

MINUTES
PTRC EXECUTIVE COMMITTEE MEETING
November 2, 2011

Present: Mayor Pro Tem Larry Beck, City of Lexington Co-Chair, PTRC
Vice Chairman Darrell Frye, Randolph County
Mayor Jimmy Blake, Town of Biscoe
Councilwoman Mary Rakestraw, City of Greensboro
Chair Linda Massey, Alamance County
Commissioner Paul Johnson, Surry County
Mayor Dan Pugh, Town of Lewisville
Commissioner Bonnie Lasky, Town of Boonville
Commissioner Steve Yokeley, City of Mount Airy
Commissioner Earnest Lankford, Stokes County
Commissioner Kevin Austin, Yadkin County
Mayor Pro Tem Latimer Alexander, City of High Point
Councilman Alvin Foster, Town of Yanceyville
Chair Jackie Morris, Montgomery County
Commissioner Ken White, Davie County
Commissioner Don Truell, Davidson County
Chair Nate Hall, Caswell County

Absent: Councilman Dillard Burnette, City of King, Co-Chair, PTRC
Mayor Dwight Lake, Town of Mayodan
Commissioner Will Marklin, Town of Mocksville
Mayor Ronnie Wall, City of Burlington
Chair James Kallam, Rockingham County
Mayor Bert Lance Stone, City of Archdale
Alderwoman Molly Leight, City of Winston-Salem
Mayor Pro Tem Patty Philipps, City of Mebane
Mayor Keith Volz, Town of Jamestown
Councilman Walter Marshall, Forsyth County

Co-Chair Beck welcomed the PTRC Executive Committee. He asked for a moment of silence.

1. Approval of October 5, 2011, 2011, PTRC Executive Committee Minutes

Co-Chair Beck asked if there were any revisions to be made in the October 5, 2011, PTRC Executive Committee minutes.

There being none, motion was made by Mr. Frye, seconded Mr. Blake, and carried unanimously to approve the October 5, 2011, PTRC Executive Committee minutes.

2. Request for approval to receive grant funding in the amount of \$10,500 from North Carolina Division of Workforce Development to support SHARE sites – William Pass, PTRC Workforce Development Assistant Director

Mr. Pass stated that the Northwest Piedmont Workforce Development Board provides oversight to six JobLink Career Centers in the Workforce Area and six SHARE sites in the workforce area. SHARE, (Sharing How Access to Resources Empower) which are staffed by community volunteers. The Workforce Board is expanding the SHARE sites to include Jones School in Mt. Airy and the Elkin Center hosted by Surry Community College in Elkin. The Workforce Development Department staff will provide training that will connect the SHARE site to the JobLink Career Centers. The grant funding is used to support SHARE sites with paper supplies, technology, and volunteer training. Grant funding was approved for \$10,500. These funds must be expended by June 30, 2012.

Motion was made by Mr. Pugh, seconded by Ms. Rakestraw, and carried unanimously, to approve staff receiving grant funding in the amount of \$10,500 from North Carolina Division of Workforce Development to support SHARE sites.

3. Request for approval to accept incentive funds in the amount of \$25,000 awarded for meeting performance standards for fiscal year 2010 from North Carolina Division of Workforce Development

Mr. Pass stated that the Division of Workforce Development has completed its performance analysis of the Local Workforce Areas for Program Year 2010. Northwest Piedmont Workforce Development Board has met performance standards for the year. The Board is eligible to receive an incentive award in the amount of \$25,000.

The Workforce Development Department exceeded its goals in four areas:

- Average earnings for Dislocated Workers
- Youth placed in Employment or Education
- Degrees or Certificates attainment by Youth
- Numeracy/Literacy scores exceeded by Youth

Motion was made by Mr. Mr. Hall, seconded by Mr. Yokeley, and carried unanimously, to approve staff accepting incentive funds in the amount of \$25,000 awarded for meeting performance standards for fiscal year 2010 from North Carolina Division of Workforce Development.

