

MEMBERS

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 Minutes

Wednesday, May 3, 2017

12:00 noon

PTRC Headquarters
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Members Present:

Councilwoman Marikay Abuzuaiter, City of Greensboro
Mayor Dwight Atkins, Town of Pilot Mountain
Commissioner Kevin Austin, Yadkin County
Mayor Jimmy Blake, Town of Biscoe
Mayor Buddy Boggs, Town of Haw River
Alderman Renee Bryant, City of Randleman
Commissioner Sharon Conaway, Town of Walnut Cove
Commissioner Nathaniel Hall, Caswell County
Commissioner Ernest Lankford, Stokes County
Commissioner Wayne Moore, Town of Jonesville
Chairman Jackie Morris, Montgomery County
Vice Chairman Larry Phillips, Surry County
Commissioner Mark Richardson, Rockingham County
Commissioner Don Truell, Davidson County
Mayor Keith Volz, Town of Jamestown
Mayor Larry Ward, Town of Denton
Commissioner Steve Yokeley, City of Mount Airy

Members Absent

Councilman Latimer Alexander, City of High Point
Commissioner Eddie Boswell, Alamance County
Commissioner Alan Branson, Guilford County
Councilman Jim Butler, City of Burlington
Councilman Darryl Carter, City of Eden
Commissioner Fleming El-Amin, Forsyth County
Commissioner John Ferguson, Davie County
Mayor Alvin Foster, Town of Yanceyville
Chairman Darrell Frye, Randolph County
Councilman John Larson, City of Winston-Salem
Councilwoman Peggy Leight, Town of Walkertown
Commissioner Brent Ward, Town of Mocksville

Chair Nathaniel Hall welcomed the PTRC Executive Committee and called the meeting to order at 12:09 p.m. He requested a moment of silence and then led the Executive Committee in the Pledge of Allegiance.

1. Action Item: Request for approval of April 5, 2017 PTRC Executive Committee minutes, Nathaniel Hall, PTRC Chairman

- a. There being no questions, a motion was made by Mr. Mark Richardson.
- b. The motion was seconded by Ms. Marikay Abuzuaiter.
- c. Request for approval of April 5, 2017 PTRC Executive Committee minutes was approved.

2. Action Item: Request for approval of addition of weighted preferences for Section 8 Housing Choice Voucher Program, Michael Blair, Housing Director

- a. Last year, the board approved the addition of weighted preferences for folks on the waiting list for the Section 8 Housing Choice Voucher Program. Those preferences added were Veteran Status, Homeless Status, Disabled, Elderly and families with children under 16.
- b. The department would like to request an additional category of chronically poor. There are times where we have people on the waiting list that meet no other category but the income level, and without a weight preference, they just remain on the waiting list until all others with preferences receive assistance. We would like to add that once they have been on the waiting list for a certain period of time, 3 or 4 years, they would get a weighted point level that would allow them to access assistance through the program.
- c. Mr. Mark Richardson asked how many people fall in this category of "chronically poor?" Mr. Blair responded not that many, approximately 50.
- d. Mr. Matthew Dolge asked Mr. Blair to explain chronically poor. Mr. Blair describe it as people with no support system and no means to obtain substantial employment to pull themselves out of poverty.
- e. Mr. Nate Hall asked how long people are typically on the waitlist. Mr. Blair responded that without weighted preferences the waitlist is 3 - 5 years.
- f. There being no more questions, a motion was made by Mr. Mark Richardson.
- g. The motion was seconded by Mr. Buddy Boggs.
- h. Request for approval of addition of weighted preferences for Section 8 Housing Choice Voucher Program was approved.

3. Action Item: Request for approval to enter into contract to provide professional planning services to the Village of Clemmons for the services outlined above totaling \$40,250 during FY 16-17 and FY 17-18, Malinda Ford, Senior Regional Planner

- a. The Planning Department requests to enter into contract for planning services with the following local governments in the current and upcoming fiscal year.
- b. Village of Clemmons 2030 Comprehensive Plan Update: \$40,250: The update will serve to assess existing land development conditions and make recommendations

for future growth, while revising recommendations that are no longer relevant in the existing 2030 Comprehensive Plan.

