

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  
James town  
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  
Sedalia  
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, May 1, 2019

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive

Kernersville, NC 27284

#### Item

#### **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.

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

#### **B. Presentation: Medicaid Transformation**

#### **C. Presentation: Fringe and Indirect Benefit Plan Review (handout)**

#### **D. Action Items**

- 1) **Request for approval of March 6, 2019 PTRC Executive Committee Minutes (attachment)**
- 2) **Request for authorization to submit contract bids for NCDPS Recidivism Reduction Services**
- 3) **Request for authorization to submit the State Fiscal Year 2020 Aging Funding Plan and to enter into contracts with the NCDAAS, county governments, and funded partners for the grant period July 1, 2019- June 30, 2019**
- 4) **Request for approval and acceptance of \$634,500 in funds from Blue Cross Blue Shield Foundation towards creating a local food economy**

#### Official

#### **Katie Mitchell**

*Clerk to the Board*

#### **Steve Yokeley**

*Chair*

#### **Bob Cleveland**

*AAA Planner*

#### **Robin Shelton**

*Finance Director*

#### **Steve Yokeley**

*Chair*

#### **Robin Howell**

*Criminal Justice Director*

#### **Blair Barton-Percival**

*AAA Director*

#### **Kelly Larkins**

*Regional Planner*

- 5) Request for authorization to enter into contract with the BCBS Foundation of NC for funding in the amount of \$138,000 to assist AAA initiatives** **Matthew Dolge**  
*Executive Director*

**E. Executive Director's Report** **Matthew Dolge**  
*Executive Director*

**F. Old Business** **Steve Yokeley**  
*Chair*

**G. New Business** **Steve Yokeley**  
*Chair*

**H. Around the Region** **Steve Yokeley**  
*Chair*  
*At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.*

**I. Chairman's Remarks and Announcements** **Steve Yokeley**  
*Chair*

**1) PTRC Executive Committee Meeting**  
Wednesday, June 5, 2019 11:45 a.m.  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**

**2) PTRC Board of Delegates Meeting**  
Wednesday, June 19, 2019 12:00  
**Piedmont Triad Regional Council**  
**1398 Carrollton Crossing Drive**  
**Kernersville, NC 27284**

**3) 2019 PTRC Meeting Dates** *(attached)*

**J. Informational Items**

**1) Housing Finance Agency Correspondence (URP funding 2019)**

## **ACTION ITEM #2**

# **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: May 1, 2019  
RE: Request for Authorization to Submit Contract Bids for North Carolina Department of Public Safety's "Recidivism Reduction Services"

The Criminal Justice Department requests approval to submit bids proposals to the NC Department of Public Safety for renewal provision of "Recidivism Reduction Services" programming in Davidson, Davie, Rockingham, Rowan, Stokes, Surry, Wilkes and Yadkin Counties.

This program supports contracts for local community corrections programs that provide evidence-based cognitive behavioral instruction classes, substance abuse treatment and support services to high-risk/high-need adult probationers. The Department will work with local "Project Reentry" community partners in delivering the services.

**ACTION REQUESTED:** Authorization to Submit Contract Bids for North Carolina Department of Public Safety's "Recidivism Reduction Services"

# ACTION ITEM #3

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Blair Barton-Percival, PTRC Area Agency on Aging Director  
DATE: May 1, 2019  
RE: Request authorization to submit the State Fiscal Year 2020 Aging Funding 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, 2019 – June 30, 2020.

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 are funding allocations for the following programs:

- Home and Community Care Block Grant (HCCBG)
- Family Caregiver Support Program (FCSP)
- Legal Services

### Home and Community Care Block Grant (HCCBG)

The Home and Community Care Block Grant funds are administered by PTRC AAA and are allocated to our 12 counties based on the North Carolina Intrastate Funding Formula (IFF). The formula, which is shown below, is weighted based on population with each county receiving a base of \$60,000. Funded Partners for HCCBG are recommended by County Planning Committees and contracts are with PTRC AAA and each county. A 10% local match, cash or in-kind, is required.