4. Request authorization to amend the PTRC budget for Home and Community Care Block Grant funds and amend contracts with county governments for Home & Community Care Block Grant funding for the period July 1, 2011 to June 30, 2012 – Kimberly Dawkins Berry, PTRC Aging Director

Ms. Berry stated that due to an increased allocation of Home and Community Care Block Grant (HCCBG) Funding, both federal and state amounts, the Piedmont Triad Regional Council Area Agency on Aging received an additional allocation of \$388,066 for the period July 1, 2011 to June 30, 2012. All new funding requires a 10% match.

Of this amount \$100,000 will go to fund long-term care service support through the Regional Long-Term Care Ombudsman Program and \$288,066 will be allocated to counties to strengthen their existing community based service programming.

The current number of long-term care beds by county is listed below:

Alamance	1,746
Caswell	498
Davidson	1,430
Davie	434
Forsyth	3,828
Guilford	5,046
Montgomery	416
Randolph	1,363
Rockingham	1,167
Stokes	627
Surry	932
<u>Yadkin</u>	<u>412</u>
TOTAL	17,900

The attached chart reflects the HCCBG grant dollars allocated by county in accordance with the North Carolina Intrastate Funding Formula.

Ms. Berry requested authorization to amend the PTRC budget for Home and Community Care Block Grant funds and to amend contracts with county governments for Home and Community Care Block Grant funding for the period July 1, 2011 to June 30, 2012.

Motion was made by Mr. Mr. Truell, seconded by Ms. Massey, and carried unanimously, to amend the PTRC budget for Home and Community Care Block Grant funds and amend contracts with county governments for Home & Community Care Block Grant funding for the period July 1, 2011 to June 30, 2012.



**PIEDMONT TRIAD REGIONAL COUNCIL
AREA AGENCY ON AGING**

**Home & Community Care Block Grant (HCCBG)
County Funding Adjustments SFY 11-12**

	7/1/2011 HCCBG Initial SFY 11-12	10/22/2011 HCCBG Revised County Funding	7/1/2011 to 10/22/2011 HCCBG Change
Alamance	\$ 824,937	\$ 850,708	\$ 25,771
Caswell	248,399	254,871	6,472
Davidson	924,324	956,715	32,391
Davie	299,672	308,946	9,274
Forsyth	1,733,517	1,786,809	53,292
Guilford	2,226,796	2,294,538	67,742
Montgomery	262,695	269,948	7,253
Randolph	741,776	766,450	24,674
Rockingham	649,533	672,900	23,367
Stokes	320,358	330,026	9,668
Surry	579,821	598,269	18,448
Yadkin	297,845	307,579	9,734
Totals	\$9,109,673	\$9,397,759	\$288,066

One or more of the Home & Community Care Block Grant Services
may be available in your county:

Congregate Nutrition, Home Delivered Meals, Adult Day Care, Adult Day
Health Care, Care Management, Housing and Home Improvement,
Information and Case Assistance, In-Home Aide (Levels I-IV), Transportation
(General, Medical), Group Respite, Senior Center Operations

5. Request authorization to enter into contracts with local service providers for Aging Health Promotion Title III D funding for the period July 1, 2011 to June 30, 2012 – Kimberly Dawkins Berry

Ms. Berry stated that the PTRC Area Agency on Aging is awarded Title IIID Health Promotion and Disease Prevention funding each year to administer programs improving the health and wellness of older adults region-wide. This is done in several program areas through contracts with local service providers. These funds are used to: (1) further develop local Senior Games; (2) provide resources to offer medication assistance; (3) and support nationally approved evidence-based training. The Piedmont Triad Regional Council Area Agency on Aging proposed allocating funds for Title III-D programming as shown on the attached chart.

Ms. Berry requested authorization to amend contracts with local service providers for Aging Health Promotion Title III-D funding for the period July 1, 2011 to June 30, 2012.

Motion was made by Ms. Rakestraw, seconded by Mr. Lankford, and carried unanimously to enter into contracts with local service providers for Aging Health Promotion Title III D funding for the period July 1, 2011 to June 30, 2012.