- c. The scope of work is as follows:
 - Collect, analyze and update demographic and GIS data
 - Facilitate public meetings and other public involvement
 - Scenario modeling and traffic impact analysis using CommunityViz modeling software
 - Comprehensive plan update report development
- d. The contract has been approved by the Village of Clemmons, which includes a sub-contract for Dr. Russell Smith, PhD Independent Contractor to lead scope of work.
- e. There being no questions, a motion was made by Mr. Kevin Austin.
- f. The motion was seconded by Mr. Keith Volz.
- g. Request for approval to enter into contract to provide professional planning services to the Village of Clemmons for the services outlined above totaling \$40,250 during FY 16-17 and FY 17-18 was approved.

4. Action Item: Request for authorization to submit the State Fiscal Year 2018 Family Caregiver Support Program 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, 2017 – June 30, 2018, Blair Barton-Percival, Area Agency on Aging Director

- a. 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 FCSP:
- b. The attached chart indicates Family Caregiver Support Program (FCSP) funds for State Fiscal Year 2018 to our 12 counties. Each county receives a base of \$5,000 and additional funds based on the population over age 70.

County	Base Amount	2017 70+ Rate	Allocation	2018 Preliminary Total
Alamance	\$5,000	9.79%	\$29,862	\$34,862
Caswell	\$5,000	1.60%	\$4,880	\$9,880
Davidson	\$5,000	10.18%	\$31,052	\$36,052
Davie	\$5,000	3.01%	\$9,181	\$14,181
Forsyth	\$5,000	20.10%	\$61,310	\$66,310
Guilford	\$5,000	26.84%	\$81,869	\$86,869
Montgomery	\$5,000	1.95%	\$5,948	\$10,948

Randolph	\$5,000	8.69%	\$26,507	\$31,507
Rockingham	\$5,000	6.54%	\$19,949	\$24,949
Stokes	\$5,000	3.29%	\$10,035	\$15,035
Surry	\$5,000	5.31%	\$16,197	\$21,197
Yadkin	\$5,000	2.70%	\$8,236	\$13,236
Total	\$60,000	100%	\$305,026	\$365,026

FAMILY CAREGIVER SUPPORT PROGRAM

Provider	SFY 2017 Allocation	SFY 2018 Allocation	Change
Alamance Eldercare, Inc.	31,724	31,724	0
Friendship Adult Day Services, Inc.	3,138	3,138	0
Caswell County	9,880	9,880	0
The Life Center of Davidson County	36,052	36,052	0
Davie County	14,181	14,181	0
Senior Services, Inc. (Forsyth)	66,310	66,310	0
Senior Resources of Guilford	47,778	47,778	0
Adult Center for Enrichment, Inc.	39,091	39,091	0
Montgomery County Council on Aging, Inc.	10,948	10,948	0
Randolph County Senior Adults Assn., Inc.	10,097	13,056	+2,959
Regional Consolidated Services	4,103	5,248	+1,145
Randolph Hospital, Inc.	17,307	13,203	-4,104
Aging, Disability & Transit Services, Inc. (Rockingham)	24,949	24,949	0
Stokes County (DSS)	15,035	15,035	0
Surry County (Health & Nutrition)	21,197	21,197	0
New Horizons Home Care, Inc. (Yadkin)	13,236	13,236	0
TOTAL	\$365,026	365,026	0

- c. Mr. Nate Hall asked which services were covered in this funding contract? Mr. Barton-Percival responded that services covered include information and referral, education, training, respite, and supplemental services.

- d. There being no more questions, a motion was made by Mr. Mark Richardson.
- e. The motion was seconded by Mr. Keith Volz.
- f. Request for authorization to submit the State Fiscal Year 2018 Family Caregiver Support Program 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, 2017 – June 30, 2018 was approved.

5. Action Item: Request for approval of budget revision, Robin Shelton, Finance Director

- a. Ms. Robin Shelton presented a revision of the 2016-2017 budget. The revision shows an increase, from the first revision of \$350,939.
- b. The Weatherization Assistance Program and Workforce Development both show an increase.
- c. Our Housing department reflects the largest change to budget. Mr. Michael Blair explained that due to staffing and other internal and external issues the June 30th estimate was 18 units below the prior budget estimates. The program had 17 units in initial stages of startup but due to the staffing issues and other delays they could not be completed by June 30th. In short the program is approximately 3 months behind schedule.
- d. There being no more questions, a motion was made by Ms. Marikay Abuzuaiter.
- e. The motion was seconded by Mr. Jimmy Blake.
- f. Request for approval of the 2016-2017 budget revision was approved.

