



PIEDMONT TRIAD REGIONAL COUNCIL

MINUTES

PTRC Executive Committee Meeting

May 1, 2013

Members Present:

Kevin Austin, Yadkin County
Bill Bencini, Guilford County
James Blake, Town of Biscoe
Dillard Burnette, City of King
Zane Cardwell, Rockingham County
Sharon Conaway, Town of Walnut Cove
Alvin Foster, Town of Yadkinville
Darrell Frye, Randolph County
Nathaniel Hall, Caswell County
Paul Johnson, Surry County
Yvonne Johnson, City of Greensboro
Ernest Lankford, Stokes County
Molly Leight, City of Winston-Salem
Will Marklin, Town of Mocksville
Walter Marshall, Forsyth County
Linda Massey, Alamance County
Wayne Moore, Town of Jonesville
Jackie Morris, Montgomery County
Patty Philipps, City of Mebane
Dan Pugh, Town of Lewisville
Terry Renegar, Davie County
Bert Lance Stone, City of Archdale
Don Truell, Davidson County
Keith Volz, Town of Jamestown
Steve Yokeley, City of Mount Airy

Members Absent:

Darryl Carter, City of Eden
Scotty Morris, Town of Denton
Bernita Sims, City of High Point
Ronnie Wall, City of Burlington

Chair Darrell Frye welcomed the PTRC Executive Committee and requested a moment of silence. Chair Frye then led the Executive Committee in the Pledge of Allegiance.

The meeting was called to order at 12:09 p.m.

- 1. Request for approval of April 3, 2013 PTRC Executive Committee Minutes, Darrell Frye, Chair**
 - a. Motion was made by Ms. Molly Leight.
 - b. Motion was seconded and approved.
 - c. Request for approval of April 3, 2013 PTRC Executive Committee Minutes was approved.

- 2. Budget Workshop: Focus on Revenue Projections, Matthew Dolge, PTRC Executive Director**
 - a. Mr. Dolge went through the revenue projections for PTRC overall, and then explained our specific programs.
 - b. Organizational Totals, Changes in year, and Year-to-Year comparisons were shown. Mr. Dolge then explained each department in further detail.
 - i. Aging
 1. Counties served – 12
 2. Projected Revenues \$11,438,561
 3. Trend is \$1,750,892 less
 4. Impacts on Funding – Sequester
 5. Programming Effected
 - a. Meals on Wheels, In Home Aid, Congregate, Nutrition, Family Caregiver, Respite Care, Transportation, Adult Day Care, Senior Centers, Ombudsman
 6. Mr. Blair Barton-Percival (Area Agency on Aging Director) was asked to speak. He explained that these cuts are projected to happen until 2021. The number of elderly who need services are going up and the prices of services are going up, while funding is decreasing. Our needs are changing. We did a survey with over 1600 respondents in our 12 counties. Our top results were transportation, mental health, and dental care. We are in need of volunteers.
 7. Mr. Blair also added that the Aging Department has planned ahead for the sequester by not filling vacancies in programs. Because of this, cuts in our services were minimal.
 8. Mr Dolge asked if decreased enrollment going to prevent people from getting service all together.
 9. Mr. Barton-Percival responded that people will continue to receive services, just at decreased rates. He also noted that PTRC is looking for alternatives to compensate.
 - ii. Workforce Development
 1. Counties served – 6
 2. Projected revenue is \$7,151,163
 3. The trend is \$203,000 less
 4. Impacts on Funding – NC Unemployment
 5. Programming Effected

- a. On The Job Training, Educational Assistance, Youth Programs, Assessment, Industry Assistance, Dislocated Worker, Rapid Response, Customized Training
 - 6. Ms. Althea Hairston (PTRC Workforce Development Director) said that we are directing money to “on the job training.” We are exploring the options of what it will take for workers to become efficient. We are looking at ways to connect people in our rural counties to the resources available in the bigger cities. Technology is a big part of where we will be directing our funds. We are reaching out more and more to partners.
 - 7. Ms. Hairston added that the cost of GED testing will almost double from \$75 to \$125. Workforce Development is committed to making sure there is a way for all people to access our services.
- iii. Housing
 - 1. Counties Served – Variable
 - 2. Projected Revenue \$4,386,520
 - 3. Trend is a decrease of \$83,326
 - 4. Impacts on Funding – Sequester, New Programs
 - 5. Programming Effected: Section 8, HOME, Single Family Rehab, Emergency Repair, CDBG
- iv. Planning
 - 1. Counties Served – 12
 - 2. Projected Revenue is \$939,638
 - 3. Trend is a decrease of \$390,895
 - 4. Impacts on Data, Funding – Grants, Contracts
 - 5. Programming effected: Environmental, Transportation, Land Use, Landscape, Facilitation, Redevelopment, GIS
 - 6. Mr Paul Kron (PTRC Planning Director) noted that bottom line, we will have spent about 100,000 more last year than we will have available this year. We have asked for an extension through May 2014 and that will help us a little bit. Our hope is to meet with all the planners and managers to explain some of the key investments that we are making.
- v. Criminal Justice
 - 1. Counties Served – 9*
 - 2. Projected Revenue is \$1,635,702
 - 3. The trend is an increase of \$2,473
 - 4. Impacts on Funding – There will be no negative impacts because of the increase.
 - 5. Programming effected: Home Weatherization, Heating Repair
- vi. Other Programs
 - 1. Counties Served – Variable
 - 2. Projected Revenue is \$1,497,304
 - 3. Trend is a decrease of \$57,781
 - 4. Impacts on Funding – Sequester, Contracts
 - 5. The specific programs affected were discussed.
- vii. Questions?

3. RFP for Financial Services, Robin Shelton, Finance Director

- a. Ms. Robin Shelton (PTRC Finance Director) explained that PTRC got quotes from 6 banks. One didn't respond and three declined. They all charge fees. They all do an earnings credit to offset the fees they charge. Recommendation to the Board is that we stay with Capital Bank. In order to use credit unions we would have to jump through a lot of hoops with the LGC. Changing would be a large financial burden.
- b. Item was moved and seconded.
- c. RFP for Financial Services was approved.

4. Housing Contract Approval, Michael Blair, Housing Director

- a. The PTRC is seeking board approval to enter into a contract with Randolph County to administer their 2013 DCA Scattered Site Housing Rehabilitation grant of \$225,000.
- b. In addition the PTRC has been awarded \$170,000 from the NCHFA (North Carolina Housing Finance Agency).
- c. Motion was made by Mr. Dan Pugh and seconded by Ms. Molly Leight.
- d. Request to enter into contract with Randolph County was approved.

5. Executive Director's Report, Matthew Dolge, PTRC Executive Director

- a. Mr. Dolge briefly explained recent happenings with the new building.
- b. He then asked if there were any questions. There were none.

The meeting was adjourned by Chair Darrell Frye at 1:06pm


Chair


Executive Director