

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Candor
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Sedalia
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Wallburg
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee Agenda

Wednesday, December 2, 2020

12:00 noon

PTRC Headquarters
1398 Carrollton Crossing Drive
Kernersville, NC 27284

ItemOfficial**ZOOM**

Executive Committee

Please join my meeting from your computer, tablet or smartphone.

<https://zoom.us/j/97334803681>

Meeting ID: 973 3480 3681

Dial by phone:

+1 646 558 8656 US (New York)

Meeting ID: 973 3480 3681

Katie Mitchell

Clerk to the Board

**A. Call to Order, Welcome, Moment of
Silence, and Pledge of Allegiance**

Kevin Austin

Chair

B. Roll Call

Katie Mitchell

Clerk to the Board

C. Action Items

- | | |
|--|---|
| <p>1) Request for approval of November 4, 2020
PTRC Executive Committee Minutes (attachment)</p> | <p>Kevin Austin
<i>Chair</i></p> |
| <p>2) Request for approval to apply for the NCHFA
ESFRLP21 grants</p> | <p>Michael Blair
<i>CD Director</i></p> |
| <p>3) Request for authorization to enter into contract
with local funded partners for CARES Act
Nutrition and Family Caregiver Services</p> | <p>Adrienne Calhoun
<i>AAA Director</i></p> |
| <p>4) Municipal Caucus Procedure</p> | <p>Matthew Dolge
<i>Executive Director</i></p> |

5) Resolution of Membership- Town of Staley

Matthew Dolge
Executive Director

D. Executive Director's Report

Matthew Dolge
Executive Director

E. Old Business

Kevin Austin
Chair

F. New Business

Kevin Austin
Chair

1) Nominating Committee Report

G. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Kevin Austin
Chair

H. Chairman's Remarks and Announcements

Kevin Austin
Chair

1) PTRC Executive Committee Meeting

Wednesday, February 3, 2021 11:45 a.m.

TBD

2) PTRC Board of Delegates Meeting

Wednesday, December 16, 2020 11:45 a.m.

TBD

3) 2021 PTRC Meeting Dates

I. Informational Items

ACTION ITEM #2

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Michael Blair, Community Development Director
DATE: December 2, 2020
RE: ESFRLP grant applications from the North Carolina Housing Finance Agency for 2021

The North Carolina Housing Finance Agency has released the dates for the ESFRLP21 grant cycle. The PTRC Community Development Department Staff requests Executive Committee approval to move forward with the PTRC applying for funds for Alamance, Ashe, Montgomery, Rockingham, Surry and Wilkes Counties.

The PTRC Housing Department has been successful in being awarded this grant in 14 counties currently, with all of the applicant counties being ones the PTRC has been awarded previously.

The grants are set up on a loan pool system, so once the initial five units are completed, the PTRC can continue to apply for funding for homes until the funding supply is depleted. As an example, in the Guilford ESFRLP17 grant cycle ending this year, PTRC committed to completing five units for \$175,000 and will close out the grant cycle with twenty-one units completed totaling \$742,362.00 in home repairs for residents of the county.

ACTION REQUESTED: The PTRC Community Development Department is requesting approval from the board to move forward with applying for the NCHFA ESFRLP21 grants.

ACTION ITEM #3

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Adrienne Calhoun, Director, Area Agency on Aging
DATE: December 2, 2020
RE: Request authorization to enter into contract with additional local funded partners for CARES Act Nutrition Services and Family Caregiver Supportive Services for contract period December 1, 2020 - September 30, 2021

Per federal disaster declarations related to the Coronavirus pandemic, the Administration on Community Living (ACL) has awarded funding from the Coronavirus Aid, Relief and Economic Security Act, or CARES Act for Nutrition Services, Supportive Services and Family Caregiver Support Services for older adults and caregivers. The Piedmont Triad Regional Council Area Agency on Aging (PTRC AAA) serves as a pass-through agent, to disseminate CARES Act funds by making one-time grants to organizations delivering vital services to vulnerable residents in the region.

When the board gave authorization in September, not all funds were allocated at that time. This was due to not receiving proposals for funding in Yadkin and Stokes for Family Caregiver and Nutrition Services. Included with this memo are the additional organizations and funding amounts for the new contract period. No match is required. Please note, the organizations are requested as sole source.

