

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, August 3<sup>rd</sup> 2016

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 Katie Mitchell at (336)904-0345 or by email at kmitchell@ptrc.org.

**Katie Mitchell**

*Program Assistant*

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

**Nathaniel Hall**

*Chair*

#### **B. Action Items**

- 1) **Request for approval of May 4, 2016 PTRC Executive Committee Minutes (handout)**

**Nathaniel Hall**

*Chair*

- 2) **Request for authorization to administer Caswell County Housing Rehabilitation Grant from the NCHFA**

**Michael Blair**

*Housing Director*

- 3) **Request for authorization to administer Randolph County Housing Rehabilitation Grant from the NCHFA**

**Michael Blair**

*Housing Director*

- 4) **Request for authorization to enter into contract with the NCDAAS in the amount of \$90,000 and enter into subcontracts with two local funded partners for LCA activities in the amount of \$32,984 for the contract period of July 1, 2016-June 30, 2017**

**Blair Barton- Percival**

*AAA Director*

- 5) **Request for authorization to accept grant funds in the amount of \$10,000 from the "Successful Outcomes After Release" grant program**

**Robin Howell**

*Criminal Justice*

*Program Director*

- 6) **Request for authorization to accept funds in the amount of \$31,150 from the City of Winston Salem's Community Development Block grant program**

**Robin Howell**

*Criminal Justice*

*Program Director*

7) **Request for authorization for adoption of submitted grant applications for consideration by the NC ARC representative Olivia Collier**

**Jesse Day**  
*Regional Planning Director*

8) **Request for authorization to utilize Weatherization funds in the amount of \$2,674,825 for fiscal year 2016-2017**

**Reginald McCaskill**  
*WAP Director*

**C. Executive Director's Report**

**Matthew Dolge**  
*Executive Director*

**D. Old Business**

**Nathaniel Hall**  
*Chair*

**E. New Business**

**Nathaniel Hall**  
*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.*

**Nathaniel Hall**  
*Chair*

**G. Chairman's Remarks and Announcements**

**Nathaniel Hall**  
*Chair*

1) **PTRC Executive Committee Meeting**  
Wednesday, September 7, 2016 11:45 a.m.  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**

2) **PTRC Board of Delegates Meeting**  
Wednesday, August 17, 2016 11:45 p.m.  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**

3) **2016 & 2017 PTRC Meeting Dates** *(attached)*

**H. Informational Items**

**Matthew Dolge**  
*Executive Director*

## **ACTION ITEM 2**

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

To: PTRC Executive Committee  
FROM: Michael Blair, PTRC Housing Director  
DATE: August 3, 2016  
RE: Request for authorization to administer Caswell County Housing Rehabilitation Grant from the NCHFA

Caswell County has been awarded \$175,000 by the NCHFA for the Essential Single Family Rehabilitation Loan Pool 2016 (ESFRLP16) to perform repairs on low income homeowner's homes. PTRC staff assisted with the application for the funding and the County requests that the PTRC administer the grant. This includes project management, cost estimates, work write ups, the bidding of work and construction oversight.

PTRC Housing Department staff is requesting that the PTRC Executive Committee approve the PTRC to contract with Caswell County to manage the 2016 ESFRLP16 grant.

**Action Requested:**

Request for authorization to administer Caswell County Housing Rehabilitation Grant from the NCHFA.

## **ACTION ITEM 3**

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

To: PTRC Executive Committee  
FROM: Michael Blair, PTRC Housing Director  
DATE: August 3, 2016  
RE: Request for authorization to administer Randolph County Housing Rehabilitation Grant from the NCHFA

Randolph County has been awarded \$175,000 by the NCHFA for the Essential Single Family Rehabilitation Loan Pool 2016 (ESFRLP16) to perform repairs on low income homeowner's homes. PTRC staff assisted with the application for the funding and the County requests that the PTRC administer the grant. This includes project management, cost estimates, work write ups, the bidding of work and construction oversight.

PTRC Housing Department staff is requesting that the PTRC Executive Committee approve the PTRC to contract with Randolph County to manage the 2016 ESFRLP16 grant.

**Action Requested:**

Request for authorization to administer Randolph County Housing Rehabilitation Grant from the NCHFA.

## ACTION ITEM 4

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

TO: PTRC Executive Committee  
FROM: Blair Barton-Percival, Director, Area Agency on Aging  
DATE: August 3, 2016  
RE: Request authorization to enter into contract with the North Carolina Division of Aging and Adult Services in the amount of \$90,000 and enter into subcontracts with two local funded partners for Local Contact Agency (LCA activities) in the amount of \$32,984 for the contract period of July 1, 2016 – June 30, 2017.

Federal funding has been available to help residents in skilled nursing facilities transition back to community living. This process requires a Local Contact Agency (LCA) to respond to a resident's request to discuss with a certified options counselor about the possibility of leaving the facility and returning to the community to live and receive services.

This process has taken place at the regional level for the last five years. Currently the position at the regional level supports 10 counties (Caswell, Davidson, Davie, Forsyth, Montgomery, Randolph, Rockingham, Stokes, Surry, and Yadkin). We are working with two counties to roll out this function at the local level in Alamance and Guilford at their request. All 12 counties had the opportunity to do the same.

