

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, November 4, 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. Presentation

1) Update on the PTRC Audit for Fiscal Year ended June 30, 2015

Robin Shelton
Finance Director

C. Action Items

1) Request for approval of October 7, 2015 PTRC Executive Committee Minutes (*handout*)

Molly Leight
Chair

2) Request for authorization to enter into contract with the NCDAAAS and local service providers for state Senior Center General Purpose funding for the period July 1, 2015 to June 30, 2016

Blair Barton-Percival
Area Agency on Aging Director

3) Request for authorization to amend the State Fiscal Year 2016 contract with the NCDAAAS, county governments, and service providers for the grant period July 1, 2015 - June 30, 2016

Blair Barton-Percival
Area Agency on Aging Director

4) Request for authorization to administer City of Asheboro Urgent Repair Program

Michael Blair
Housing Director

D. Executive Director's Report

Matthew Dolge
Executive Director

E. Old Business

Molly Leight
Chair

F. New Business

Molly Leight
Chair

G. 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

H. Chairman's Remarks and Announcements

Molly Leight
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, December 2, 2015, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting**
Wednesday, December 16, 2015, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 3) **2015/2016 PTRC Meeting Dates** *(attached)*

I. Informational Item

Molly Leight
Chair

- 1) **NC Department of Commerce - Division of Workforce Solutions Grant** *(attachment)*

ACTION ITEM #2

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: November 4, 2015
RE: Request authorization to enter into contract with the North Carolina Division of Aging and Adult Services and local service providers for state Senior Center General Purpose funding for the period July 1, 2015 to June 30, 2016.

Each year after approval by the General Assembly, the North Carolina Division of Aging and Adult Services allocates funding to senior centers based on certification status throughout the region. This year's total allocation to Region G is \$258,400, the highest allocation to any region in North Carolina. Our region's allocation is the result of a high number of senior centers who received Center of Excellence or Center of Merit designation.

The attached chart lists all of the senior centers in the region and the proposed contract amount. Of the 26 senior centers in Region G, there are 19 centers of Excellence, 4 centers of Merit, and 3 noncertified centers. 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.

ACTION REQUESTED:

I am requesting authorization to enter into contract with the North Carolina Division of Aging and Adult Services and local service providers for state Senior Center General Purpose funding for the period July 1, 2015 to June 30, 2016.

ACTION ITEM #2 CONT.

**Senior Center General Purpose Funds
State Fiscal Year 2016**

Senior Center General Purpose		
Contractor	Senior Center	State Allocation
Alamance		
City of Burlington/ Burlington Recreation and Parks Department	***J. R. Kernodle Senior Center	\$11,400
Caswell		
Caswell County	Caswell County Senior Services	\$3,800
Davidson		
Davidson County	***Lexington Senior Center	\$11,400
	***Thomasville Senior Center	\$11,400
Davie		
Davie County	*** Davie County Senior Center	\$11,400
Forsyth		
Shepherd's Center of Kernersville	***Kernersville Senior Enrichment Center	\$11,400
Shepherd's Center of Greater Winston-Salem	***Shepherd's Center of Greater Winston-Salem	\$11,400
Guilford		
City of Greensboro /Greensboro Parks & Recreation Department	***Mabel Smith Senior Center	\$11,400
City of High Point / High Point Parks and Recreation Department	***Roy B. Culler Senior Center	\$11,400
Senior Resources of Guilford	***Greensboro Senior Center	\$11,400

ACTION ITEM #2 CONT.

Montgomery			
Town of Troy	***Troy-Montgomery Senior Center	\$11,400	
Randolph			
Randolph County Senior Adults Association	**Archdale Senior Center	\$7,600	
	***Liberty Senior Center	\$11,400	
	***Asheboro Senior Center	\$11,400	
	**Randleman Senior Center	\$7,600	
Rockingham			
City of Eden / Parks and Recreation Department	Garden of Eden Senior Center	\$3,800	
City of Reidsville	***Reidsville Senior Center	\$11,400	
Madison/Mayodan Recreation Commission	**Madison/Mayodan Senior Center	\$7,600	
Aging, Disability & Transit Services	***Center for Active Retirement	\$11,400	
Stokes			
Stokes County	***Walnut Cove Senior Center	\$11,400	
City of King	**City of King Senior Center	\$7,600	
Surry			
YVEDDI	***Surry County Senior Center	\$11,400	
YVEDDI	Pilot Mountain Senior Center (satellite center)	\$3,800	
Yadkin			
YVEDDI	***East Bend Senior Center	\$11,400	
YVEDDI	***Yadkin County Senior Center	\$11,400	
YVEDDI	***Yadkin Valley Senior Center	\$11,400	
		TOTAL STATE ALLOCATION	\$258,400
		STATE ALLOCATION WITH MATCH	\$344,533
**	Center Noncertified (3)	25% Local Match (Cash or In-Kind)	
**	Center of Merit (4)	Noncertified Centers	\$1,267
***	Center of Excellence (19)	Centers of Merit	\$2,533
		Centers of Excellence	\$3,800

ACTION ITEM #3

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: November 4, 2015
RE: Request for authorization to amend the State Fiscal Year 2016 contract with the North Carolina Division of Aging and Adult Services, county governments, and service providers for the grant period July 1, 2015 – June 30, 2016.

