

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

Board of Delegates

Agenda

Wednesday, August 17, 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. Presentations

1) Focus on Members- Town of Boonville

Sarah Harris
Town Manager
Bonnie Laskey
Commissioner
Holly Sluder
Aging Planner

2) PTRC Area Agency on Aging: An Ally to Veterans

3) PTRC Housing Program: Impacts on the Region

Michael Blair
Housing Director

C. Consent Items

1) Request for approval of June 15, 2016 PTRC Board of Delegates 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

D. Executive Director's Report

Matthew Dolge
Executive Director

E. Old Business

Nathaniel Hall, Chair

F. New Business

Nathaniel Hall, 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.

Nathaniel Hall
Chair

H. 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, October 19, 2016 11:45 a.m.
Triad Park , Shelter #6
9652 West Market Street
Kernersville, NC 27284

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

I. Informational Items

Nathaniel Hall, Chair

- 1) NCDHHS Audit Finding Letter
- 2) 2016 Annual Grady Hunter Regional Excellence Award *(handout)*
- 3) 2016 Annual Randall Lake Billings Public Service Award *(handout)*

CONSENT ITEM 2

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

To: PTRC Board of Delegates
FROM: Michael Blair, PTRC Housing Director
DATE: August 17, 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.

CONSENT ITEM 3

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

To: PTRC Board of Delegates
FROM: Michael Blair, PTRC Housing Director
DATE: August 17, 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.

CONSENT ITEM 4

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

TO: PTRC Board of Delegates
FROM: Blair Barton-Percival, Director, Area Agency on Aging
DATE: August 17, 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.

CONSENT ITEM 5

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Robin Howell, Criminal Justice Program Director
DATE: August 17, 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

CONSENT ITEM 6

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Robin Howell, Criminal Justice Program Director
DATE: August 17, 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.

CONSENT ITEM 7

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jesse B. Day, Planning Director
DATE: August 17, 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.

ACTION REQUESTED:

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

CONSENT ITEM 8

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Reginald McCaskill, Weatherization Assistance Program Director
DATE: August 17, 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.

INFORMATIONAL ITEM



North Carolina Department of Health and Human Services

Office of the Internal Auditor
Risk Mitigation & Audit Monitoring

Pat McCrory
Governor

Richard O. Brajer
Secretary DHHS

Chet Spruill, CPA
DHHS OIA Director

July 22, 2016

Matthew Dolge, Executive Director
Piedmont Triad Council of Governments
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Dear Mr. Dolge:

We received the Single Audit Report of Piedmont Triad Council of Governments for the Fiscal Year Ended June 30, 2015, which has been accepted by the Secretary of the Local Government Commission.

The Auditor's Reports on Compliance, Internal Control, and/or Schedule of Findings and Questioned Costs did not disclose any instances of noncompliance with laws and regulations for which the Department of Health and Human Services is responsible for resolution. Accordingly, no Corrective Action Plan is necessary and resolution of this audit is closed with respect to programs of financial assistance administered by the Department of Health and Human Services. If you have any questions, please contact Steve Fowler, Financial Analyst, at (919) 855-3739.

Sincerely,

RICK BRAJER
SECRETARY

John Thompson

JET/sjf

cc: Board Chairperson
Finance Officer

s:\RMAM\sub-recipient monitoring\audits & letters\15_LGO audit resolution\FY2015 CoG's

www.ncdhhs.gov • www.ncdhhs.gov/control
Tel 919-855-3700 • Fax 919-733-2604

Location: Spruill Annex, 1050 Umstead Drive • Raleigh, NC 27603
Mailing Address: 2019 Mail Service Center • Raleigh, NC 27699-2019
An Equal Opportunity / Affirmative Action Employer



Meeting Dates 2016

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
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

Meeting Dates 2017

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 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