

## MEMBERS

### 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



## PIEDMONT TRIAD REGIONAL COUNCIL

# Executive Committee

## Agenda

Wednesday, October 6, 2021

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive  
Kernersville, NC 27284

### ***Item***

#### **ZOOM**

Executive Committee  
Please join my meeting from your device.  
<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

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

**B. Roll Call**

**C. Action Items**

- 1) Request for approval of September 1, 2021  
PTRC Executive Committee Minutes (attachment)**
- 2) Request for approval to enter into contract  
with Thomasville and Caswell County for GIS  
and professional planning services**
- 3) Request for authorization to enter into contract  
with NCDAAS and local funded partners for state  
Senior Center General Purpose funding for  
period July 1, 2021 to May 30, 2022**

### ***Official***

**Katie Mitchell**  
*Clerk to the Board*

**Kevin Austin**  
*Chair*

**Katie Mitchell**  
*Clerk to the Board*

**Kevin Austin**  
*Chair*

**Jesse Day**  
*Planning Director*

**Adrienne Calhoun**  
*AAA Director*

Madison  
Mayodan  
Mebane  
Midway  
Mocksville  
Mount Airy  
Mt. Gilead  
Oak Ridge  
Pilot Mountain  
Pleasant Garden  
Ramseur  
Randleman  
Reidsville  
Rural Hall  
Seagrove  
Sedalia  
Staley  
Stokesdale  
Stoneville  
Summerfield  
Thomasville  
Tobaccoville  
Trinity  
Troy  
Village of  
Alamance  
Walkertown  
Wallburg  
Walnut Cove  
Wentworth  
Winston-Salem  
Yadkinville  
Yanceyville

**4) Request for authorization to enter into sole source contracts with nutrition partners for grant period Oct 1, 2021- Sept 30, 2022**

**Adrienne Calhoun**  
*AAA Director*

**D. Old Business**

**Kevin Austin**  
*Chair*

**E. New Business**

**Kevin Austin**  
*Chair*

**F. Roll Call Vote**

**Katie Mitchell**  
*Clerk to the Board*

**G. Executive Director's Report**

**Matthew Dolge**  
*Executive Director*

**H. 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*

**I. Chairman's Remarks and Announcements**

**Kevin Austin**  
*Chair*

- 1) PTRC Executive Committee Meeting**  
Wednesday, November 3, 2021 11:45 a.m. **TBD**
- 2) PTRC Board of Delegates Meeting**  
Wednesday, October 20, 2021 11:45 a.m. **TBD**
- 3) 2021 & 2022 PTRC Meeting Dates**

## **ACTION ITEM #2**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Jesse Day, Regional Planning Director  
DATE: October 6, 2021  
RE: Planning/GIS Services

The Planning Department requests to enter into contract for planning and geographic information system (GIS) services with the City of Thomasville and Caswell County.

### City of Thomasville – GIS Mapping Services – \$1,000

The City has approved the contract requesting PTRC use GIS software to analyze existing fire hydrant infrastructure to determine addresses in the City not within a 1,000-foot buffer of an existing fire hydrant. Work will be completed by November 2021.

### Caswell County – Redistricting – \$2,250

The County has approved the contract requesting PTRC to compile 2020 census data for redistricting within Caswell County to redraw the five existing County Commissioner districts. Work will be completed by October 2021.

### **ACTION REQUESTED:**

Approval to enter into the two contracts totaling \$3,250 for professional planning and GIS services with Thomasville and Caswell County.

## **ACTION ITEM #3**

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: September 26, 2021  
RE: Request authorization to enter into contract with the North Carolina Division of Aging and Adult Services and local funded partners for state Senior Center General Purpose funding for the period July 1, 2021 to May 30, 2022.

Each year the North Carolina Division of Aging and Adult Services allocates funding to senior centers based on certification status throughout the region. This year's total allocation to Region G is \$228,114 the highest allocation to any region in North Carolina. Our region's allocation is the result of a high number of senior centers who received Center of Excellence or Center of Merit designation.

The attached chart lists all of the senior centers in the region and the proposed contract amount. Of the 25 senior centers in Region G, there are 18 centers of Excellence, 3 centers of Merit, and 4 noncertified centers. The level of certification dictates the amount of Senior Center General Purpose funds allocated to a senior center. The chart reflects the amount by certification and the appropriate match.

We request authorization to enter into contract with the North Carolina Division of Aging and Adult Services and local service providers for state Senior Center General Purpose funding for the period July 1, 2021 to May 30, 2022.

# ACTION ITEM #3 CONTINUED

## Senior Center General Purpose Funds State Fiscal Year 2021-2022

| <b>Senior Center General Purpose</b>                            |   |                         |
|---|---|-------------------------|
| <b>Contractor</b>   | <b>Senior Center</b>                          | <b>State Allocation</b> |
| <b>Alamance</b>   |   |                         |
| City of Burlington/ Burlington Recreation and Parks Department  | ***J. R. Kernodle Senior Center               | \$10,693                |
| <b>Caswell</b>  |   |                         |
| Caswell County  | Caswell County Senior Services                | \$ 3,564                |
| <b>Davidson</b>   |   |                         |
| Davidson County   | ***Lexington Senior Center                    | \$10,693                |
|   | ***Thomasville Senior Center                  | \$10,693                |
| <b>Davie</b>  |   |                         |
| Davie County  | *** Davie County Senior Center                | \$10,693                |
| <b>Forsyth</b>  |   |                         |
| Shepherd's Center of Kernersville                               | ***Kernersville Senior Enrichment Center      | \$10,693                |
| Shepherd's Center of Greater Winston-Salem                      | ***Shepherd's Center of Greater Winston-Salem | \$10,693                |
| <b>Guilford</b>   |   |                         |
| City of Greensboro /Greensboro Parks & Recreation Department    | ***Mabel Smith Senior Center                  | \$10,693                |
| City of High Point / High Point Parks and Recreation Department | ***Roy B. Culler Senior Center                | \$10,693                |
| Senior Resources of Guilford                                    | ***Evergreen Lifestyle Center                 | \$10,693                |