Weight	Variable
50%	60+ population
30%	60+ poverty
10%	60+ rural
10%	60+ minority

### Family Caregiver Support Program (FCSP)

The attached chart indicates Family Caregiver Support Program (FCSP) funds for State Fiscal Year 2020 to our region by county. Each county receives a base of \$5,000 and additional funds based on the population over age 70. No match required.

### Legal Services

The attached chart indicates Legal Service funds for State Fiscal Year (SFY) 2020. Legal Services are required and mandated by the Older Americans Act and distributed as indicated in the chart below. A 10% local match of cash or in-kind, is required.

## ACTION ITEM #3 CONTINUED

### HOME AND COMMUNITY CARE BLOCK GRANT – STATE FISCAL YEAR 2020

(Nutrition Services Incentive Program (NSIP) entitlement funds provide 75 cents per meal)

County	SFY 2019 HCCBG Allocation	Change (Cut)	SFY 2020 HCCBG Allocation
Alamance	\$923,365	\$18,821	\$942,186
Caswell	\$271,042	\$1,379	\$272,421
Davidson	\$965,557	\$21,507	\$987,064
Davie	\$301,700	(\$774)	\$300,926
Forsyth	\$1,870,334	\$45,131	\$1,915,465
Guilford	\$2,614,917	\$22,668	\$2,637,585
Montgomery	\$274,170	(\$5,341)	\$268,829
Randolph	\$849,888	\$4,025	\$853,913
Rockingham	\$650,209	(\$2,888)	\$647,321
Stokes	\$366,479	(\$12,682)	\$353,797
Surry	\$574,138	\$3,001	\$577,139
Yadkin	\$301,978	(\$14,866)	\$287,112
<b>TOTAL HCCBG</b>	<b>\$9,963,777</b>	<b>\$79,981</b>	<b>\$10,043,758</b>

### LEGAL SERVICES – STATE FISCAL YEAR 2020

Agency	SFY 2019 Allocation	Change (Cut)	SFY 2020 Allocation
Legal Aide of NC	\$45,958	\$489	\$46,447
Davie County (Senior Services Dept.)	\$2,809	(\$911)	\$1,898
YVEDDI, Inc.	\$7,233	\$801	\$8,034
<b>TOTAL LEGAL</b>	<b>\$56,001</b>	<b>\$378</b>	<b>\$56,379</b>

# ACTION ITEM #3 CONTINUED

## FAMILY CAREGIVER SUPPORT PROGRAM – STATE FISCAL YEAR 2020

County	SFY 2019 FCSP Allocation	Change (Cut)	SFY 2020 FCSP Allocation
Alamance	\$34,862	\$8,926	\$43,788
Caswell	\$9,880	\$1,477	\$11,357
Davidson	\$36,052	\$8,828	\$44,880
Davie	\$14,181	\$2,663	\$16,844
Forsyth	\$66,310	\$16,985	\$83,295
Guilford	\$86,869	\$24,571	\$111,440
Montgomery	\$10,948	\$1,804	\$12,752
Randolph	\$31,507	\$7,622	\$39,129
Rockingham	\$24,949	\$4,957	\$29,906
Stokes	\$15,035	\$2,915	\$17,950
Surry	\$21,197	\$3,692	\$24,889
Yadkin	\$13,236	\$2,112	\$15,348
<b>TOTAL HCCBG</b>	<b>\$365,026</b>	<b>\$86,552</b>	<b>\$451,578</b>

These preliminary allocations are tentative based on the NC General Assembly approved budget.

**Action Requested:** Request authorization to submit the State Fiscal Year 2020 Aging Funding 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, 2019 – June 30, 2020.

## **ACTION ITEM #4**

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

TO: Executive Committee, Piedmont Triad Regional Council  
FROM: Jesse Day, Regional Planning Director  
DATE: May 1, 2019  
RE: Piedmont Triad Regional Food System Initiative Blue Cross Blue Shield Award

The Piedmont Triad Regional Council (PTRC) submitted a Blue Cross Blue Shield (BCBS) grant in March 2019 support the development of a model regional network for engaging community members, local governments, non-profit organizations, and businesses in creating an inclusive, healthy, and resilient local food economy. The application requesting funds of \$634,500 was approved by the BCBS Foundation on April 26, 2019. The grant award was leveraged using local match funding of \$171,500 over 4 years. The sources of this match are \$35,000 in USDA grant funding already awarded, \$90,000 in local program matching funds and \$46,500 of in-kind funding from the Piedmont Triad Regional Council over a 4-year period.