Title III D - Health Promotion & Disease Prevention

Service Provider	Facility	County	401 Senior Games	430 Evidence Based
City of Burlington / Burlington Recreation and Parks Department	John Robert Kernodle Senior Activities Center	Alamance	\$750	\$1,000
Caswell County	Caswell County Senior Center	Caswell	\$750	\$1,000
Davidson County	Lexington Senior Center	Davidson	\$750	\$2,000
Davie County	Davie County Senior Center	Davie		\$1,000
The Shepherd's Center of Kernersville	Kernersville Senior Enrichment Center	Forsyth		\$1,000
The Shepherd's Center of Greater Winston-Salem	Shepherd's Center of Greater Winston-Salem	Forsyth		\$1,000
Senior Resources of Guilford	Greensboro Senior Center	Guilford		\$1,000
City of Greensboro / Greensboro Parks & Recreation Department	Mabel Smith Senior Center	Guilford	\$750	\$1,000
City of High Point / High Point Parks & Recreation Department	Roy B. Culler Senior Center	Guilford	\$750	\$1,000
Town of Troy	Troy/Montgomery Senior Center	Montgomery	\$750	\$1,000
Randolph County Senior Adults Association	Randolph County Senior Adults	Randolph	\$750	\$2,800
City of Reidsville	Reidsville Senior Center	Rockingham		\$1,000
Madison/Mayodan Recreation Commission Parks and Recreation	Madison/Mayodan Senior Center	Rockingham	\$750	\$1,000
Rockingham Community College	Center for Active Retirement	Rockingham		\$1,000
Stokes County	Walnut Cove Senior Center	Stokes		\$1,000
City of King	City of King Senior Center	Stokes		\$1,000
Yadkin Valley Economic Development District, Inc.	Surry County Senior Center	Surry		\$1,000
Yadkin Valley Economic Development District, Inc.	Pilot Mountain Senior Center	Surry		\$1,000
Yadkin Valley Economic Development District, Inc.	East Bend Senior Center	Yadkin		\$1,000
Yadkin Valley Economic Development District, Inc.	Yadkin County Senior Center	Yadkin		\$1,000
Yadkin Valley Economic Development District, Inc.	Yadkin Valley Senior Center - Jonesville	Yadkin		\$1,000
TOTALS:			\$6,000	\$23,800

* Includes training expenses for Master Trainers - Chronic Disease Self Management Program



6. Request authorization to enter into contracts with local service providers to allocate state Senior Center General Purpose funding for the period July 1, 2011 to June 30, 2012 – Kimberly Dawkins Berry

Each year, the North Carolina Division of Aging and Adult Services allocates funding, based on approval of the NC General Assembly, to Senior Centers throughout the region based on certification status. This year's allocation to the PTRC region is \$280,723.

Ms. Berry stated that the attached chart lists all of the senior centers in our 12 county region and the proposed contract amount. Of the 26 senior centers in Region G, there are three centers which are "developing centers," four Centers of Merit, and 19 Centers of Excellence. 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 is listed at the end of the chart.

Ms. Berry requested authorization to enter into contracts with local service providers to allocate state Senior Center General Purpose funding for the period July 1, 2011 to June 30, 2012.

Motion was made by Ms. Mr. Alexander, seconded by Ms. Rakestraw, and carried unanimously to authorize staff to enter into contracts with local service providers to allocate state Senior Center General Purpose funding for the period July 1, 2011 to June 30, 2012.

