004	2,500	1,000	-
52000 Insurance - Other	45,947	45,947	-	-	-	-
52100 Registration Fees	46,462	12,957	6,741	7,646	19,118	-
52200 Software Maintenance &/or License	280,088	93,110	8,040	83,307	95,631	-
52300 Membership Dues	22,796	4,832	2,677	6,580	8,707	-
52400 Legal	39,010	39,010	-	-	-	-
52500 Advertising	123,782	1,600	365	77,750	44,067	-
52600 Audit	51,000	51,000	-	-	-	-
52800 Contract Services	2,107,915	1,200	-	1,909,418	197,297	-
52900 Drug Screens/TB Test	2,225	200	-	-	2,025	-
53000 Background Checks	5,887	400	-	1,400	4,087	-
53100 Fifth Third Bank Fees	9,778	9,778	-	-	-	-
53200 Telephone	47,540	14,000	-	2,500	31,040	-
53400 Car Expenses & Related	5,500	2,500	-	3,000	-	-
53600 Travel in Region	67,838	1,005	2,156	4,349	60,328	-
53700 Board Travel	3,000	3,000	-	-	-	-
53800 Travel out of Region	58,250	11,232	8,517	20,106	18,395	-
53900 Utilities	29,000	29,000	-	-	-	-
54000 Meeting Expense	11,962	2,618	104	3,500	5,740	-
54100 Office Maintenance	115,721	115,666	-	-	55	-
54200 Equipment Rental	5,960	5,960	-	-	-	-
54300 Office Rent	82,301	82,301	-	-	-	-
54400 Office Supplies (Equip. <\$100)	26,803	19,855	-	3,500	3,448	-
54500 Van Maintenance Supplies	25,000	-	-	25,000	-	-
54600 Printing	14,729	392	50	2,376	11,911	-
54700 Copying	9,819	800	108	2,401	6,510	-
54900 Depreciation	16,011	16,011	-	-	-	-
55000 Vanpool Subsidies	70,000	-	-	70,000	-	-
55100 Emergency Ride Home	2,500	-	-	2,500	-	-
55200 Outreach Materials	99,536	-	-	5,000	94,536	-
55300 Fleet Operating Expense	300,000	-	-	300,000	-	-
55400 Vanpool Bank Fees	20,000	-	-	20,000	-	-
55500 Minor Equipment (Equip. \$100.01-\$4,999.99)	140,438	8,630	12,518	5,437	113,853	-
58800 Interpreters	6,641	250	-	-	6,391	-
58900 Miscellaneous CDO	-	-	-	-	-	-
59000 Miscellaneous	4,142	100	40	3,500	502	-
59100 Assets Purchased w/Grant	-	-	-	-	-	-
59200 Equipment Purchased w/Aging Funds	-	-	-	-	-	-
59300 Equipment Purchases (Equip. >\$5,000)	7,500	-	-	7,500	-	-
59400 In-kind Services	-	-	-	-	-	-
59500 Transfer from General Fund	-	-	-	-	-	-
70050 Somali Community of Louisville	23,896	-	-	-	23,896	-
79900 Unallocated	108,814	30,322	-	-	-	78,492
79910 Unallocated CED	-	-	-	-	-	-
79920 Unallocated Social Services	1,484,331	-	-	-	1,484,331	-
79930 Unallocated Transportation	654,703	-	-	654,703	-	-
TOTALS	13,299,351	1,946,925	649,827	4,765,564	5,858,543	78,492
ALLOCATION OF INDIRECT		(1,946,925)	206,967	525,756	1,214,202	
DIRECT & INDIRECT COSTS	13,299,351	-	856,794	5,291,320	7,072,745	78,492
PROGRAM RELATED	20,547,512				20,547,512	
TOTALS (INCLUDING PROGRAM)	33,846,863	-	856,794	5,291,320	27,620,257	78,492
AVAILABLE FUNDS	33,846,863		856,794	5,291,320	27,620,257	78,492
PROJECTED BALANCES	-	-	-	-	-	-

February Personnel Report

New Hires:

- Ashely Sapp began work as a Nutrition Assessor on February 5, 2025.
- Eugene Harmon began work as a Nutrition Assessor on February 10, 2025.

Departures:

- Tracy Leffler (ADRC Specialist II) left KIDPA on February 10, 2025.

Vacancies:

- Service Advisor (Social Services Division)
- Registered Nurse PRN (Social Services Division)
- Occupational Therapist PRN (Social Services Division)
- FMA Payroll and Documentation Specialist (Social Services Division)

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

Staff Count:

- 82 full-time permanent
- 4 part-time permanent
- 3 part-time temporary

EXECUTIVE DIRECTOR'S REPORT

February 27, 2025

A. TRAVEL:

For Approval

Purdue Road School Conference & Expo

- a. March 18 – 19, 2025
- b. West Lafayette, IN
- c. Registration – \$0
- d. Per Diem - \$50 per day w/ documented receipts - \$70
- e. Hotel - \$180
- f. Travel – Car - \$170
- g. One staff member attending: Andy Rush
- h. Total estimate - \$420

Transportation Research Board's National Conference on Tools of the Trade

- a. June 22 – 25, 2025
- b. Albuquerque, NM
- c. Registration – \$650
- d. Per Diem - \$60 per day w/ documented receipts - \$159
- e. Hotel - \$500
- f. Travel – Air - \$776
- g. One staff member attending: Eronmonsele Esekhaigbe
- h. Total estimate - \$2,085

B. MEETINGS:

Transportation Technical
Coordinating Committee
March 12, 2025 – 1:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

Transportation Policy Committee
March 27, 2025 – 12:30 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299

February KIPDA Board of Directors
March 27, 2025 – 2:00 p.m.
KIPDA Burke Room & Zoom
11520 Commonwealth Drive
Louisville, KY 40299