

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
Sedalia
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, April 17, 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: Gaps in Radar Coverage

C. Action Items

- 1) Request for approval of February 20, 2019 PTRC Board of Delegates Minutes (attachment)**

- 2) Request for approval to accept the Kate B. Reynolds Healthcare Grant**

D. Executive Director's Report

E. Old Business

Official

Katie Mitchell

Clerk to the Board

Kevin Austin

Vice Chair

Van Denton

Chief Meteorologist

Kevin Hartman

Emergency Services

Kevin Austin

Vice Chair

Blair Barton-Percival

AAA Director

Matthew Dolge

Executive Director

Kevin Austin

Vice Chair

F. New Business

Kevin Austin
Vice Chair

1) Workforce Development Job Consortium Discussion

Wendy Walker-Fox
WFD Director

2) Mt. Airy Project Update

Matthew Dolge
Executive Director

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.

Kevin Austin
Vice Chair

H. Chairman's Remarks and Announcements

Kevin Austin
Vice Chair

1) PTRC Executive Committee Meeting

Wednesday, May 1, 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 11:45am
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

3) 2019 PTRC Meeting Dates

I. Informational Items

- a. Correspondence with NC Housing Finance Agency
- b. Correspondence with City of Winston Salem

ACTION ITEM #2

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

TO: PTRC Board of Delegates
FROM: Blair Barton-Percival, Director, PTRC Area Agency on Aging
DATE: April 17, 2019
RE: Request authorization to enter into contract with the Kate B. Reynolds Charitable Trust for funding in the amount of \$302,500 with no required match for the period May 2019 – May 2020.

The PTRC AAA has won an award from Kate B. Reynolds Charitable Trust for one year. It is a Health Improvement Funding Opportunity to provide Public Education on Value-Based Care. This funding opportunity is for PTRC AAA to help educate and inform residents, community-based organizations, safety net providers, and other key stakeholders about Medicaid reform and the health system's transition to value-based care. The geographic focus for this opportunity is statewide and accepting this funding increases the PTRC chances of winning a Medicaid Pilot award showing support from philanthropic organizations for our leadership as Lead Pilot Entity.

ACTION REQUESTED:

Request authorization to enter into contract with the Kate B. Reynolds Charitable Trust for funding in the amount of \$302,500 with no required match for the period May 2019 – May 2020.

NEW BUSINESS ITEM #1

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Wendy Walker-Fox, Workforce Development Director
DATE: April 17, 2019
RE: Job Training Consortium

Piedmont Triad Regional Council’s Board of Delegate Members serve as members of the Job Training Consortium.

The Job Training Consortium is a seven county group comprised of voting and non-voting local officials from Caswell, Davie, Forsyth, Rockingham, Stokes, Surry and Yadkin Counties, along with a representative from the City of Winston-Salem. These individuals are selected by each county and agreed to be legally responsible for certain Workforce Development programs in the area through a written agreement with the Governor. The Governor is represented by the State of North Carolina Department of Commerce - Division of Workforce Solutions. Additionally, this group selects the administrative/fiscal agent for Workforce Development funds.

The Chief Elected Official of the Local Area is selected by the Consortium Board and shall serve as the presiding executive officer. The official shall be authorized to exercise all functions, duties, and responsibilities of the Local Area “Chief Elected Official” which are required under the Workforce Innovation and Opportunity Act.

The County Commissioners listed below are those currently designated from each respective county to serve on the Job Training Consortium. The Consortium members meet periodically to discuss the direction of the federal and state workforce development programs under their guidance.

Member	County
Kevin Austin	Yadkin
Fleming El-Amin	Forsyth
Terry Renegar	Davie
Van Tucker	Surry
Mark Richardson (CEO Job Training Consortium)	Rockingham
Nate Hall	Caswell
Rick Morris	Stokes
John Larson	City of Winston Salem

Meeting Dates 2019

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 6, 2019	February 20, 2019
March 6, 2019	March - none
April 3, 2019	April 17, 2019
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



February 26, 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
www.nchfa.com

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

Dear Mr. Dolge:

Per our records, Piedmont Triad Regional Council has met all requirements to close out its 2017 Urgent Repair Program project (URP1724).