6. Action Item: Request for approval to accept grant funds from the NCHFA for the Urgent Repair Program in the amount of \$200,000, Michael Blair, Housing Director

- a. *This item was incorrectly listed as an informational item on the agenda.*
- b. We were awarded \$200,000 from the NC Housing Finance Agency for our Urgent Repair Program for homeowner repairs in Surry, Stokes, Yadkin and Rockingham Counties.
- c. As a reminder, the Housing department currently has active SFR and ESFR grants in three of those four counties- Surry, Rockingham and Stokes.
- d. Mr. Buddy Boggs asked why only those counties? Mr. Blair responded that we are only allowed to apply for a certain amount of money and some counties handle their own housing consortiums.
- e. There being no more questions, a motion was made by Mr. Larry Phillips.
- f. The motion was seconded by Mr. Kevin Austin.
- g. The request for approval to accept grant funds from the NCHFA for the Urgent Repair Program in the amount of \$200,000 was approved.

7. New Business: Discussion on Healthcare, fringe and indirect benefits, Matthew Dolge, Executive Director

- a. It has almost been a year since we have become self-insured. This year we are expecting a 24%-26% increase. The great thing about being self-insured is the ability to analyze our spending and in turn find ways to cut costs. We are looking at

ways to cut this cost like personal care management programs, personal health assessments and a procedures for comparing costs. Pharmacy is our biggest expense. We are working to change the formula to address this issue. Pharmacy is the biggest cost to us. We are working on ways to combat this.

- b. Mr. Larry Phillips asked if PTRC has an in house wellness program. Mr. Dolge responded that we do have a staff driven wellness committee and we plan to get more aggressive with in house wellness.
- c. The positive in all of this is that we are able to see what is increasing our costs and we are working on ways to keep costs down.

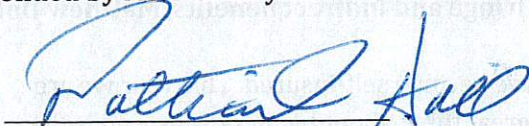
8. Informational Items, Matthew Dolge, Executive Director

- a. Mr. Matthew Dolge discussed budget issues last month. Congress has now released their Omnibus Spending Package. Based on the spending packets, we feel much better moving forward with federal budget. EDA, HUD, DOL and ARC received increases in this package. At least through new budget we are in much better and standard shape moving forward. While we are still expecting some cuts, we are feeling more positive overall.
- b. Mr. Blair Barton-Percival shared Area Agency on Aging updates. He announced the Dementia Care for Caregivers Workshop scheduled for May and the Elder Abuse Walk in June. We have also been selected for the NCOA Collaborative which is a yearlong Medicare Reimbursement for Chronic Disease Self-Management Education. We were selected as one of 10 organizations nationally.
- c. Ms. Wendy Walker-Fox introduced her new Executive Assistant, Marsha Ellis. WWF introduced Marsha Ellis. We are excited to have her on the team! Ms. Walker-Fox also shared on the Dream It. Do It. Event. We had over 100 attendees and everyone is very excited about this initiative. Mr. Kevin Austin who attended, said that this initiative will allow manufacturers to involve others and build excitement to gain more employees. There were many manufactures and Economic Developers at the table and that's exciting for the region!

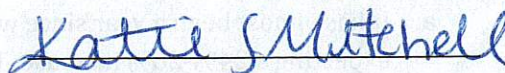
9. Around the Region, Nathaniel Hall, Chair

- a. Mr. Larry Phillips shared about an initiative that the North Carolina Association of County Commissions is undertaking. They are working to address the opioid epidemic. Be on the lookout for information that will be coming to each of your counties. Mr. Phillips encouraged everyone to get involved because it will take us working together to make a difference.

There being no other business, a motion to adjourn was made by Mr. Keith Volz and seconded by Ms. Marikay Abuzuaiter. The meeting was adjourned at 1:00 p.m.



Nathaniel Hall, Chair



Katie Mitchell, Clerk to the Board