

# MINUTES

## PTRC Board of Delegates

December 16, 2015

### Present

Marikay Abuzuaiter, City of Greensboro  
Kevin Austin, Yadkin County  
William Baity, Town of Boonville  
Joe Bennett, City of Thomasville  
Jimmy Blake, Town of Biscoe  
Buddy Boggs, Town of Haw River  
Layton Booker, Town of Candor  
Frank Bruno, Town of Stokesdale  
Jeff Bullins, Town of Mayodan  
Jim Butler, City of Burlington  
Mary Cameron, Village of Clemmons  
Terry Caviness, Town of Liberty  
Sharon Conaway, Town of Walnut Cove  
James Festerman, City of Reidsville  
Alvin Foster, Town of Yanceyville  
Darrell Frye, Randolph County  
Carissa Graves, Town of Green Level  
Nathaniel Hall, Caswell County  
Ernest Lankford, Stokes County  
Molly Leight, City of Winston-Salem  
Peggy Leight, Town of Walkertown  
John McDermon, Town of Rural Hall  
Rick McGraw, City of King  
Jackie Morris, Montgomery County  
Larry Phillips, Surry County  
Dan Pugh, Town of Lewisville  
Mark Richardson, Rockingham County  
Naydine Sharpe, Village of Alamance  
David Smith, City of Asheboro  
Mike Stone, Town of Oak Ridge  
Don Truell, Davidson County  
Keith Volz, Town of Jamestown  
Lenny Williams, Town of Gibsonville  
Steve Yokeley, City of Mount Airy

### Absent

Latimer Alexander, City of High Point  
Lori Armstrong, Town of Stoneville  
Dwight Atkins, Town of Pilot Mountain  
Wayne Atkins, Town of Dobson  
Dillard Burnette, City of King

### Absent (continued)

Darryl Carter, City of Eden  
Perry Conner, Town of Franklinville  
Monta Davis-Oliver, Town of Yadkinville  
Mike Dawkins, City of Randleman  
John "Jay" Donecker, City of Reidsville  
John Ferguson, Davie County  
Debra Frazier, City of Trinity  
Ed Hooks, City of Mebane  
Lestine Hutchens, Town of Elkin  
Michelle Leonard, Town of Bethania  
Will Marklin, Town of Mocksville  
Walter Marshall, Forsyth County  
Linda Massey, Alamance County  
Billy McHone, Village of Tobaccoville  
Wayne Moore, Town of Jonesville  
Dennis Paschal, Town of Wentworth  
John Peterson, Town of Elon  
Brenda Platt, Town of Madison  
Damon Prince, Town of Troy  
Kenneth Rethmeier, Town of Bermuda Run  
Tim Sessoms, Town of Summerfield  
Danny Shaw, Town of Ramseur  
Tobin Shepherd, City of Lexington  
Tracey Shifflette, Town of Kernersville  
Bert Lance Stone, City of Archdale  
Ron Surgeon, Town of Pleasant Garden  
Laurence Todd, Town of East Bend  
Chip Turner, City of Graham  
Ronnie Wall, City of Burlington  
Larry Ward, Town of Denton  
Branson Webb, Town of Mount Gilead  
Janet Whitt, Town of Danbury  
Norman Wilkes, Town of Midway  
Steve Yokeley, Town of Wallburg

Chairman Leight welcomed the PTRC Board of Delegates and called the meeting to order. She requested a moment of silence and then led the Board in the Pledge of Allegiance.

**1. Presentation: PTRC Audit for Fiscal Year ended June 30, 2015, Richard Tamer, Cannon & Company**

- a. Mr. Tamer presented the financial highlights of the PTRC Audit, which can be found below. He stated that everything would be submitted within the next 16 days as a clean opinion on financial statements.
  - i. The assets of the Council exceeded its liabilities and deferred inflows of resources at the close of the fiscal year by \$3,307,945 (net position).
  - ii. The Council's total net position increased by \$734,099.
  - iii. As of the close of the current fiscal year, the Council's governmental funds reported combined ending fund balances of 42,266,655, an increase of \$293,830 in comparison with the prior year. Of this total amount, no funds are available for spending at the Council's discretion due to the restricted amounts required for Stabilization of State Statutes.
  - iv. At the end of the current fiscal year, unassigned fund balance for the General Fund was \$1,318,947.
- b. There being no questions, a motion was made by Mr. Jimmy Blake.
- c. The motion was seconded by Ms. Peggy Leight.
- d. The PTRC Audit for Fiscal Year ending June 30, 2015 was approved.

**2. Presentation: Water Quality Rules Update: Evolution of Regulations in the Jordan Lake, High Rock lake, & Middle Cape Fear River Watersheds, Cy Stober, Senior Regional Planner**

- a. Mr. Stober began by giving a brief geographical overview of the PTRC Region and the location of river basins and watersheds within the region. He stated that the Haw River Watershed is currently "impaired", meaning the NC DWR & EPA determined that too many nutrients were threatening ecology and recreation. The goal is to reduce nutrients in the subwatershed in two phases. Stage one will address new development and put all watershed communities under Phase II Stormwater regulations. Stage two will address existing development and will only be effective if the watershed still violates Rules targets.
- b. He then briefly gave updates on High Rock Lake and Middle Cape Fear River Rules. He added that if anyone had future comments or questions to contact him at [cstober@ptrc.org](mailto:cstober@ptrc.org).

