



## Special Session Executive Committee Meeting Agenda

April 27, 2021 | 9:00 AM

Meeting Location:

110 Lake Park Drive

Morehead, Kentucky 40351

Public access to this meeting will be available via video teleconference:

Meeting Link: <https://zoom.us/j/91378044666?pwd=UndVRXRuSXdBnkzWINyY2ZQOWxJZz09>

Phone Number: 301.715.8592 | Meeting ID: 913 7804 4666 | Passcode: 269809

1. Call to Order – Judge Bobby C. Rogers, Chairman
2. Roll Call – Judge Wally Johnson, Secretary
  - Determine Quorum
3. Executive Committee Minutes Review, Discussion, and Possible Action
  - March 30, 2021, Executive Committee Meeting (*Possible Action*)
4. Financials
  - Review of March 2021 Finance Report
  - Review of March 2021 Fundraising Account Report
  - Review of March 2021 Medicaid Waiver Program Report
  - Review of March 2021 Automated Clearing House (ACH) Transactions (*Possible Action*)
  - Request for Proposals (RFP) for Banking Services (*Possible Action*)
5. Request for Proposals (RFP) for Aging Services Fiscal Years 2022 – 2024
  - Review Proposal No: 22-01 Title III-B Legal Assistance
  - Review Proposal No: 22-02 Personal Care Attendant Program (PCAP)
  - Review Proposal No: 22-03 Ombudsman & Elder Abuse Prevention Programs
  - Review Proposal No: 22-04 State Health Insurance Assistance Program (SHIP)
6. Review Gateway Regional Area Plan Update for Fiscal Years 2019 – 2022

7. Review Operation Gateway Memorandum of Agreements for Facility Rentals – All Sites
8. KYTC Amendment to Public Transportation Grant Agreement Amendment #2 – Add Fiscal Year 2021 Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) 5310 Operating Funding by \$34,700 (*Possible Action*)
9. Healthy at Work Protocol (*Possible Action*)
10. Vehicle Purchase (*Possible Action*)
11. Security Camera Policy and Procedures Update/Camera Install Locations (*Possible Action*)
12. Executive Director Report
  - Personnel
  - Morgan County Senior Center Repairs Update
  - Mountain Association Energy Assessment
  - Technology Upgrades
  - In-Home Services Operations Update
  - Board of Directors’ Awards
13. GADD Office Building, Property, and Facilities – Repairs, Maintenance, and Modifications Update
14. Upcoming Regular Session Board of Directors’ Meeting
  - June 29, 2021, at 10:30 AM
15. Closed Session per KRS 61.810, if necessary
16. Possible Action Following Closed Session
17. Adjournment (*Action Required*)