

Counties

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

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Candor
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
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Wallburg
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee

Agenda

Wednesday, June 3, 2015
12:00 noon
PTRC Headquarters
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Item

Official

Lunch

Please note the 11:45 a.m. lunch 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. Action Items

1) Request for authorization to submit the State Fiscal Year 2016 Aging Funding Plan

Blair Barton-Percival
Area Agency on Aging Director

2) Request for approval of third (final) Budget Revision for FY 2014-2015

Robin Shelton
Finance Director

3) FY 2015-2016 PTRC Budget

Robin Shelton
Finance Director

C. Executive Director's Report

Matthew Dolge
Executive Director

D. Old Business

Molly Leight
Chair

E. New Business

Molly Leight
Chair

F. 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

G. Chairman's Remarks and Announcements

Molly Leight
Chair

- 1) PTRC Executive Committee Meeting & Public Hearing**
Wednesday, August 5, 2015, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

- 2) PTRC Board of Delegates Meeting**
Wednesday, June 17, 2015, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

- 3) 2015 PTRC Meeting Dates** *(attached)*

H. Informational Items

ACTION ITEM #1

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Blair Barton-Percival, Area Agency on Aging Director
DATE: June 3, 2015
RE: Request for authorization to submit the State Fiscal Year 2016 Aging Funding Plan and to enter into contracts with the North Carolina Division of Aging and Adult Services, county governments, and funded partners for the grant period July 1, 2015 – June 30, 2016.

Each year the Piedmont Triad Regional Council Area Agency on Aging (PTRC AAA) receives federal and state funds to support county programming for adults 60+ and their caregivers. Attached for your review and approval are funding allocations for the following programs:

- Home and Community Care Block Grant (HCCBG)
- Family Caregiver Support Program (FCSP)
- Legal Services

The Home and Community Care Block Grant funds are administered by the PTRC AAA and are allocated to our 12 counties based on the North Carolina Intrastate Funding Formula (IFF). The formula, which is shown below, is weighted based on population with each county receiving a base of \$60,000. Partners for HCCBG funds are recommended by County Planning Committees and contracts are with PTRC AAA and each county.

Weight	Variable
50%	60+ population
30%	60+ poverty
10%	60+ rural
10%	60+ minority

Other funds administered by the PTRC AAA and allocated by county include:

- Family Caregiver Support Program (FCSP)

The attached chart indicates Family Caregiver Support Program (FCSP) funds for State Fiscal Year 2016 to our 12 counties. Each county receives a base of \$5,000 and additional funds based on the population over age 70. Partners for FCSP funds are recommended by County Planning Committees.

Other funds administered by the PTRC AAA include:

- Legal Services

Continued on the next page.

ACTION ITEM #1 CONT.

The attached chart indicates Legal Service funds for State Fiscal Year (SFY) 2016. Legal Services are required and mandated by the Older Americans Act and distributed as indicated in the following chart:

HOME AND COMMUNITY CARE BLOCK GRANT
STATE FISCAL YEAR 2016
FEDERAL/STATE ALLOCATION

(Nutrition Services Incentive Program (NSIP) entitlement funds provide 75 cents per meal and will be included in the PTRC budget)

County	SFY 2015 Allocation	SFY 2016 Allocation	Change
Alamance	806,487	806,819	332
Caswell	252,724	252,815	91
Davidson	926,363	926,750	387
Davie	287,975	288,081	106
Forsyth	1,617,779	1,618,433	654
Guilford	2,346,477	2,347,458	981
Montgomery	268,359	268,454	95
Randolph	780,337	780,665	328
Rockingham	623,857	624,131	274
Stokes	337,316	337,450	134
Surry	559,802	560,019	217
Yadkin	298,507	298,623	116
TOTAL HCCBG	9,105,983	9,109,698	3,715

Continued on the next page.

ACTION ITEM #1 CONT.

FAMILY CAREGIVER SUPPORT PROGRAM

Provider	SFY 2015 Allocation	SFY 2016 Allocation	Change
Alamance Eldercare, Inc.	28,149	28,149	0
Friendship Adult Day Services, Inc.	2,866	2,866	0
Caswell County	9,358	9,358	0
The Life Center of Davidson County	32,279	32,279	0
Davie County	13,125	13,125	0
Senior Services, Inc. (Forsyth)	59,289	59,289	0
Senior Resources of Guilford	42,980	42,980	0
Adult Center for Enrichment, Inc.	34,899	34,899	0
Montgomery County Council on Aging, Inc.	10,273	10,273	0
Randolph County Senior Adults Assn., Inc.	28,163	8,997	-19,166
Randolph Community Services, Inc. D/B/A Regional Consolidated Services	0	3,002	+3,002
Randolph Hospital, Inc.	0	16,164	+16,164
Aging, Disability & Transit Services, Inc. (Rockingham)	22,487	22,487	0
Stokes County (DSS)	13,690	13,690	0
Surry County (Health & Nutrition)	19,205	19,205	0
New Horizons Home Care, Inc. (Yadkin)	12,264	12,264	0
TOTAL	\$329,027	329,027	0

Continued on the next page.

ACTION ITEM #1 CONT.