Each year the Piedmont Triad Regional Council Area Agency on Aging (PTRC AAA) receives Home and Community Care Block Grant (HCCBG) federal and state funds to support county programming for adults 60+ and their caregivers. Due to an increase in state funds the chart below depicts the change in county allocations to be retroactive to July 1, 2015 and carry through to June 30, 2016.

HOME AND COMMUNITY CARE BLOCK GRANT STATE FISCAL YEAR 2016 REVISED STATE ALLOCATION

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

Counties	Original Allocation	HCCBG Increase	Revised Allocation
Alamance	806,819	14,754	821,573
Caswell	252,815	4,624	257,439
Davidson	926,750	16,948	943,698
Davie	288,081	5,268	293,349
Forsyth	1,618,433	29,597	1,648,030
Guilford	2,347,458	42,928	2,390,386
Montgomery	268,454	4,909	273,363
Randolph	780,665	14,276	794,941
Rockingham	624,131	11,413	635,544
Stokes	337,450	6,171	343,621
Surry	560,019	10,242	570,261
Yadkin	298,623	5,461	304,084
	9,109,698	166,592	9,276,290

ACTION REQUESTED:

I am requesting authorization to amend the State Fiscal Year 2016 contract with the North Carolina Division of Aging and Adult Services, county governments, and service providers for the grant period July 1, 2015 – June 30, 2016.

ACTION ITEM #4

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Michael Blair, Housing Director
DATE: November 4, 2015
RE: Request for authorization to administer City of Asheboro Urgent Repair Program

The City of Asheboro has been awarded \$50,000 from the NCHFA to perform urgent repairs on low income homeowner's home for the 2015 cycle. PTRC staff assisted with the application for the funding and the City requests that the PTRC administer the construction process. This includes administrative support, cost estimates, work write ups, the bidding of work and construction oversight.

ACTION REQUESTED:

PTRC Housing Department staff is requesting that the PTRC Executive Committee approve the PTRC to contract with the City of Asheboro to administer the 2015 Urgent Repair grant.

INFORMATIONAL ITEM



North Carolina
Department of Commerce
Division of Workforce Solutions

Pat McCrory, Governor
John E. Skvarla, III, Secretary

Will Collins, Assistant Secretary

October 19, 2015

Ms. Althea Hairston, Director
Northwest Piedmont Workforce Development Board
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Dear Ms. Hairston:

On behalf of the North Carolina Department of Commerce Division of Workforce Solutions, the Northwest Piedmont Workforce Development Board is awarded a grant of \$60,000. This grant is provided through Workforce Innovation and Opportunity Act Rapid Response (PY 2015, Fund 4031) funds to assist in the upcoming announced Miller-Coors plant closing. The on-site support for impacted workers as outlined in your October 15, 2015 request letter details the services to be provided. These funds will be available through December 31, 2016.

The Division will issue a Notice of Fund Availability through administrative adjustment in WISE initiated by Julia McKenzie, your Planner. Russell Doles will be your contact for rapid response and dislocated worker activities. Mr. Doles will communicate with you regarding conduct of this grant. We appreciate the attention and work you are doing to assist all involved in the Miller-Coors closure.

Sincerely,

A handwritten signature in black ink that reads "William Collins".

William Collins
Assistant Secretary of Workforce Solutions
Executive Director - NCWorks

919-208-0754 (m)
919-814-0388 (o)

cc: Russell Doles
Cathy Koegl
Julia McKenzie

313 Chapanoke Rd. Suite 120•4316 Mail Service Center•Raleigh, North Carolina 27699-4316

Tel: (919)814-0400•Fax: (919)662-4770

An Equal Opportunity/Affirmative Action Employer/Program

Auxiliary aids and services available upon request to individuals with disabilities.

Meeting Dates 2015

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
August 5, 2015	August 19, 2015
September 2, 2015	September - none
October 7, 2015	October 21, 2015
November 4, 2015	November - none
December 2, 2015	December 16, 2015

Meeting Dates 2016

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 3, 2016	February 17, 2016
March 2, 2016	March - none
April 6, 2016	April 20, 2016
May 4, 2016	May - none
June 1, 2016	June 15, 2016
July - none	July - none
August 3, 2016	August 17, 2016
September 7, 2016	September - none
October 5, 2016	October 19, 2016
November 2, 2016	November - none
December 7, 2016	December 21, 2016

