

## 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



## PIEDMONT TRIAD REGIONAL COUNCIL

# Board of Delegates

## Agenda

Wednesday, February 16, 2022

12:00 noon

1398 Carrollton Crossing Drive, Kernersville, NC 27284

### **Item**

#### **ZOOM**

Board of Delegates

Please join my meeting from your device.

<https://zoom.us/j/98490276882>

+1 646 558 8656 US (New York)

Meeting ID: 984 9027 6882

### **Official**

**Katie Mitchell**

*Clerk to the Board*

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

**Alvin Foster**  
*Chair*

#### **B. Welcoming of New Board Members**

**Alvin Foster**  
*Chair*

#### **C. Presentation: Build Back Better Update**

**David Putnam**  
*Reg. Economic Strategist*

#### **D. Action Items**

##### **1) Request for approval of December 15, 2021 PTRC Board of Delegates Minutes (attachment)**

**Alvin Foster**  
*Chair*

##### **2) Request for approval of audit fee increase for FY21-22**

**Jarrold Hand**  
*Finance Director*

#### **E. Consent Items**

##### **1) Request authorization to revise the State Fiscal Year 2022 Aging Funding Plan and continue contracts with NCDAAS, county governments and funded partners for FY 2021-2022**

##### **2) Request for approval to apply and accept a contract to assist NCDEQ in the rulemaking process for Jordan and High Rock Lake**

## MEMBERS

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  
Staley  
Stokesdale  
Stoneville  
Summerfield  
Thomasville  
Tobaccoville  
Trinity  
Troy  
Village of  
Alamance  
Walkertown  
Wallburg  
Walnut Cove  
Wentworth  
Winston-Salem  
Yadkinville  
Yanceyville

- 3) **Request for authorization to receive funding from NC Land and Water fund to improve water quality in Yadkin and Guilford counties**
- 4) **Request for authorization to enter into contract with the with the W.D. Mohammed Islamic Center in the amount of \$150,000 for contract period Feb 1, 2022- Sept 30, 2024**
- 5) **Request for authorization to enter into contract with four funded partners for APRA Nutrition Services for contract period Feb 1, 2022- Sept 30, 2024 in the amount of \$30,000 each**
- 6) **Request for authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Drivers for Rural Routes Mini Grants for grant period Feb 1, 2022- Sept 30, 2024**
- 7) **Request for authorization to enter into contract with Second Harvest for Home Delivered Meals in Western Caswell for Period Feb 1, 2022-Sept 30, 2024 in the amount of \$150,000**

### **F. Old Business**

**Alvin Foster**  
*Chair*

### **G. New Business**

**Alvin Foster**  
*Chair*

### **H. Roll Call Vote**

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

### **I. Executive Director's Report**

**Matthew Dolge**  
*Executive Director*

### **J. 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.*

**Alvin Foster**  
*Chair*

### **K. Chairman's Remarks and Announcements**

**Alvin Foster**  
*Chair*

#### **1) PTRC Executive Committee Meeting**

Wednesday, March 2, 2022 11:45 a.m. **TBD**

#### **2) PTRC Board of Delegates Meeting**

Wednesday, April 20, 2022 11:45 a.m. **TBD**

#### **3) 2022 PTRC Meeting Dates**

## **ACTION ITEM # 2**

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

TO: PTRC Board of Delegates  
FROM: Jarrod Hand, Finance Director  
DATE: February 16, 2022  
RE: Request for approval of audit fee increase for FY21-22.

Finance requests approval of an increased audit fee for FY21-22 in the amount of \$38,500; which is \$2,500 more than the original bid amount of \$36,000. Cherry Bekaert has instituted a graduated fee increase plan to address increased costs for obtaining and retaining staff in the current employment market.

It is recommended that the price increase for the audit for FY21-22 be approved.

# CONSENT ITEM # 1

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Area Agency on Aging Director  
DATE: February 16, 2022  
RE: Request authorization to revise the State Fiscal Year 2022 Aging Funding Plan and continue contracts with the North Carolina Division of Aging and Adult Services, county governments, and funded partners for the grant period July 1, 2021 – June 30, 2022.

The 2021-2023 state biennial budget includes a \$4 million increase this current fiscal year and \$6.4 million recurring increase for next fiscal year in state funds for the Home and Community Care Block Grant. This request includes the \$4 million increase. PTRC Region G will receive a \$693,032 increase. Since these funds are coming after the usual county planning and budget processes and local entities may not have the resources budgeted to meet the 10% match requirement, NC Division of Aging and Adult Services will code HCCBG payments for the remainder of the state fiscal year and prioritize using these state funds. This will allow the state to offset Title IIIB and IIIC federal funds to carryover to next year to increase service levels provided.

