

MEMBERS

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

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Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Coolemeec
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. Gilcead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Staley
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville



PIEDMONT TRIAD REGIONAL COUNCIL

EXECUTIVE COMMITTEE

A-G-E-N-D-A

PAUL J. CIENER BOTANICAL GARDENS
215 SOUTH MAIN STREET
KERNERSVILLE, NC

MAY 2, 2012

12:00 NOON – MEETING

Welcome by Chair Darrell Frye

1. Approval of April 4, 2012, PTRC Executive Committee Minutes
2. Request for authorization to amend the contract with the Division of Aging and Adult Services to accept \$133,741 in additional funding for the Community Resource Connection Project for all 12 counties for the period May 1, 2012 through June 30, 2012, by Kimberly Dawkins Berry, PTRC Area Agency on Aging Director (*attachment*)
3. Report on the audit selection and request for authorization to enter into contract for audit services, by Robin Shelton (*handout*)
4. Discussion of the PTRC 2012-13 Budget, by Matthew Dolge, PTRC Executive Director
 - Blue Cross Blue Shield Insurance Quote for FY 2012-2013
 - Changes in Fringe Benefits
 - Other Personnel Costs
5. Office Space Bids, by Matthew Dolge
6. Old business
7. New business
8. Chairman's remarks and announcements
 - June PTRC Executive Committee meeting –
Wednesday, June 6, 2012, 12:00 Noon
Paul J. Ciener Botanical Gardens, 215 South Main Street
Kernersville, NC
 - June PTRC Board of Delegates meeting –
Wednesday, June 20, 2012, 12:00 Noon
Paul J. Ciener Botanical Gardens, 215 South Main Street
Kernersville, NC
9. Informational items
10. Adjournment

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

TO: PTRC Executive Committee

FROM: Kimberly Dawkins Berry, PTCOG Area Agency on Aging Director

DATE: April 26, 2012

RE: Request for authorization to amend the contract with the Division of Aging and Adult Services DAAS to accept \$133,741 in additional funding and amend PTRC's budget for the Community Resource Connection Project for all 12 counties for the period May 1, 2012 through June 30, 2012

ITEM #: 2

Funding has been available for the past two years to help people of all ages, disabilities, and income levels more easily access long-term services and supports through the Administration on Aging and the Centers for Medicare and Medicaid for Aging Disability Resource Centers. In North Carolina this initiative is called "Community Resource Connection" (CRC).

The programs which are associated with the CRC include:

1. **Information and Awareness**
2. **Assistance**-options counseling-crisis intervention-benefits counseling
3. **Access**-eligibility screening-uniform access to programs
4. **Transitions**-Person Centered Hospital Discharge-Money Follows the person

Currently we are working with four counties to bring them under the auspices of the Community Resource Connection; Alamance, Caswell, Davie and Davidson. The PTRC AAA is focused on broad planning and advocacy activities for older people within our planning and service area. We fund providers to deliver a wide range of community based services and directly provide information and referral as well as monitoring of 'residents rights' through our Long Term Care Ombudsman program. This initiative more closely aligns our work with those persons with disabilities. This is a major component of the CRC program.

DAAS has awarded \$133,741 in funding for the period May 1, 2012 to December 31, 2012. We are currently in the planning phase of this process to include our 4 counties who are not involved with CRC and to develop a cohesive plan for database development and client tracking. We anticipate renewing the Notice of Grant Award with our July 1, 2012 contract to carry over the funds which have not been spent until the December deadline. These funds will be reflected in our PTRC final budget revision in June.

I am request for authorization to amend the contract with the Division of Aging and Adult Services to accept \$133,741 in additional funding and amend PTRC's budget for the Community Resource Connection Project for all 12 counties for the period May 1, 2012 through June 30, 2012.