

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Cooleemee
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. Gilead
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 Board of Delegates

Agenda

Wednesday, April 16, 2014

12:00 noon

PTRC Headquarters

1398 Carrolton Crossing Drive

Kernersville, NC 27284

Item

Official

Lunch

Please note the 12:00 p.m. start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0345 or by email at cpritchard@ptrc.org.

Cassidy Pritchard
Program Assistant

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

Molly Leight
Chair

B. Consent Agenda

Molly Leight
Chair

- 1) Request for approval of February 19, 2014 PTRC Board of Delegates Minutes (handout)
- 2) Request to apply for the DENR Weatherization Assistance Program for Alamance & Caswell Counties (attachment)

C. Presentations

- 1) Preview of Legislative Session: Q & A
Donny Lambeth
NC House of Representatives
- 2) Focus on Members: Rockingham County
Lance Metzler
Rockingham County Manager
- 3) Revenue Projections & Trends
Matthew Dolge
Executive Director

D. Discussion Item

- 1) Governor's Advisory Council Policy Listening Sessions (attachment)

Blair Barton-Percival
Area Agency on Aging Director

E. Executive Director's Report

Matthew Dolge
Executive Director

F. Old Business

Molly Leight
Chair

G. New Business

- 1) Review of Audit Proposals & Recommendation from Executive Committee**

Matthew Dolge
Executive Director

H. 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.

Molly Leight
Chair

I. Chairman's Remarks and Announcements

Molly Leight
Chair

- 1) PTRC Executive Committee Meeting**
Wednesday, May 2, 2014, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) PTRC Board of Delegates Meeting**
Wednesday, June 18, 2014, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 3) 2014 PTRC Meeting Dates** *(attached)*

J. Adjournment

Molly Leight
Chair

CONSENT ITEM #2

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Reginald D. McCaskill, Weatherization Assistance Program Director
DATE: April 16, 2014
RE: RFP for Weatherization Assistance Program – Alamance & Caswell Counties

The North Carolina Department of Environment and Natural Resources (DENR) is soliciting eligible applicants to respond to their Request for Proposals (RFP) for the Weatherization Assistance Program. DENR, once known as the NC Department of Energy, is now located in the Division of Energy, Mineral and Land Resources (DEMLR). The program is funded through the Federal Weatherization Assistance Program Formula Grants, and is awarded by DEMLR to local organizations which perform weatherization services in their designated territory.

The PTRC was awarded the Weatherization Grant in 2012 for Davidson, Forsyth, Guilford, Randolph, and Rockingham counties. Alamance and Caswell counties are existing service delivery areas for the PTRC. It is our intention to submit a proposal for these areas.

Governor's Advisory Council Policy Listening Sessions

The North Carolina Division of Aging and Adult Services, Governor's Advisory Council on Aging, and North Carolina Association of Area Agencies on Aging are co-hosting a series of listening sessions being held in conjunction with Older Americans Month. These listening sessions will help identify the needs of North Carolina's older citizens and their caregivers as well as identify ways to further engage the resources of our older population. The information gathered will help direct the North Carolina's 2015-2019 Aging Plan. We are fortunate to be identified as a host for one of these sessions. We encourage everyone from our region to take advantage of this opportunity to be heard by those in policy making positions and inform them of the needs of our seniors, their caregivers, and individuals with disabilities. We encourage you to preregister to assure time to speak to the Council, but please attend regardless of your plans to speak to show your support for our region!

May 5, 2014

Eastern AHEC
2000 Venture Tower Drive, Suites 200-214
Greenville, NC 27835
10 a.m. - 12 p.m.

May 15, 2014

The Folk Art Center
Milepost 382 Blue Ridge Parkway
Asheville, NC
10 a.m. - 12 p.m.

May 27, 2014

Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
10 a.m. - 12 p.m.

Attendees may register to speak upon arrival at the meetings or in advance on-line by completing the [Listening Session Sign-Up Form](#). Speakers will be limited to three minutes and are encouraged to provide a written copy of their comments. The scheduled meeting locations are accessible to people with disabilities. If you plan to attend and need assistance, please complete the [Listening Session Sign-Up Form](#).