The thirteen dwelling units you have repaired/modified with Program funds will allow those assisted to remain in their homes with greater safety and improved quality of life. We congratulate you on this accomplishment.

No additional Project Management Reports are due for this project. However, reports for G.S. 143C-6-23 and OMB Circular A may be required as referenced in the financial audit requirements of the Program Guidelines (PG 3.9). Additionally, please note that Program records must be retained for at least three years from the date of this letter. Therefore, please retain the Program records until at least February 26, 2022 (PG 3.7.1).

Thank you for your part in the success of the Urgent Repair Program. We look forward to continuing to work with you in the future.

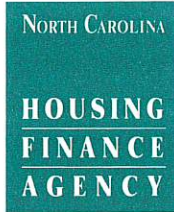
Sincerely,

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

Sonia B. Joyner
Director of Home Ownership Programs

cc: Ms. Rebecca Ashby, Interim Housing Director

INFORMATIONAL ITEM



February 22, 2019

A self-supporting
public agency

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

Per our records, Piedmont Triad Regional Council has met all requirements to close out its 2015 Single-Family Rehabilitation Program project for Surry County (Funding Agreement SFRLP1519).

3508 Bush Street
Raleigh, NC
27609-7509

The seven 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.

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

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 please find the 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 February 22, 2024 (PG 3.6).

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

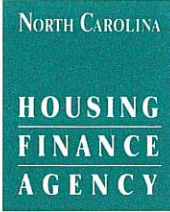
Sincerely,

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

Sonia B. Joyner
Director of Home Ownership Programs

cc: Ms. Rebecca Ashby, Interim Housing Department Director
Mr. John Quiros, Housing Coordinator

INFORMATIONAL ITEM



February 22, 2019

A self-supporting
public agency

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

Scott Farmer
Executive Director

Dear Mr. Dolge:

PO Box 28066
Raleigh, NC
27611-8066

Per our records, Piedmont Triad Regional Council has met all requirements to close out its 2015 Single-Family Rehabilitation Program project for Alamance County (Funding Agreement SFRLP1517).

3508 Bush Street
Raleigh, NC
27609-7509

The fourteen 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.

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

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 please find the 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 February 22, 2024 (PG 3.6).

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

Sincerely,

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

Sonia B. Joyner
Director of Home Ownership Programs

cc: Ms. Rebecca Ashby, Interim Housing Department Director
Ms. Tonia Cunningham, Housing Coordinator

INFORMATIONAL ITEM



February 22, 2019

A self-supporting
public agency

Scott Farmer
Executive Director

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

PO Box 28066
Raleigh, NC
27611-8066

Re: Monitoring response for Single-Family Rehabilitation Program
SFRLP1517 - Alamance County

Dear Mr. Dolge:

3508 Bush Street
Raleigh, NC
27609-7509

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

Thank you for your response dated November 7, 2018, documenting that all requested items have been completed that were listed in my monitoring report, dated May 11, 2018. The actions proposed in the response are both appropriate and sufficient to address the monitoring concerns and recommendations expressed in my monitoring report with regards to SFRLP1517 for Alamance County. The date entered in our files for the Monitoring Clearance was November 8, 2018.

Thank you for the cooperation and courtesy extended by your staff during the review. I look forward to continuing to work with you and your staff toward the successful closeout of this project.

Sincerely,

A handwritten signature in black ink that reads "Chuck Dopler". The signature is written in a cursive, flowing style.

Chuck Dopler
Senior Housing Rehabilitation/Supportive Housing Officer

cc: Ms. Rebecca Ashby, Interim Housing Department Director
Ms. Tonia Cunningham, Housing Coordinator

INFORMATIONAL ITEM



February 22, 2019

A self-supporting
public agency

Scott Farmer
Executive Director

PO Box 28066
Raleigh, NC
27611-8066

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

Re: Monitoring response for Single-Family Rehabilitation Program
SFRLP1519 - Surry County

Dear Mr. Dolge:

3508 Bush Street
Raleigh, NC
27609-7509

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

Thank you for your response dated July 31, 2018, documenting that all requested items have been completed that were listed in my monitoring report, dated May 9, 2018. The actions proposed in the response are both appropriate and sufficient to address the monitoring concerns and recommendations expressed in my monitoring report with regards to SFRLP1519 for Surry County. The date entered in our files for the Monitoring Clearance was July 31, 2018.