## ACTION ITEM #3 CONTINUED

| <b>Montgomery</b>  |   |  |
|--|---|--|
| Town of Troy   | ***Troy-Montgomery Senior Center                | \$10,693   |
| <b>Randolph</b>  |   |  |
| Randolph County Senior Adults Association  | ***Archdale Senior Center                       | \$10,693   |
|  | ***Liberty Senior Center                        | \$10,693   |
|  | **Asheboro Senior Center                        | \$7,128  |
|  | **Randleman Senior Center                       | \$7,128  |
| <b>Rockingham</b>  |   |  |
| City of Eden / Parks and Recreation Department   | **Garden of Eden Senior Center                  | \$7,128  |
| City of Reidsville   | ***RCARE  | \$10,693   |
| Madison/Mayodan Recreation Commission  | Madison/Mayodan Senior Center                   | \$ 3,564   |
| <b>Stokes</b>  |   |  |
| Stokes County  | ***Walnut Cove Senior Center                    | \$10,693   |
| City of King   | City of King Senior Center                      | \$ 3,564   |
| <b>Surry</b>   |   |  |
| YVEDDI   | ***Surry County Senior Center                   | \$10,693   |
| YVEDDI   | Pilot Mountain Senior Center (satellite center) | \$ 3,564   |
| <b>Yadkin</b>  |   |  |
| YVEDDI   | ***East Bend Senior Center                      | \$10,693   |
| YVEDDI   | ***Yadkin County Senior Center                  | \$10,693   |
| YVEDDI   | ***Yadkin Valley Senior Center                  | \$10,693   |
|  |   | <b>TOTAL STATE ALLOCATION</b>  |
|  |   | <b>\$228,114</b>   |
| <b>**</b> Center Noncertified (4)<br><b>**</b> Center of Merit (3)<br><b>***</b> Center of Excellence (18) |   | 25% Local Match (Cash or In-Kind)<br><br>Noncertified Centers           \$1,188<br>Centers of Merit                 \$2,376<br>Centers of Excellence           \$3,564 |

## **ACTION ITEM #4**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Adrienne Calhoun, PTRC Area Agency on Aging Director  
DATE: October 6, 2021  
RE: Request authorization to enter into sole source contracts with nutrition partners for the grant period October 1, 2021 – September 30, 2022.

### **SUPPLEMENTAL NUTRITION FUNDING – HOME DELIVERED MEALS**

Per a Federal Major Disaster Declaration (MDD) related to the Coronavirus pandemic, the Administration for Community Living (ACL) has awarded supplemental funding from the Consolidated Appropriation Act, 2021. Food insecurity was a problem prior to COVID-19, but this issue has been exacerbated during the pandemic. Projects funded through Supplemental Nutrition Funding for Home Delivered Meals (HDC5) will address the needs of older adults experiencing food insecurity. The funding was made available following the PTRC Procurement Policy.

HDC5 funds are administered by PTRC AAA and are allocated as one time grants to nutrition providers in our 12 counties based on the North Carolina Intrastate Funding Formula (IFF).

| <b>Weight</b> | <b>Variable</b> |
|---------------|-----------------|
| <b>50%</b>    | 60+ population  |
| <b>30%</b>    | 60+ poverty     |
| <b>10%</b>    | 60+ rural       |
| <b>10%</b>    | 60+ minority    |

## **ACTION ITEM #4 CONTINUED**

The chart below indicates the organizations and funding amounts that the PTRC/AAA is requesting to contract with.

| <b>County</b>     | <b>Provider</b>  | <b>HDC5 Allocation</b> |
|-------------------|--|------------------------|
| <b>Montgomery</b> | <b>Montgomery County Department of Social Services</b> | <b>\$16,824</b>        |
| <b>Stokes</b>     | <b>Stokes County Senior Services</b>                   | <b>\$25,770</b>        |
| <b>TOTAL HDC5</b> |  | <b>\$42,594</b>        |

### **ACTION REQUESTED:**

Request authorization to enter into sole source contracts with nutrition partners for the grant period October 1, 2021 – September 30, 2022.



# Meeting Dates 2021

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

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

# Meeting Dates 2022

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

| <b>PTRC Executive Committee<br/>1<sup>st</sup> Wednesday</b> | <b>PTRC Board of Delegates<br/>3<sup>rd</sup> Wednesday</b> |
|--|---|
| January - none   | January - none  |
| February 2, 2022   | February 16, 2022   |
| March 2, 2022  | March - none  |
| April 6, 2022  | April 20, 2022  |
| May 4, 2022  | May - none  |
| June 1, 2022   | June 15, 2022   |
| July - none  | July - none   |
| August 3, 2022   | August 17, 2022   |
| September 7, 2022  | September - none  |
| October 5, 2022  | October 19, 2022  |
| November 2, 2022   | November - none   |
| December 7, 2022   | December 21, 2022   |