The Home and Community Care Block Grant funds are administered by the PTRC AAA and are allocated to our 12 counties based on the North Carolina Intrastate Funding Formula (IFF). The formula, which is shown below, is weighted based on population with each county receiving a base of \$60,000. Funded Partners for HCCBG are recommended by County Planning Committees and contracts are with PTRC AAA and each county. A 10% local match, cash or in-kind, is required. HCCBG is adjusted based on population changes across the state.

Weight	Variable
50%	60+ population
30%	60+ poverty
10%	60+ rural
10%	60+ minority

The following chart indicates Home and Community Care Block Grant funds increase for State Fiscal Year 2022 to our 12 counties.

## CONSENT ITEM #1 CONTINUED

### HOME AND COMMUNITY CARE BLOCK GRANT INCREASES STATE FISCAL YEAR 2022

County	Current SFY 2022 HCCBG Allocation	Increase (Cut)	Final SFY 2022 HCCBG Allocation
Alamance	951,221	66,001	1,017,222
Caswell	260,679	15,406	276,085
Davidson	1,006,460	70,036	1,076,496
Davie	311,865	19,502	331,367
Forsyth	1,903,347	132,257	2,035,604
Guilford	2,740,756	192,172	2,932,928
Montgomery	264,419	15,129	279,548
Randolph	838,742	58,511	897,253
Rockingham	663,128	47,964	711,092
Stokes	349,984	23,173	373,157
Surry	556,376	35,575	591,951
Yadkin	276,578	17,308	293,886
<b>Total HCCBG</b>	<b>\$10,123,557</b>	<b>\$693,032</b>	<b>\$10,816,587</b>

#### **ACTION REQUESTED:**

Request authorization to revise the State Fiscal Year 2022 Aging Funding Plan and continue contracts with the North Carolina Division of Aging and Adult Services, county governments, and funded partners for the grant period July 1, 2021 – June 30, 2022.

## CONSENT ITEM # 2

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

TO: PTRC Board of Delegates  
FROM: Grace Messinger, Water Resources Planner  
DATE: February 16, 2022  
RE: Authorization for Submitting RFP for NCDEQ High Rock Lake and Jordan Lake Rulemaking Process

The Regional Planning Department would like to respond to and if awarded receive a contract to assist the North Carolina Department of Environmental Quality Division of Water Resources in facilitating the rulemaking process for the Jordan and High Rock Lake rulemaking process. The anticipated schedule of work would be from March 2022-September 2023. Using a consensus building process, PTRC, would partner with neighboring COGs, associations and/or non-profits to help develop fair and reasonable strategies to protect and improve water quality in the 2 watersheds. The deliverables over 18 months would be 11 sets of meetings, a combination of virtual and in-person, will be hosted for each target watershed with a final report of the process and rule recommendations being drafted and submitted to NCDWR. The following gives an overview of the grant request:

Project Name/Location (ID County/Area): Jordan and High Rock Lakes Nutrient Rules Public Process Facilitation; High Rock Lake watershed (includes Forsyth, Davie, Davidson, Randolph, Montgomery, Surry, Yadkin, Wilkes, Iredell, Rowan); Jordan Lake Watershed (Guilford, Rockingham, Alamance, Caswell, Orange, Chatham, Durham, Wake)

Grant Name/Funding Source: NC Dept. of Environmental Quality, Division of Water Resources, Nonpoint Source Planning Unit 319 (h) funds

Grant/Funding Submission Deadline: 2/3/22

Grant Amount Requesting: up to \$200,000, with some sub-contracting.

Match/In-kind Value: No match or in-kind required since special project, however it makes application more favorable if have in-kind/match to add value to public process

Estimated Timeframe/Length of Grant/Project: 18 months; March 2022 to September 2023

Partner/Collaboration/Group: High County COG, Centralina COG, Western Piedmont COG, Piedmont Conservation Council or TJCOG

## **CONSENT ITEM # 2 CONTINUED**

### **ACTION REQUESTED:**

The Planning Department request that the Executive Committee authorize application and funding to support the rulemaking process up to \$200,000 to cover the time and effort to pull together partners across two watersheds, facilitate input, participate in meetings with NCDEQ and produce a final report and associated meeting and marketing materials throughout the process.