The chart below shows how much funding will be made available to the 2 county partners. This allocation is based on number of beds, square mileage per county and average number of referrals over a 5 year period.

| County   | Number of Nursing Home Beds | Square Mileage Per County | Average Number of Referrals over 5 years | Amount   |
|----------|-----------------------------|---------------------------|--|----------|
| Alamance | 888                         | 435                       | 6  | \$ 9,029 |
| Guilford | 2422                        | 657.7                     | 17                                       | \$23,955 |

#### **ACTION REQUESTED:**

I am requesting authorization to enter into contract with the North Carolina Division of Aging and Adult Services in the amount of \$90,000 for the contract period of July 1, 2016 – June 30, 2017. I am also requesting to enter into contract with local funded partners for Local Contact Agency (LCA activities) in the aggregate amount of \$32,984.

## **ACTION ITEM 5**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Robin Howell, Criminal Justice Program Director  
DATE: August 3, 2016  
RE: Request for Authorization to Accept Grant Funds

The Criminal Justice Department requests approval to accept funds in the amount of \$10,000 from the City of Winston-Salem's "Successful Outcomes After Release" grant program.

Funds will be used to support operating costs of the Department's "Project Reentry" program.

#### **ACTION REQUESTED:**

Request for Authorization to Accept Grant Funds from the City of Winston-Salem's "Successful Outcomes After Release" (SOAR) Grant Program

## **ACTION ITEM 6**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Robin Howell, Criminal Justice Program Director  
DATE: August 3, 2016  
RE: Request for Authorization to Accept Grant Funds

The Criminal Justice Department requests approval to accept funds in the amount of \$31,150 from the City of Winston-Salem's Community Development Block Grant program.

Funds will be used to support operating costs of the Department's "Project Reentry" program.

#### **ACTION REQUESTED:**

Request for Authorization to Accept Grant Funds from the City of Winston-Salem's Community Development Block Grant program.

## **ACTION ITEM 7**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Jesse B. Day, Planning Director  
DATE: August 3, 2016  
RE: ARC Emerging Opportunities Applications

The following ARC Emerging Opportunities pre-applications have been submitted to the PTRC for approval. The grant amount range is from \$20,000 to \$50,000. The available funding from the PTRC is \$100,000.

#### **Mt Airy – Mount Airy, NC Water...It starts with the best ingredients Video and Outreach Initiative**

**Total Project Cost:** \$28,580 **ARC Funds:** \$20,000 **Match Funds:** \$8,580

The proposed project will utilize a video and companion literature to highlight and expand economic development opportunities as it relates to Mount Airy's extraordinary water quality and water capacity. The video outreach goal is to reach a minimum of 800 water users and generate a minimum of 10 serious inquiries from potential businesses as a result of the campaign. This video would act as an additional outreach component to the water data and samples already being sent to target breweries and bakeries.

#### **Surry County – Yadkin Valley Heritage Corridor Partnership Project Surry County Wayfinding Signage**

**Total Project Cost:** \$29,000 **ARC Funds:** \$20,000 **Match Funds:** \$9,000

The purpose of this proposed project is the creation and installation of a series of five wayfinding signs located at strategic locations on roads in Surry County, conveying a brand promoted by the Yadkin Valley Heritage Corridor Partnership. A similar ARC wayfinding signage project was completed in 2015.

#### **Town of Pilot Mountain – Downtown Wi-Fi Project**

**Total Project Cost:** \$36,048 **ARC Funds:** \$25,233 **Match Funds:** \$10,815

The purpose of this project is to install a free, high-speed, Wi-Fi system in downtown Pilot Mountain to benefit businesses and visitors to the downtown area. The town will seek competitive bids from service providers in the area as well as competitive bids from the companies to install the equipment and provide maintenance as needed.

#### **ACTION REQUESTED:**

Request adoption of submitted grant applications for consideration by the NC ARC representative Olivia Collier.



## **ACTION ITEM 8**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Reginald McCaskill, Weatherization Assistance Program Director  
DATE: August 3, 2016  
RE: Request funds for year 2016-2017

The PTRC Weatherization Assistance Program's mission is to enhance the well-being of low-income residents, particularly those persons who are most vulnerable such as the elderly, individuals with disabilities, and children through the installation of energy efficient and energy-related health and safety measures, thus benefiting clients through reduced energy bills, enhanced comfort, and the mitigation of energy related health risks.

#### **ACTION REQUESTED:**

Request for authorization to utilize Weatherization funds in the amount of \$2,674,825 for fiscal year 2016-2017.

# Meeting Dates 2016

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

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

# Meeting Dates 2017

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

| <b>PTRC Executive Committee<br/>1<sup>st</sup> Wednesday</b> | <b>PTRC Board of Delegates<br/>3<sup>rd</sup> Wednesday</b> |
|--|---|
| January - none   | January - none  |
| February 1, 2017   | February 15, 2017   |
| March 1, 2017  | March - none  |
| April 5, 2017  | April 19, 2017  |
| May 3, 2017  | May - none  |
| June 7, 2017   | June 21, 2017   |
| July - none  | July - none   |
| August 2, 2017   | August 16, 2017   |
| September 6, 2017  | September - none  |
| October 4, 2017  | October 18, 2017  |
| November 1, 2017   | November - none   |
| December 6, 2017   | December 20, 2017   |