

*MINUTES
OF THE
KENTUCKY RIVER AREA DEVELOPMENT DISTRICT
51st ANNUAL
BOARD OF DIRECTORS BUSINESS MEETING
BUCKHORN LAKE STATE RESORT PARK
August 21, 2019
10:30am*

CALL TO ORDER AND WELCOME

Chairman Judge Scott Alexander called the meeting to order.

INVOCATION

Mr. Larry Parke gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Judge Scott Alexander led in the Pledge of Allegiance to the Flag.

CALL OF ROLL

Vice Chairman Ms. Pam Pilgrim called the roll with the following members present:

BREATHITT - Judge Jeff Noble
Mayor Laura Thomas
Mr. Gary Campbell
*Ms. Mildred Lee Rogers

KNOTT - Judge Jeff Dobson
Mayor Tracy Neice
Mayor Scott Cornett
Mr. Larry Parke
Mr. Larry Perkins

LEE - Judge Chuck Caudill
Mayor Scott Jackson

LESLIE - Mayor Carol Joseph
Mr. Eugene Stewart

LETCHER - Mayor James W. Craft
Mayor Todd DePriest
Mr. Jack Burkich
Mr. Fred Hall

OWSLEY - Mayor Pro Tem Nelson Bobrowski
Mr. Dale Bishop

PERRY - Judge Scott Alexander
Mayor Tom Burns
Mr. Gregory Whitson
Mr. Derrick Bowling

WOLFE - Ms. Pam Pilgrim

*Quorum verified by Ms. Pilgrim: Twenty (20) members present with eight (8) counties represented at the time the roll was called, therefore meeting commenced. Mr. Jack Burkich, Mr. Fred Hall, and Mr. Gregory Whitson joined the meeting after attendance was taken, making the total members present twenty-three (23). (*Denotes proxy/designated representative.)*

KRADD Staff - Ms. Michelle Allen, Executive Director
Ms. Kim Coomer, Finance Officer
Ms. Karlena Campbell, Human Resources Coordinator/Staff Accountant
Ms. Desiree Walker, Staff Accountant
Ms. Trish Mullins, Staff Accountant
Ms. Debi Maggard, Staff Accountant
Ms. Angie Hall, Assoc. Dir. Community and Economic Development
Ms. Jessica Leedy, Community and Economic Development Specialist
Mr. Kasey Malone, Community and Economic Development Specialist
Ms. Shana Agee, Public Administration Specialist
Ms. Donna Hardin, Community and Economic Development Planner
Ms. Jennifer McIntosh, Water and Wastewater Planner
Ms. Eunice Holland, Transportation Planner
Ms. Stacie Noble, Associate Director Human Services
Ms. Jessica Wireman, Participant Directed Services Advisor
Ms. Tiffany Yonts, Participant Directed Services Advisor
Ms. Kimberly Sapp-Allen, Executive Assistant
Ms. Jane Olinger, Human Services Assistant/SHIP Counselor
Ms. Karen Amburgey, Student Intern
Ms. Emaly Slone, Human Services Coordinator
Ms. Mattie Turner, Participant Directed Services Advisor
Ms. Andrea Carter, Participant Directed Services Advisor
Ms. Tracy Baker, ADRC & SHIP Coordinator
Mr. Paul Maxson, GPS Technician, Facility Manager
Ms. Sheila Cornett, Long Term Care Ombudsman
Ms. Sherry Burchell, Human Services Planner/Title V Coordinator
Ms. Dena Brooks, Senior Center Director/Cook
Ms. Teresa Bowling, Senior Center Director

APPROVAL OF MINUTES

Motion made by Mr. Larry Parke to approve the minutes from the July 24, 2019 Board Meeting; motion seconded by Mayor James W. Craft , all in favor with no opposition, motion carried.

APPROVAL OF FINANCIAL REPORT

Motion made by Mr. Derek Bowling to approve the July 2019 Treasurer's Report as presented; motion seconded by Mayor James W. Craft, all in favor with no opposition, motion carried.

