

MEMBERS

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Coolemeec
Danbury
Denton
Dobson
East Bend
Eden
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. Giload
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

**GRANDOVER RESORT
SECOND FLOOR
1000 CLUB ROAD
GREENSBORO, NC**

**SEPTEMBER 7, 2011
1:00 P.M.**

Welcome by Co-Chairs

1. Authorization to Amend Contract with Aging and Adult Services – Kim Berry, AAA Director
2. Proposed PART Merger Discussion (Handout)
3. Workforce Development Board Request for Re-evaluation of Pay & Classification System Implementation
4. Executive Director's Report – Matthew Dolge, Executive Director
 - Northwest Piedmont Council of Governments (PHA) Annual Plan for FY beginning July 1, 2011 is approved (Handout)
 - Northwest Piedmont Job Training Consortium Workforce Development Board's Workforce Investment Act (WIA) (Handout)
5. Old business
6. New business
7. Chairman's remarks and announcements – Larry Beck & Dillard Burnette, Co-Chairs
 - October PTRC Executive Committee meeting –
Wednesday, October 5, 2011
Paul J. Ciener Botanical Gardens, 215 South Main Street
Kernersville, NC
 - October PTRC Board of Delegates meeting –
Wednesday, October 19 2011
Paul J. Ciener Botanical Gardens, 215 South Main Street
Kernersville, NC

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

TO: PTRC Executive Committee

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

DATE: September 7, 2011

RE: Request for authorization to amend the contract with the Division of Aging and Adult Services to administer the Community Resources Connection Initiative for the seven Eastern Counties for the period October 1, 2011 – June 30, 2012.

ITEM #: 1

In North Carolina funding has been available for several years to help people of all ages, disabilities, and income levels more easily access long-term services. This is federal funding provided by the Administration on Aging and the Centers for Medicare and Medicaid. Nationwide it is known as Aging and Disability Resource Centers. In North Carolina this initiative is called "**Community Resource Connections**" (CRC). Currently the PTRC AAA administers the CRC program development in Stokes, Surry and Yadkin. Forsyth County receives and manages its funding associated with the program. There is no programming in Davie at this time.

Alamance, Caswell, Davidson, Guilford, Montgomery, Randolph and Rockingham have been receiving funds as a consortium administered by Senior Resources of Guilford. The PTRC AAA has been asked by the members of this consortium to assume the administrative responsibility for program development.

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

As you know, 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. We currently work with those agencies serving persons with disabilities. This is a major new component of the CRC program. These seven counties feel we can serve their needs better, at a lower cost and more consistently from the regional level.

It is the hope of AAA staff that in accepting this contract we can begin to look at including Davie and bringing all 12 counties of our region together on planning and accomplishment of the tasks associated with this funding.

Currently, the contract amount for CRC activities in Stokes, Surry and Yadkin is \$127,560. In accepting the administrative duties for the seven counties in the east it provides an additional \$135,655. These funds vary in their usage by county as you see below. Counties have the flexibility in their planning process to determine what works best in accomplishing the goals of the program.

Current Uses of CRC Funding

- Hosting low-income senior events for Medicare enrollment
- Provide health and wellness and prevention awareness events
- Implementation of Hospital Discharge Planning relationships to prevent re-admissions
- Develop local contact agencies to interview and support transition of eligible persons from Nursing Homes into the community
- Development of website with resource availability
- Collaboration with Community Care of North Carolina to identify Medicaid seniors who are may participate in health and wellness opportunities
- Pay for county coordinator to pull all resources together to accomplish the goals of the CRC
- Contract with professional to help in program start-up

Plans would include the hiring of a part-time coordinator to manage this program with existing AAA staff involvement.

I am requesting authorization to amend the contract with the Division of Aging and Adult Services to administer the Community Resources Connection Initiative for the additional seven counties in the eastern part of our region, bringing our programming to 10 counties for the period October 1, 2011 – June 30, 2012.

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

TO: PTRC Executive Committee

FROM: Matthew L. Dolge, Executive Committee

DATE: September 7, 2011

RE: Workforce Development Board Request for Re-evaluation of Pay & Classification System Implementation

ITEM #: 2

The Northwest Piedmont Workforce Development Board Chairman, Trent Cockerham, has presented the attached letter for the Executive Committee's consideration. His letter relates to the implementation of the new pay and classification system as of July 1, 2011. I present this memo to the Committee for consideration and discussion.