In addition, PTRC AAA had originally award \$184,000 in Guilford to the Greensboro Farmers Market. After receiving the contract, they elected to decline the funding. The PTRC AAA approached Guilford Community Care Network and Senior Resources of Guilford to take additional funding for nutrition based on original proposals. The attached chart reflects the increased amounts.

I request authorization to enter into contract with local funded partners for CARES Act Nutrition Services and Family Caregiver Supportive Services, for the period of December 1, 2020 to September 30, 2021.

ACTION ITEM #3 CONTINUED

CARES Act Funding Awards

December 1, 2020 – September 30, 2021

Nutrition Services		
Funding will be used to provide multiple types of meals, such as combinations of frozen, shelf-stable, and fresh foods, local restaurant, or catered meals and/or sending more than one meal for a day. Hot and cold meals will be provided at designated pick up sites or delivered to homebound individuals. Funding will also be used for groceries, produce boxes of fresh fruits and vegetables provided through farmers markets or grocery stores.		
County	Provider	Award Amounts
Guilford	Guilford County Care Network Senior Resources of Guilford	\$50,000
		\$134,730
Yadkin	YVEDDI	\$55,104

Family Caregiver Support Services		
Funding will be provided to organization that will support caregivers in the following ways:		
Information, access to services, support groups and training, respite care, supplemental services such as incontinence supplies, liquid nutrition supplements, assistive technology, handy man work, personal emergency response systems, emergency food boxes, cleaning supplies, internet connections for grandparents raising grandchildren, summer camp options for kids raised by grandparents		
County	Provider	Award Amounts
Stokes	Stokes County DSS	\$10,609
Yadkin	New Horizon	\$7,392

ACTION ITEM #4

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, Executive Director
DATE: December 02, 2020
RE: Municipal Caucus Procedure

The Executive Committee is composed of one delegate from each county, one delegate from any municipality with 50,000 or more in population, and one municipal delegate from each county representing municipalities under 50,000. The Executive Committee is authorized to act for the Council on all matters other than the adoption of the annual budget and the adoption of the annual program of work. The Executive Committee meets 10 times per year (every month except January and July) and may conduct all the business of the Council in the months the full board does not meet.

According to Article III Section 2, regarding the composition of the Executive Committee, it is necessary for caucuses (for municipalities under fifty-thousand in population) to be held for the purpose of selecting a delegate to represent each county. In order to be on the Executive Committee, members need to be available to meet up to sixteen times per year, which will be six board meetings and ten executive committee luncheon meetings.

Caucuses will be held for the municipalities of Alamance, Davidson, Davie, Forsyth, Guilford, Montgomery, Randolph, Rockingham, Stokes, Surry and Yadkin.

This year and going forward we propose to hold the caucuses electronically via email primarily. You will receive an email on a certain date (January 12th in 2021). You will be asked to respond by a certain date (January 15th in 2021). If you would still like to discuss it further we will set up the teleconference line for a teleconference. This year the teleconference, if requested, will be held on January 15th. These dates have been chosen with the intention of allowing your governing board seat and orient new members. If these dates are not conducive to that intention please let us know.

Action Requested: Approval for the municipal caucus to be held electronically via email and phone as necessary and according to the schedule provided.

ACTION ITEM #5



**RESOLUTION OF MEMBERSHIP AND RATIFYING THE CHARTER
OF
THE PIEDMONT TRIAD REGIONAL COUNCIL**

WHEREAS, NC General Statutes 160A-470 and 153A-445 authorize municipalities and counties to form and to join regional councils of governments; and

WHEREAS, the Town of Staley desires to join with other municipalities and counties which are members of the Piedmont Triad Regional Council; and

WHEREAS, the Town Council affirms the benefits of cooperation among local governments within a region and their elected and appointed officials;

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Staley that the attached Charter of the Piedmont Triad Regional Council is hereby ratified and that membership in the Piedmont Triad Regional Council for the Town of Staley is hereby authorized, pending a majority vote of the member governments in the Piedmont Triad Regional Council.

This the 13th day of October, 2020.

Attest:

Jonna Hart

Clerk

Karen R. Scotton

Mayor

Meeting Dates 2021

1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 3, 2021	February 17, 2021
March 3, 2021	March - none
April 7, 2021	April 21, 2021
May 5, 2021	May - none
June 2, 2021	June 16, 2021
July - none	July - none
August 4, 2021	August 18, 2021
September 1, 2021	September - none
October 6, 2021	October 20, 2021
November 3, 2021	November - none
December 1, 2021	December 15, 2021