BUSINESS

1. Nominating Committee Report

ITEM #1 NEW CITIZEN MEMBERS :

Breathitt County – Mr. Roy Darrell Herald, Mr. Gary Campbell

Knott County – Mr. Zach Sandlin

Letcher County – Mr. Jack Burkich, Mr. Fred Hall

Perry County – Mr. Gregory Whitson

Motion made by Ms. Pam Pilgrim to approve the new citizen members as presented by the Nominating Committee; motion seconded by Mayor Tracy Neice, all in favor with no opposition, motion carried.

ITEM #2 Board of Directors 2020 Officers:

Chairman, Pam Pilgrim

Vice Chairman, Mayor Tracy Neice

Treasurer, Judge Terry Adams

Secretary, Mr. Gregory Whitson

Parliamentarian, Mayor Laura Thomas

Motion made by Mr. Larry Parke to approve the Board of Directors 2020 Officers; motion seconded by Mr. Derrick Bowling, all in favor with no opposition, motion carried.

ITEM #3 Citizen Member Vacancy-Perry County:

****Due to the passing of Mr. Freddie Combs****

Mr. Neil Napier (will serve out the remainder of Mr. Freddie Combs' term which expires August 2020.) Motion made by Mayor Tom Burns to approve Mr. Neil Napier as a new citizen member to serve out Mr. Combs' term; motion seconded by Mayor Tracy Neice, all in favor with no opposition, motion carried.

Chairman Judge Scott Alexander then turned the meeting over to Ms. Michelle Allen, Executive Director.

2. Fence Purchase

Ms. Allen addressed the Board regarding the Dairy Property next door to the current KRADD offices. She stated that a fence is required to keep undesirables and illicit and/or illegal activities from having access to this property. Ms. Allen has obtained three (3) bids for the installation of an adequate fence which are as follows: (1) J & T Fencing \$11,600 (2) Wildcat Fencing \$15,328 (3) Lowes \$18,442 Motion made by Mayor Tracy Neice to accept the bid from J & T Fencing; motion seconded by Mayor Laura Thomas, all in favor with no opposition, motion carried.

3. *ADF Projects*

Ms. Angie Hall, Associate Director Community and Economic Development, detailed the ADF Projects Report as follows:

- (1) City of Hyden – The City of Hyden is requesting **\$836.00** of their ADF Funds for the purchase of office and maintenance equipment for the city.*
- (2) City of Whitesburg – The City of Whitesburg is requesting **\$7,000.00** of their ADF Funds for the purchase of sixty (60) hanging flower baskets to display throughout the downtown area to help promote revitalization and beautification of the city.*
- (3) Knott County – The County of Knott is requesting **\$6,497.00** of their ADF Funds for the purchase of an iMac Pro Computer that will be utilized for editing and design.*
- (4) City of Jackson – The City of Jackson is requesting **\$1,888.00** of their ADF Funds for the purchase of a computer to be used by the city.*
- (5) Leslie County Fiscal Court – The Leslie County Fiscal Court is requesting **\$2,943.00** of their funds for the purchase of office furniture and office equipment.*

Motion made by Mayor James W. Craft to approve all five (5) ADF Funds requests as presented; motion seconded by Mayor Tracy Neice, all in favor with no opposition, motion carried.

4. *Remaining 2019 Board Meetings*

Ms. Michelle Allen, Executive Director discussed the remaining 2019 Board of Directors Meetings and presented the following proposed dates for Board approval:

<i>September Board Meeting</i>	<i>Wednesday, September 18, 2019</i>
<i>October Board Meeting</i>	<i>Wednesday, October 30, 2019</i>
<i>November/December COMBINED Board Meeting</i>	<i>Wednesday, December 11, 2019</i>

Motion made by Mayor Tracy Neice to approve those meeting dates for the remainder of 2019; motion seconded by Mr. Larry Parke, all in favor with no opposition, motion carried.