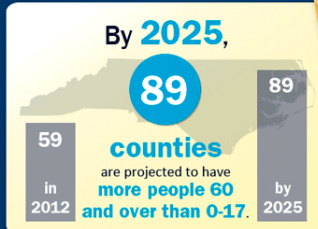
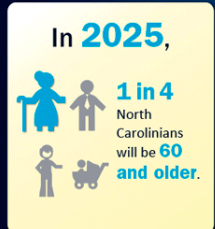
People who are unable to attend one of the meetings may send written comments by May 30, 2014 to Heather Burkhardt, 2101 Mail Service Center, Raleigh, NC 27699-2101. Comments may also be e-mailed to agingplan@dhhs.nc.gov or faxed to: Aging Plan at (919)733-0443. If you have questions, please call Heather Burkhardt at (919) 855-3436.

The current state plan is available at <http://www.ncdhhs.gov/aging/plan.htm>.

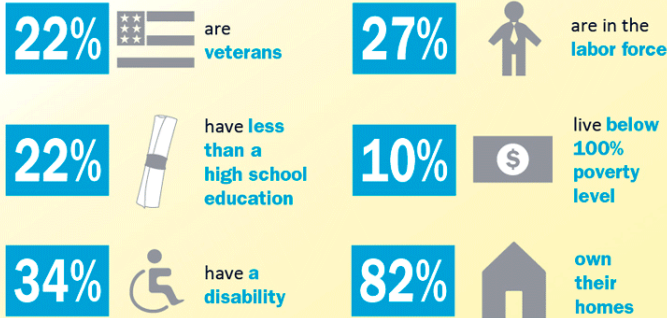
<http://www.ncdhhs.gov/aging/stplan/AgingPlan-ListenSession.htm>

North Carolina is Aging!

NC ranks 9th in population 60 and over



Of people 60 and over (2012):



NC ranks 6th in **grandparents** responsible for **grandchildren** under 18. An estimated **101,875** grandparents are responsible for grandchildren.

An estimated **16,000** people age **60 and over** are waiting for **Home and Community Based Services**. About **2 out of 3** of them are waiting for **In-home aide** or **Home-delivered meals**.

48% have **two or more chronic diseases**.

In **2010**, more than **170,000** people **65 and over** had **Alzheimer's disease** or other types of **dementia**. By **2025**, this number is projected to increase to **210,000**.

For more information go to www.ncdhs.gov/aging/demo.htm

REFERENCES: American Community Survey 2008-2012 estimates, NC State Data Center, NC Division of Aging and Adult Services, NC State Center for Health Statistics, NC Alzheimer's Association

NEW BUSINESS

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: April 16, 2014
RE: Review of Audit Proposals and Recommendation

In February, the full Board voted to allow PTRC to send out Requests for Proposals for new auditing services. Seven firms were solicited and four firms presented proposals. The size of the firms ranged from having four employees to being National firms. The bids ranged from \$22,630 to \$46,400 and the projected hours ranged from 283 to 488.

On April 2, 2014, the Executive Committee made the recommendation to enter into contract with Cannon and Company for audit services. This selection needs to have Board approval and must also be approved by the Local Government Commission.

Listed below are the bids received in response to PTRC's RFPs earlier this year:

Rives and Associates:

- Bid - \$22,630
- Hours budgeted – 283. Mr. Dolge gave them an opportunity to adjust the amount of hours, however they stood firm with their original estimate.
- Concerns:
 - Hours budgeted
 - Mostly school system work
 - Smaller towns (Pittsboro, Wake County Schools)
 - Regional consolidated services

Gibson and Company:

- Bid - \$31,450
- Hours budgeted – 488
- Concerns:
 - Only four staff members
 - Very little grant work
 - No sampling experience
 - Smaller towns (Lewisville, Tobaccoville, Walnut Cove)

Cannon and Company:

- Bid - \$34,400
- Hours budgeted – 460
- Concerns:
 - Staff turnover
 - Presentation
- Positives:
 - C.O.G. work (High Country, NWPCOG)

Cherry Bekaert:

- Bid - \$46,400
- Hours budgeted – 400
- Concerns:
 - Price
 - Scope of work
- Positives:
 - C.O.G. work (Triangle J, PTCOG)
 - Larger cities (Winston-Salem, Greensboro)

ACTION REQUESTED:

Staff and Executive Committee recommend approval of the selection of Cannon and Company and acknowledgement of the submission to the Local Government Commission.

Meeting Dates 2014
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January – none	January - none
February 5, 2014	February 19, 2014
March 5, 2014	March - none
April 2, 2014	April 16, 2014
May 7, 2014	May 21 - none
June 4, 2014	June 18, 2014
July – none	July - none
August 6, 2014	August 20, 2014
September 3, 2014	September - none
October 1, 2014	October 15, 2014
November 5, 2014	November - none
December 3, 2014	December 17, 2014