## CONSENT ITEM # 3

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

TO: PTRC Board of Delegates  
FROM: Grace Messinger, Water Resources Planner  
DATE: February 16, 2022  
RE: Authorization for Receiving Funding from NC Land and Water Fund

The Regional Planning Department requests authorization to receive administrative and project management funds from the Land and Water Fund to improve water quality in Yadkin County, and Guilford County. There are 3 different grant applications of which the PTRC participated in writing the grant and supporting the applications to the North Carolina Land and Water Fund, which was due February 1, 2022. We expect to hear on a funding decision in September 2022. The following are the 3 proposed projects:

1. Stormwater/Floodplain Planning in High Point. Lead: PTRC; Partners -Southwest Renewal Foundation, Guilford County, City of High Point,
2. Southwest Richland Creek Enhancement & Stabilization; Lead: PTRC; Partners -Guilford County, City of High Point, Southwest Renewal Foundation
3. Stream Stabilization along Sandyberry and Fall Creek; Lead: Town of Jonesville

### Grant Amount Requesting/Matching:

Project #	Proposed Timeline	Grant Amount	Match Amt/In-kind Value	Match Sources/Partners
1.	18 months	\$65,000 / \$6,500 Admin to PTRC	~\$26,000	SWRF property value; in-kind from City of High Point (partners/collaborators)
2.	36 months	\$750,000 / \$75,000 Admin to PTRC	\$290,000	SWRF cash, property values/easements
3.	36 months	\$525,000 / \$40,000 for Project Management	~\$290,000	Town of Jonesville, property value/easements

### Description of Proposed Project:

1. Planning project: goal would be to investigate opportunities for best use of the land (7.29 acres) in regards to enhancement/restoration of degraded waters (Richland Creek) coupled with a location to showcase innovative stormwater treatment/practice options along with environmental education and stewardship. Opportunities to work with



## **CONSENT ITEM # 3 CONTINUED**

- neighboring properties to have additional options in working along the Richland Creek corridor in this area. Partner with Southwest Renewal Foundation and City of High Point.
2. SWHP Richland Creek Enhancement & Stabilization: goal would be to ecological enhance and stabilize portions of the Richland Creek through the applications of invasive removal/treatments and establishment of native riparian buffer/plantings. Areas proposed for stream stabilization would include reconnection to floodplain through bio-engineering practices. Practices would enhance corridor and address water quality impairments through reduction of soil and erosion. Educational opportunities would be established along the corridor, which is the future Southwest Heritage Greenway corridor. Partner with Southwest Renewal Foundation, City of High Point
  3. Town of Jonesville Stream Stabilization along Sandyberry and Fall Creek: goal would be to reduce excess sediment from entering waterways thus adding to the water quality impairments of the Yadkin River in this corridor. Streambank stabilization techniques would be designed, permitted and constructed along 2513 linear feet using natural stream channel design techniques. This would help to stabilize and protect the existing Jonesville Greenway.

### **ACTION REQUESTED:**

The PTRC Planning Department requests that the Executive Committee authorize staff to apply for the funds and receive \$121,500 in administrative and project management funds from the projects listed above. The above totals \$1,340,000 in funding, of which \$815,000 would be potentially granted directly to PTRC.

## CONSENT ITEM # 4

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: February 16, 2022  
RE: Request for authorization to enter into contract with the W.D. Mohammed Islamic Center d.b.a New Africa Business and Cultural Center in the amount of \$150,000 for contract period February 1, 2022 – September 30, 2024

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds-based on the priorities established by the North Carolina Division of Aging and Adult Services.

PTRC AAA made ARPA East Greensboro Congregate Nutrition Site Mini Grant available to serve individuals age 60 years of age or older in East Greensboro. This past fall, the PTRC AAA was approached by two separate organizations about the need for a Congregate Nutrition site in the 27405 zip code area of East Greensboro. Data furnished by the PTRFC Regional Food SYSTEM Assessment (Learn-Build-Eat) demonstrated that this is an underserved area with high food insecurity.

Priority consideration was given to proposals that address the needs of older adults who are underserved, underrepresented, and/or part of a rural population or a food desert. Income is not used in determining eligibility.

One mini grant will be awarded to an agency that can operate a Congregate Nutrition Site in East Greensboro. Two applicants applied. The award will be made to the W.D. Mohammed Islamic Center d.b.a New Africa Business and Cultural Center. The center is prepared to lend a helping hand, expand community services and provide for the most vulnerable and often forgotten older adults. The center will provide fresh and nutritious meals and assess participation through monthly questionnaires and quarterly community wellness programs with evaluation.

### **Action Requested:**

Request for authorization to enter into contract with the W.D. Mohammed Islamic Center d.b.a New Africa Business and Cultural Center in the amount of \$150,000 for contract period February 1, 2022 – September 30, 2024.

## CONSENT ITEM # 5

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: February 16, 2022  
RE: Request authorization to enter into contract with four funded partners for ARPA Nutrition Services-Grocery Bags and Produce Bags Mini Grants for the grant period February 1, 2022 – September 30, 2024 in the amount of \$30,000 each.