LEGAL SERVICES

Agency	SFY 2015 Allocation	SFY 2016 Allocation	Change
Legal Aide of NC	\$ 60,689	60,689	0
Davie County (Senior Services Dept.)	3,386	3,386	0
YVEDDI, Inc.	8,719	8,719	0
TOTAL LEGAL	\$72,794	72,794	0

ACTION ITEM #2

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Robin Shelton, Finance Director
DATE: June 3, 2015
RE: Request for approval of third (final) budget revision for FY 2014-2015

The Finance Department requests approval of a revision to the 2014-2015 budget of the Piedmont Triad Regional Council. This revision shows an increase, from the original budget, of \$3,175,514; a decrease from the second budget revision of \$112,148. The following pages include the revised Budget Ordinance and a summary of the changes by area.

It is recommended that the board adopt this budget revision to recognize the overall increase from the original 2014-2015 budget of \$3,175,514.

Continued on the next page.

ACTION ITEM #2 CONT.

PIEDMONT TRIAD REGIONAL COUNCIL
BUDGET ORDINANCE 2014 - 2015
3rd Revision 6/3/15

Be it ordained by the Piedmont Triad Regional Council (PTRC):

Section 1. The following amounts are hereby appropriated in the General Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

General / Council	\$ 63,160
TOTAL GENERAL FUND APPROPRIATION	\$ 63,160

Section 2. It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Fund Balance	\$ -
COG Dues	62,560
Interest	600
TOTAL GENERAL FUND ESTIMATED REVENUES	\$ 63,160

Section 3. The following amounts are hereby appropriated in the Special Revenue Fund - Grant Project Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

Administration	\$ 254,460
Crime Control and Public Safety	1,134,046
Environmental Protection	418,375
Health and Human Services (Aging)	12,607,304
Housing	4,646,634
Planning	132,854
Transportation	241,631
Workforce Development	7,101,563
Weatherization	2,782,332
TOTAL GRANT PROJECT APPROPRIATION	\$ 29,319,199

ACTION ITEM #2 CONT.

Section 4. It is estimated that the following revenues will be available in the Special Projects Fund - Grant Project Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

Federal Grants	21,969,313
State Grants	6,708,778
Appropriated Fund Balance	-
Dues	519,839
Interest	-
Local Projects & Fees	121,269
TOTAL GRANT PROJECT ESTIMATED REVENUES	29,319,199

Section 5. The following amounts are hereby appropriated in the Special Revenue Fund- Local Projects Fund for the operation of PTRC and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015 in accordance with the Chart of Accounts heretofore established for PTRC:

Administrative Services	486,256
Crime Control and Public Safety	583,646
Environmental Protection	110,100
Health and Human Services (Aging)	147,000
Housing	15,332
Misc. Local Projects	680,935
Planning	343,562
Workforce Development	167,812
Weatherization	1,633,817
TOTAL LOCAL PROJECTS APPROPRIATION	4,168,460

Section 6. It is estimated that the following revenues will be available in the Special Revenue Fund - Local Projects Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

APPROPRIATED FUND BALANCE	-
COG DUES and INTEREST	212,946
LOCAL PROJECT FUND FEES	3,955,514

ACTION ITEM #2 CONT.

TOTAL LOCAL PROJECT ESTIMATED REVENUES 4,168,460

TOTAL APPROPRIATIONS 33,550,819

Section 7: The Executive Director is hereby authorized to transfer appropriations as contained herein under the following conditions:

- a. He may transfer amounts between line item expenditures within a grant without limitation and without a report being required.

**PIEDMONT TRIAD REGIONAL COUNCIL
BUDGET BY AREA
7/1/14 to 6/30/15**

REVISED 6/03/15				
	Fund 001	Fund 002 & 003	Total	% of Total Budget
Administration	254,460		254,460	0.8%
Administrative Services		486,256	486,256	1.4%
Crime Control and Public Safety	1,134,046	583,646	1,717,692	5.1%
Environmental Protection	418,375	110,100	528,475	1.6%
General Fund / Dues		63,160	63,160	0.2%
Health and Human Services (Aging)	12,607,304	147,000	12,754,304	38.0%
Housing	4,646,634	15,332	4,661,966	13.9%
Misc. Local Projects		680,935	680,935	2.0%
Planning	132,854	343,562	476,416	1.4%
Transportation	241,631		241,631	0.7%
Workforce Development	7,101,563	167,812	7,269,375	21.7%
Weatherization	2,782,332	1,633,817	4,416,149	13.2%
Totals	29,319,199	4,231,620	33,550,819	
	29,319,199	4,231,620	33,550,819	
	-	-		

ACTION ITEM #3

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Robin Shelton, Finance Director
DATE: June 3, 2015
RE: FY 2015-2016 PTRC Budget (*handout*)

Please reference the FY 2015-2016 Budget Packet.

Meeting Dates 2015
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 4, 2015	February 18, 2015
March 4, 2015	March - none
April 1, 2015	April 15, 2015
May 6, 2015	May - none
June 3, 2015	June 17, 2015
July - none	July - none
August 5, 2015	August 19, 2015
September 2, 2015	September - none
October 1, 2015	October 21, 2015
November 4, 2015	November - none
December 2, 2015	December 16, 2015