5. *Preferred Community Health Partners*

Ms. Michelle Allen, Executive Director, informed the Board that a national company, Preferred Community Health Partners, has approached all the ADDS across the state. This company does referrals and assessments for insurance companies, in particular MCOS and Medicaid Providers. They want to subcontract with KRADD to do the work locally, in which they will pay KRADD a fee to go out and assess clients, similar to our

current contract with Anthem. They do several other states, Indiana, Illinois, Louisiana, Alabama, but this is the first time that they have entered into Kentucky. We would have a case manager who would go out and assess clients that Anthem has flagged as being "high risk" of hospitalization and overuse of emergency rooms. We would assess them and refer them for any type(s) of services in addition to their health care. KRADD would do ninety (90) days of case management for which the fee that would be paid to KRADD for this is almost \$600. This is an opportunity for KRADD to make money. This company has signed a contract with Anthem already and is in the process of negotiating a contract with us. The Kentucky Council of Area Development Districts' Attorneys are currently going over that contract. Ms. Allen asked for Board's approval to act on the Board's behalf and enter into (sign) a contract with Preferred Community Health Partners if KRADD is asked to sign the contract prior to the next scheduled Board Meeting. Judge Scott Alexander asked for further clarification and Ms. Allen stated that this is not necessarily for medical services. Anthem is going to flag these prospective clients and they are not an employee of Anthem. Anthem gives them the clients, they refer them to us. They are going to hire a statewide coordinator to process all the referrals statewide. They would pay KRADD almost \$600 per client for the ninety (90) days of case management, which only requires two (2) in home visits, and five (5) phone calls. We don't know how many referrals we will receive, but there are 120,000 people who have Anthem MCO. Mayor Tracy Neice asked if we would have to hire someone or if we had staff that could provide this case management. Ms. Allen states that we have staff that could cover this until we see how many we are actually going to have, with the possibility of having to hire additional staff at a later date. For instance, if we have 4/5, we have staff that could handle that; should we get up to 20/30, we would have to hire someone. Every month we would get referrals, with a ninety (90) day case management per client. Ms. Allen asked for Ms. Stacie Noble, Associate Director Human Services, to clarify. Ms. Noble stated that we would utilize current staff and wait until such time as the client base necessitated the employment of additional staff. Motion made by Mayor Tracy Neice to approve entering into a contract with Preferred Community Health Partners; motion seconded by Mr. Gary Campbell, all in favor with no opposition, motion carried.

6. *SHIFT 2020 Prioritization*

Chairman Judge Scott Alexander then turned the meeting over Ms. Eunice Holland, Transportation Planner, who provided a handout which is inserted in the official record indicating current projects per county. Ms. Holland detailed in summary how SHIFT prioritizes transportation projects. Ms. Holland then explained the boost points. Motion made by Mayor James W. Craft to approve these projects; motion seconded by Mayor Scott Jackson, all in favor with no opposition, motion carried.

7. *Personnel Committee Report*

Chairman Judge Scott Alexander then turned the meeting over to Mr. Fred Hall, who informed those present that on August 1, 2019 the Personnel Committee voted to renew the contract for Ms. Michelle Allen, Executive Director for three (3) years, and to also grant Ms. Allen a raise in pay of 1.9%. Motion was made by Personnel Committee Chairman, Mayor Scott Cornett to approve the three (3) year

contract and pay increase for Ms. Allen; motion seconded by Mr. Derrick Bowling , all in favor with no opposition, motion carried.

OTHER BUSINESS

Chairman Judge Scott Alexander then asked if there was any other business; Ms. Donna McClure, Field Representative, Senator Mitch McConnell's Office, informed all present that Congressman Rogers and Senator McConnell will be at the Center for Rural Development in Somerset, Kentucky September 3, 2019 at 12:00pm. Then Mayor James W. Craft informed those in attendance that Readers Digest had just recently chosen Whitesburg, Kentucky as one of the top 25 most stunning mountain towns in America. Ms. Donna McClure informed those present that Mr. Donald Trump, Jr. would be in Hazard, Kentucky next Thursday at lunchtime. Ms. Allen then asked if anyone had any other business. With no other business, Ms. Allen asked for a motion to adjourn. Chairman Judge Scott Alexander made the motion to adjourn; Mayor Tracy Neice seconded, all in favor with no opposition, the motion carried.

Judge Scott Alexander, Chairman

Judge Terry Adams, Secretary

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