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds-based on the priorities established by the North Carolina Division of Aging and Adult Services.

PTRC AAA made ARPA Nutrition Services Grocery Bags and Produce Bags Mini Grants available to serve individuals age 60 years of age or older. Priority consideration was given to proposals that address the needs of older adults who are underserved, underrepresented, and/or part of a rural population or a food desert. Income is not used in determining eligibility.

Four mini grants will be awarded to purchase can food items, fresh fruits and vegetables provided either through local farmers markets or grocery stores. Funds will also provide for personal protective equipment and packaging supplies. Awards are made to the following:

County	Provider Agency	Grant Amount
Davidson	Davidson County Senior Services	\$30,000
Guilford	Guilford Adult Health, Inc	\$30,000
Forsyth	Hospice & Palliative Care Center d/b/a Trellis Supportive Care	\$30,000
Stokes	Stokes County Senior Services	\$30,000

### Action Requested:

Request for authorization to enter into contract with four funded partners for ARPA Nutrition Services-Grocery Bags and Produce Bags Mini Grants for the grant period February 1, 2022 – September 30, 2024 in the amount of \$30,000 each.

## CONSENT ITEM # 6

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: February 16, 2022  
RE: Request authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Delivery Drivers for Rural Routes Mini Grants for the grant period February 1, 2022 – September 30, 2024.

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds-based on the priorities established by the North Carolina Division of Aging and Adult Services.

The PTRC AAA made one-time funding available to Nutrition Services Home Delivered Meals providers to hire delivery drivers to expand current Home Delivered Meals routes in rural areas within the 12-county region. This was done to increase the number of Home Delivered Meals routes in rural areas or other areas as approved. This would also provide a means to reach an underserved and underrepresented older adult population that would benefit from receiving nutritious meals. The Nutrition Services Home Delivered Meals providers awarded the grant funding must meet the NC Department of Health and Human Services (NC DHHS) Division of Aging Nutrition Service Standards (July 1, 2003) for Home Delivered Meals.

Twelve mini grants were made available up to \$65,000 each. Only two providers submitted for consideration. Funds will be used to contract part-time staff and also add an additional driver to current staff.

County	Provider Agency	Grant Amount
Davidson	Davidson County Senior Services	\$65,000
Forsyth	Senior Services, Inc.	\$27,000

### Action Requested:

Request for authorization to enter into contract with two funded partners for ARPA Home Delivered Meals Delivery Drivers for Rural Routes Mini Grants for the grant period February 1, 2022 – September 30, 2024.

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

TO: PTRC Board of Delegates  
FROM: Adrienne Calhoun, Director, Area Agency on Aging  
DATE: February 16, 2022  
RE: Request for authorization to enter into contract with Second Harvest Food Bank in the amount of \$150,000 for contract period February 1, 2022 – September 30, 2024 for Home Delivered Meals in Western Caswell.

ARPA funds provide a unique opportunity to consider needs and service delivery that have the potential to respond to unmet needs of older adults and family caregivers. The PTRC AAA is taking a regional approach in distributing these funds-based on the priorities established by the North Carolina Division of Aging and Adult Services.

PTRC AAA made ARPA Western Caswell Home Delivered Meals Mini Grant available to serve individuals age 60 years of age or older in Western Caswell. For years, the Caswell Aging Services Planning Committee has discussed the need for meal delivery in the western part of the county. Due to volunteer shortage this has not come to fruition. Data furnished by the Information and Data Service Manager at PTRC demonstrated that this is a rural underserved area with close to 3,000 older adults 60+ with a poverty rate of 8.8%. Priority consideration was given to proposals that address the needs of older adults who are underserved, underrepresented, and/or part of a rural population or a food desert. Income is not used in determining eligibility.

One mini grant will be awarded to an agency that can operate Home Delivered Meal route(s) in the Western Caswell. One applicant applied. The award will be made to Second Harvest Food Bank. The food bank is prepared to partner with the Caswell Senior Center and Compassion Health Care for referrals. Second Harvest Food Bank will provide fresh and nutritious meals once a week over two routes delivered by a paid driver.

**Action Requested:**

Request for authorization to enter into contract with Second Harvest Food Bank in the amount of \$150,000 for contract period February 1, 2022 – September 30, 2024 for Home Delivered Meals in Western Caswell.

# Meeting Dates 2022

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

<b>PTRC Executive Committee 1<sup>st</sup> Wednesday</b>	<b>PTRC Board of Delegates 3<sup>rd</sup> Wednesday</b>
<del>January - none</del>	<del>January - none</del>
<del>February 2, 2022</del>	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