



Piedmont Triad Regional Council Board of Delegates Agenda

Wednesday, August 16, 2017
12:00 noon
PTRC Headquarters
1398 Carrollton Crossing Drive
Kernersville, NC 27284

- 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

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

Steve Yokeley
Vice Chair

B. Presentation: New Initiatives at the NC Department of Commerce

Napoleon Wallace
Asst Secretary, Rural Economic Development

C. Focus on Members: Caswell County

Bryan Miller
County Manager
Rhonda Griffin
Library Director

D. Dream It! Do It! Update

Wendy Walker-Fox
Workforce Director

E. Action Items

1) Request for approval of June 21, 2017 PTRC Board of Delegates Minutes (attachment)

Steve Yokeley
Vice Chair

2) Request for 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, 2017 - June 30, 2018 and with a local funded partner for Local Contact Agency in the amount of \$10,000

Blair Barton-Percival
AAA Director

- 3) **Request for 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, 2017 to June 30, 2018**

Blair Barton-Percival
AAA Director

F. Executive Director's Report

Matthew Dolge
Executive Director

G. Old Business

Steve Yokeley
Vice Chair

H. New Business

Steve Yokeley
Vice Chair

I. 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.

Steve Yokeley
Vice Chair

J. Chairman's Remarks and Announcements

Steve Yokeley
Vice Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, September 6, 2017 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting**
Wednesday, October 18, 2017 12:00
Triad Park , Shelter #6
9652 West Market Street
Kernersville, NC 27284
- 3) **2017 PTRC Meeting Dates** *(attached)*

K. Informational Items

- 1) **Acceptance of the Single Audit Report by the Secretary of the Local Government Commission**
- 2) **Approval of PHA Annual Plan by HUD**
- 3) **2014 Single-Family Rehabilitation Program Close Out**
- 4) **2017 Annual Grady Hunter Regional Excellence Award** *(see Katie for an application)*
- 5) **2017 Randall L. Billings Public Service Award** *(see Katie for an application)*

ACTION ITEM 2

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

TO: PTRC Board of Delegates
FROM: Blair Barton-Percival, Director, Area Agency on Aging
DATE: August 16, 2017
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 subcontract with one local funded partner for Local Contact Aging (LCA activities) in the amount of \$10,000 for contract period of July 1, 2017 – June 30, 2018.

Federal funding has been available to help residents in skilled nursing facilities transition 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 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 six years. Last year we subcontracted with two local funded partners for LCA activities and the year before we contracted with three local funded partners. This year one agency (Senior Resources of Guilford) plans to continue providing these activities.

This allocation is an agreed amount with the partnering agency. The amount of \$10,000 is less than the amount provided last year. However, the partnering agency was unable to spend the full allocation in previous years.

ACTION REQUESTED:

Request 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, 2017 – June 30, 2018. We are also requesting to enter into contract with a local funded partner for Local Contact Agency (LCA activities) in the amount of \$10,000.

ACTION ITEM 3

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 16, 2017
RE: Request authorization to enter into contract with the North Carolina Division of Aging and Adult Services and local funded partners for state Senior Center General Purpose funding for the period July 1, 2017 to June 30, 2018.

Each year after approval by the North Carolina 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 \$240,658, 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 18 centers of Excellence, 4 centers of Merit, and 4 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:

We 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, 2017 to June 30, 2018.

ACTION ITEM 3 CONTINUED

Senior Center General Purpose Funds State Fiscal Year 2018

Senior Center General Purpose		
Contractor	Senior Center	State Allocation
Alamance		
City of Burlington/ Burlington Recreation and Parks Department	***J. R. Kernodle Senior Center	\$10,939
Caswell		
Caswell County	Caswell County Senior Services	\$3,647
Davidson		
Davidson County	***Lexington Senior Center	\$10,939
	***Thomasville Senior Center	\$10,939
Davie		
Davie County	*** Davie County Senior Center	\$10,939
Forsyth		
Shepherd's Center of Kernersville	***Kernersville Senior Enrichment Center	\$10,939
Shepherd's Center of Greater Winston-Salem	***Shepherd's Center of Greater Winston-Salem	\$10,939
Guilford		
City of Greensboro /Greensboro Parks & Recreation Department	***Mabel Smith Senior Center	\$10,939
City of High Point / High Point Parks and Recreation Department	***Roy B. Culler Senior Center	\$10,939
Senior Resources of Guilford	***Greensboro Senior Center	\$10,939