**Senior Center General Purpose Funds
Fiscal Year 2011 - 2012**

Senior Center General Purpose		
Contractor	Senior Center	State Allocation
Alamance		
City of Burlington/ Burlington Recreation and Parks Department	***J. R. Kernodle Senior Center	\$12,205
Caswell		
Caswell County	***Caswell County Senior Services	\$12,205
Davidson		
Davidson County	***Lexington Senior Center	\$12,205
	***Thomasville Senior Center	\$12,205
Davie		
Davie County	*** Davie County Senior Center	\$12,205
Forsyth		
Shepherd's Center of Kernersville	***Kernersville Senior Enrichment Center	\$12,205
Shepherd's Center of Greater Winston-Salem	***Shepherd's Center of Greater Winston-Salem	\$12,205
Guilford		
Town of Gibsonville / Gibsonville Parks and Recreation Department	*John O. Harper Senior Center ((Developing Center- last year))	\$4,069
City of Greensboro /Greensboro Parks & Recreation Department	Mabel Smith Senior Center	\$4,069
City of High Point / High Point Parks and Recreation Department	***Roy B. Culler Senior Center	\$12,205
Senior Resources of Guilford	***Greensboro Senior Center	\$12,205

Montgomery		
Town of Troy	***Troy-Montgomery Senior Center	\$12,205
Randolph		
Randolph County Senior Adults Association	**Archdale Senior Center	\$8,138
	***Liberty Senior Center	\$12,205
	**Asheboro Senior Center	\$8,138
	**Randleman Senior Center	\$8,138
Rockingham		
City of Eden / Parks and Recreation Department	Garden of Eden Senior Center	\$4,069
City of Reidsville	***Reidsville Senior Center	\$12,205
Madison/Mayodan Recreation Commission	***Madison/Mayodan Senior Center	\$12,205
Rockingham Community College	***Center for Active Retirement	\$12,205
Stokes		
Stokes County	***Walnut Cove Senior Center	\$12,205
City of King	**City of King Senior Center	\$8,138
Surry		
YVEDDI	***Surry County Senior Center	\$12,205
YVEDDI	Pilot Mountain Senior Center (satellite center)	\$4,069
Yadkin		
YVEDDI	***East Bend Senior Center	\$12,205
YVEDDI	***Yadkin County Senior Center	\$12,205
YVEDDI	***Yadkin Valley Senior Center	\$12,205
		TOTAL \$280,723
*Developing Senior Center (3 years only) **Center of Merit (4) ***Center of Excellence (19)		25% Local Match (Cash or In-Kind) Noncertified Centers \$1,356 Centers of Merit \$2,713 Centers of Excellence \$4,068

7. EPA Brownfields Assessment Coalition Grant Program

The Piedmont Triad Council of Governments (PTCOG) submitted Environmental Protection Agency (EPA) Brownfields Assessment Coalition Grant proposals in 2009 and 2010. Neither proposal was funded.

The PTRC Planning Department is seeking reauthorization to apply for up to \$1 million in EPA Brownfields Assessment Coalition Program funding by November 28, 2011. If our proposal is funded, approximately 88% will flow through to participating communities and 12% will be used by PTRC for planning and administration.

Mr. Kron requested permission to contract with the US EPA if the project is funded.

Motion was made by Ms. Mr. Alexander, seconded by Ms. Rakestraw, and carried unanimously grant PTRC staff permission to contract with the US EPA if project is funded.

8. Update on Facilities – Matthew Dolge

Mr. Dolge stated that the timeframe for moving into a new facility for the PTRC has been pushed back since The Factory was no longer an option. He stated that the staff was looking at lots of different properties and will bring back options for the PTRC to discuss and consider as soon as possible.

9. Update on PART – Darrell Frye, PART Chairman and PTRC Board Member

Mr. Frye stated that the current status of the potential merger was on hold. PART is currently working through internal issues. He stated that he did not want the appearance that PART issues will be a negative for PTRC.

10. Old business

There was no old business.

11. New business

It was the consensus of the PTRC Executive Committee to cancel its next Executive Committee meeting for Wednesday, December 7, 2011 and move the PTRC Board of Delegates' meeting to Wednesday, December 7.

12. Chairman's remarks and announcements


- December PTRC Board of Delegates meeting –
Wednesday, December 7, 2011, 12:00 Noon
Triad Park, Woodland Hall, 9652 E. Mountain Street, Kernersville

13. Information Items

There were no information items.

14. Adjournment

There being no other business, the meeting adjourned at 1.00 p.m.


Co Chair


Executive Director