**3. Consent Items, Molly Leight, PTRC Chair**

- a. Request for approval of October 21, 2015 PTRC Board of Delegates Minutes, Molly Leight, PTRC Chair
- b. Request for authorization to apply for EPA Brownfields Revolving Loan Fund Grant, Paul Kron, Regional Planning Director
- c. Request for authorization to apply for NC Clean Water Management Trust Fund in 2016, Cy Stober, Senior Regional Planner

- d. Request for authorization to accept NC Division of Water Resources' 205(j) water quality planning grant, Cy Stober, Senior Regional Planner
- e. Request for authorization to enter into contract with the Piedmont Land Conservancy for professional planning services, Jesse Day, Assistant Regional Planning Director
- f. Request for authorization to apply for Rehabilitation Funding from NCFHA, Michael Blair, Housing Director
- g. ~~Request for authorization to accept additional surplus Title IIID Health Promotion/Disease Prevention Funding from the DAAS for SFY 16, Adrienne Calhoun, Assistant Area Agency on Aging Director (This was pulled from the Consent Agenda).~~
- h. Request for authorization to apply for City of Winston-Salem CDBG and SOAR funding applications, Robin Howell, Criminal Justice Program Director
- i. Request for approval to enter into Local Technical Assistance Contracts, Jesse Day, Assistant Planning Director
  - i. There being no questions, a motion was made by Mr. Keith Volz.
  - ii. The motion was seconded by Ms. Peggy Leight.
  - iii. The Consent Items were approved.

**4. Action Item (pulled from Consent Agenda due to changes): Request for authorization to accept additional surplus Title IIID Heath Promotion/Disease Prevention Funding from the Division of Aging and Adult Services for SFY 16 and request to hire a consultant in order to develop an opportunity for fee-for service, Adrienne Calhoun, Assistant Area Agency on Aging Director**

- a. Ms. Calhoun expanded and added to the existing consent item, stating three overall purposes of this grant:
  - i. Significantly increase the number of participants in evidence based programs (Living Healthy, Living Healthy with Diabetes and A Matter of Balance) by raising awareness of programs;
  - ii. Develop an opportunity for fee-for-service through the Medicare reimbursement process; and
  - iii. Increase health care provider knowledge of evidence base programs and their ability to refer individuals into programs.
- b. Ms. Calhoun added that the PTRC AAA will begin the process in January to obtain a Medicare Billable Number. She stated that this is a process that typically takes a year or longer, however the AAA is going to be aggressive and work to obtain within less than a year.
- c. An additional request to the original memo is to hire assistance from Rebecca Chaplin, an Independent Consultant with Interbeing Professional Consulting Services out of Asheville. Rebecca comes referred to the PTRC AAA by Centralina Council of Governments. Ms. Calhoun added that currently, Ms. Chaplin is working with the Aging Department at Centralina to also obtain a Medicare Billable Number and they are in the final stages. This is the first for any AAA in

the state and Ms. Calhoun stated that she is looking forward to exploring the opportunity.

- d. Lastly, she added that a portion of the Title IIID funds will support travel costs and consultation expenses. There has been \$7,500 budgeted for this expense.
- e. Mr. Darrell Frye asked if this was one-time funding, and Ms. Calhoun stated that it was. There being no other questions, a motion was made by Mr. Nate Hall.
- f. The motion was seconded by Ms. Marikay Abuzuaiter.
- g. Request to hire a consultant in order to develop an opportunity for fee-for service through the Medicare reimbursement process and the request to accept additional surplus funding from the NCDAAS was approved.

**5. Action Item: Nomination of 2016 PTRC Officers, Darrell Frye, Immediate Past Chair**

- a. Mr. Frye stated that the Executive Committee had already seen the list of nominations for 2016 PTRC Officers and made a recommendation to the full Board for approval. He added that the committee was comprised of current officers and four additional delegates (John Ferguson, Dan Pugh, Mark Richardson, and Marikay Abuzuaiter). The recommended slate is below:
  - i. Chair: Nate Hall, Caswell County
  - ii. Vice-Chair: Steve Yokeley, City of Mount Airy
  - iii. Treasurer: Kevin Austin, Yadkin County
  - iv. Secretary: Jimmy Blake, Town of Biscoe
  - v. Immediate Past Chair: Molly Leight, City of Winston-Salem
- b. There being no questions, a motion was made by Mr. Darrell Frye.
- c. The motion was seconded by Mr. Ernest Lankford.
- d. The nomination of 2016 PTRC Officers was approved.


**6. Action Item: Election of Joint Regional Forum Delegate – Steve Yokeley, Matthew Dolge, Executive Director**

- a. Mr. Dolge stated that the PTRC had not had a delegate serve on the Joint Regional Forum in a couple of years and is looking to appoint a delegate. The Joint Regional Forum consists of elected officials and community leaders from the sixteen regional councils across North Carolina. He added that this council promoted and supports regional collaborative solutions to complex changes in North Carolina.
- b. He added that this forum meets twice a year in Raleigh to set state-wide policies and that all travel expenses related to the forum are covered by PTRC. He recommended Steve Yokeley from the City of Mount Airy due to the fact that he is able to travel and is very active in the community. This was approved by the Executive Committee to send to the full Board back on December 2<sup>nd</sup>.
- c. There being no questions, a motion was made by Mr. Keith Volz.
- d. The motion was seconded by Mr. Jackie Morris.
- e. The appointment of Steve Yokeley as PTRC's Joint Regional Forum delegate was approved.

**7. Special Presentations**

- a. A Distinguished Service Award was presented to Mary (MiMi) Cooper, now retired Health Director for Randolph County, in honor of her exemplary service to the Piedmont Triad Region in Randolph County.
- b. Outgoing delegates were honored with a Resolution of Appreciation for their time on the Board of Delegates. Special recognition was given to Dan Pugh for his long time service to the PTRC and the region.

**There being no other business, the meeting was adjourned.**

  
Molly Leight, PTRC Chair

  
Katie Mitchell, Acting Clerk