ACTION ITEM 3 CONTINUED

Montgomery			
Town of Troy	***Troy-Montgomery Senior Center	\$10,939	
Randolph			
Randolph County Senior Adults Association	**Archdale Senior Center	\$7,292	
	***Liberty Senior Center	\$10,939	
	***Asheboro Senior Center	\$10,939	
	**Randleman Senior Center	\$7,292	
Rockingham			
City of Eden / Parks and Recreation Department	Garden of Eden Senior Center	\$3,647	
City of Reidsville	***Reidsville Senior Center	\$10,939	
Madison/Mayodan Recreation Commission	**Madison/Mayodan Senior Center	\$7,292	
Aging, Disability & Transit Services	***Center for Active Retirement	\$10,939	
Stokes			
Stokes County	***Walnut Cove Senior Center	\$10,939	
City of King	**City of King Senior Center	\$3,647	
Surry			
YVEDDI	**Surry County Senior Center	\$7,292	
YVEDDI	Pilot Mountain Senior Center (satellite center)	\$3,647	
Yadkin			
YVEDDI	***East Bend Senior Center	\$10,939	
YVEDDI	***Yadkin County Senior Center	\$10,939	
YVEDDI	***Yadkin Valley Senior Center	\$10,939	
		TOTAL STATE ALLOCATION	\$240,658
		STATE ALLOCATION WITH MATCH	\$320,874
**	Center Noncertified (4)	25% Local Match (Cash or In-Kind)	
**	Center of Merit (4)		
***	Center of Excellence (18)		
		Noncertified Centers	\$1,216
		Centers of Merit	\$2,431
		Centers of Excellence	\$3,646

INFORMATIONAL ITEM 1



STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Internal Auditor
Risk Mitigation & Audit Monitoring

ROY COOPER
GOVERNOR

MANDY COHEN, MD, MPH
SECRETARY

Chet Spruill, CPA
Internal Audit Director

June 15, 2017

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

Dear Mr. Dolge:

We received the Single Audit Report of Piedmont Triad Regional Council of Governments for the Fiscal Year Ended June 30, 2016, 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 Brittany R. Goode, Grants and Subawards Manager, at (919) 855-4899.

Sincerely,

MANDY COHEN, MD, MPH
SECRETARY

A handwritten signature in blue ink, appearing to read "Brittany R. Goode".

Brittany R. Goode

BRG/rt

cc: Board Chairperson
Finance Officer
Ruth Thomas
Jennifer Powell (DAAS Lead Monitor)
Wayne Mixon (DAAS Budget Officer)
Suzanne Merrill (DAAS Division Director)

WWW.NCDHHS.GOV
TEL 919-855-3700 • FAX 919-733-0025
LOCATION: 1050 UMSTEAD DRIVE • SPRUILL ANNEX • RALEIGH, NC 27603
MAILING ADDRESS: 2014 MAIL SERVICE CENTER • RALEIGH, NC 27699-2014
AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

INFORMATIONAL ITEM 2



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Greensboro Field Office
Office of Public Housing
1500 Pinecroft Road, Suite 401, Asheville Building
Greensboro, North Carolina 27407-3838
336-547-4000
www.hud.gov • espanol.hud.gov

JUL 06 2017

Mr. Matthew L. Dolge
Executive Director
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

Dear Mr. Dolge:

This letter is to inform you that the Piedmont Triad Regional Council's (PHA) Annual Plan (Plan) submission for the PHA's fiscal year beginning July 1, 2017 is approved. This does not constitute an endorsement of the strategies and policies outlined in the Plan. In providing assistance to families under programs covered by this Plan, the PHA will comply with the rules, standards, and policies established in its approved Plan, as provided in Section 24 CFR Part 903 and other applicable regulations.

Your approved Plan and all required attachments and documents must be made available for review and inspection at the principal office of the PHA during normal business hours. Once posted, your Plan will remain on display until your next submitted Plan (whether it is next year's Plan, or an intervening significant amendment or modification) is approved by HUD.

If you have any questions regarding your PHA Plan or the information in this letter, please contact Angela Strong at (336) 851-8089 or Angela.T.Strong@hud.gov.

Sincerely,

A handwritten signature in cursive script that reads "Shirley Wong".

Shirley Wong
Division Director, Office of Public Housing
Office of Field Operations
U.S. Department of Housing and Urban Development

HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.

INFORMATIONAL ITEM 3



July 27, 2017

A self-supporting
public agency

Scott Farmer
Executive Director

PO Box 28066
Raleigh, NC
27611-8066

3508 Bush Street
Raleigh, NC
27609-7509

TEL 919-877-5700
FAX 919-877-5701
www.nchfa.com

Mr. Matthew Dolge
Executive Director
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284-3896

Dear Mr. Dolge:

According to our records, Piedmont Triad Regional Council has met all requirements to close out its 2014 Single-Family Rehabilitation Program project in Guilford County (Funding Agreement SFRLP1423).

The ten dwelling units rehabilitated with Program funds will enhance the lives of the occupants and the appearance of their communities. We congratulate you on this accomplishment.

No additional SFR reporting is required for this project. However, SFR awards are funded with Federal funds from the HOME Investment Partnerships Program; therefore, you will be required to remit and/or report specific financial information as referenced in the Financial Audit Requirements section of the Program Guidelines (PG 3.8). Accompanying this letter you should find an informational sheet regarding financial audit reporting requirements. To help assure audit reporting compliance, please forward this information to the person who coordinates your annual audit.

Additionally, please note that Program records must be retained for at least five years from the date of this project closeout letter. Therefore, please retain the Program records until at least July 27, 2022 (PG 3.6).

Thank you for your part in the success of the Single-Family Rehabilitation Program.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael Handley".

Michael Handley
Manager of Housing Rehabilitation

cc: Michael Blair, Housing Program Director
Rebecca Ashby, Housing and Grants Specialist

Meeting Dates 2017

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1 st Wednesday	PTRC Board of Delegates 3 rd Wednesday
January - none	January - none
February 1, 2017	February 15, 2017 - cancelled
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 - cancelled	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