The funds will be used to implement a food system assessment, an initiative to coordinate and support food network stakeholders, improve data collection and analysis for smaller agricultural operations, provide infrastructure for resource sharing, coordinate virtual and in-person convening to build relationships and reduce barriers for participation by building ownership and supporting policies that grow the food economy within the Piedmont Triad Regional Food Council's 12 county region. There is also funding for a full-time coordinator over the course of the grant period.

### **ACTION REQUESTED:**

Approval and acceptance of \$634,500 in funds from Blue Cross Blue Shield Foundation.

## **ACTION ITEM #5**

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

**TO:** Executive Committee, Piedmont Triad Regional Council  
**FROM:** Blair Barton-Percival, Director, PTRC Area Agency on Aging  
**DATE:** May 1, 2019  
**RE:** Request authorization to enter into contract with the Blue Cross Blue Shield Foundation of North Carolina for funding in the amount of \$138,000 with no required match for the period May 2019 – May 2020.

As a result of a presentation made at a Forsyth County CEO Human Service Organization gathering on January 11, 2019, Kate B. Reynolds Charitable Trust (KBR) personnel approached PTRC to apply for a health improvement funding opportunity titled Public Education on Value-Based Care. PTRC successfully won the grant award from KBR for \$302,000. The KBR team shared our Request for Proposal response and budget with their colleagues at the Blue Cross Blue Shield (BCBS) Foundation. In an unprecedented move, BCBS Foundation decided to co-fund our application with KBR citing, “a critical time for your leadership in the region and our state.” This funding will assist in educating North Carolinians about Medicaid Transformation and the need to prepare community-based organizations for this transition.

### **ACTION REQUESTED:**

Request authorization to enter into contract with the Blue Cross Blue Shield Foundation of North Carolina for funding in the amount of \$138,000 with no required match for the period May 2019 – May 2020.



# Meeting Dates 2019

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

<b>PTRC Executive Committee 1<sup>st</sup> Wednesday</b>	<b>PTRC Board of Delegates 3<sup>rd</sup> Wednesday</b>
<del>January - none</del>	<del>January - none</del>
<del>February 6, 2019</del>	<del>February 20, 2019</del>
<del>March 6, 2019</del>	<del>March - none</del>
<del>April 3, 2019 cancelled</del>	<del>April 17, 2019</del>
May 1, 2019	May - none
June 5, 2019	June 19, 2019
July - none	July - none
August 7, 2019	August 21, 2019
September 4, 2019	September - none
October 2, 2019	October 16, 2019
November 6, 2019	November - none
December 4, 2019	December 18, 2019

# INFORMATIONAL ITEM



April 11, 2019

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

Dear Mr. Dolge:

I am pleased to inform you that Piedmont Triad Regional Council has been conditionally approved to receive an amount not to exceed \$200,000 under the 2019 cycle of the Urgent Repair Program (URP19).

The URP19 Program attracted applications from a broad variety of housing providers across the state. Fifty-eight applications were received, with funding requests totaling \$6.74 million. Our total commitment to URP19 of \$4.5 million funded thirty-eight projects this year (66% of all applicants) and will provide urgently needed repairs or modifications to the homes of 631 households in sixty-one counties. Success in this competition reflects your organization's commitment and capacity to respond to the need for urgent repair assistance in your service area.

A one-day Implementation Workshop is scheduled for June 11, 2019 in Raleigh. Detailed workshop information will be emailed to you and the person identified in your application as the Program contact. An URP19 Funding Agreement will be sent to you after you submit some required post-approval documentation and key staff have attended the workshop. Please do not begin work on your project until a Funding Agreement has been forwarded to you and properly executed.

On behalf of the Agency, I congratulate you on your successful application. If you have any questions regarding this award, please contact Chuck Dopler at (919) 981-5008.

Sincerely,

A handwritten signature in black ink that reads "Sonia B. Joyner".

Sonia B. Joyner  
Director of Home Ownership Programs

cc: Rebecca Ashby, Housing Coordinator