Thank you for the cooperation and courtesy extended by your staff during the review. I look forward to continuing to work with you and your staff toward the successful closeout of this project.

Sincerely,

A handwritten signature in black ink that reads "Chuck Dopler". The signature is written in a cursive, flowing style.

Chuck Dopler
Senior Housing Rehabilitation/Supportive Housing Officer

cc: Ms. Rebecca Ashby, Interim Housing Department Director
Ms. John Quiros, Housing Coordinator

INFORMATIONAL ITEM



Winston-Salem

February 18, 2019

**Community Development
Department**

City of Winston-Salem

P.O. Box 2511

Winston-Salem, NC 27102

CityLink 311 (336.727.8000)

Fax 336.734.1555

www.cityofws.org

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

Re: Project Re-Entry Monitoring Review

Dear Mr. Dolge,

On June 13, 2018, Ms. Diane Greer met with Ms. Robin Howell, Criminal Justice Program Director, Ms. Robin Shelton, Finance Director, and Mr. Jarrod Hand, Assistant Finance Director for a review of Project Re-Entry's financial files. Ms. Wanda Russell met with Ms. Rebecca Sauter, Project Re-Entry Director, Mr. Michael Thomas, Project Re-Entry Coordinator, Ms. Tonja Fultz Employment Specialist, and Ms. Tawana McDonald, Project Re-Entry Specialist for a site review of the program at the Goodwill office location.

Project Re-Entry is a program of the Criminal Justice Department of Piedmont Triad Regional Council which starts working with offenders both before and after their release from incarceration. The mission of Project-Re-Entry is to improve the reintegration of former offenders, reduce criminal justice costs and increase public safety through the establishment of a pre to post-release transitional planning system. The program helps ex-offenders rehabilitate and become successful members of the community, while promoting community safety. An assigned case manager conducts specific assessments, selects participants, provides case management and arranges clinical services.

Ms. Russell discussed reporting requirements, eligibility requirements, and proper participant documentation with Ms. Sauter. Six (6) participant files were reviewed for compliance (G. Anderson, L. Charles, R. David, K. Dyson, B. Hill, and S. Wilkins). All files reviewed had satisfactory documentation of eligibility and compliance. Documentation of services and follow-up to clients was found in each participant file reviewed. Periodic progress reports have been submitted to the City on a timely basis and indicate operation within proposed service levels.

Three (3) Project Re-Entry participants were featured on "Released", an eight episode docu-series which will premiere on OWN documenting personal narratives of former incarcerated men and women as they walk out of prison doors restarting their lives. The series premieres on Saturday, September 30th at 10:00 p.m. ET/PT.



Call 311 or 336-727-8000
citylink@cityofws.org

City Council: Mayor Allen Joines; Vivian H. Burke, Mayor Pro Tempore, Northeast Ward; Denise D. Adams, North Ward; Dan Besse, Southwest Ward; Robert C. Clark, West Ward; John C. Larson, South Ward; Jeff MacIntosh, Northwest Ward; Annette Scippio, East Ward; James Taylor, Jr., Southeast Ward; City Manager: Lee D. Garrity

INFORMATIONAL ITEM

Piedmont Triad Regional Council
Monitoring Review Visit
February 18, 2019
Page 2

National R-Entry Week highlights the importance of re-entry initiatives and resources in helping formerly incarcerated individuals successfully transition back into the community. April 26, 2018, was proclaimed Forsyth County Re-Entry Day by Mayor Allen Joines. The Forsyth County Re-Entry Council and partner agencies hosted a community Re-Entry Expo featuring employee assistance, expungement information, health information and screenings and technology information.

The pre-visit review showed that Piedmont Triad Regional Council has submitted a total of three requests under the FY18 Project Re-Entry grant, totaling \$26,207.97, leaving a balance of \$4,942.03. Ms. Greer reviewed financial and grant management procedures with Ms. Howell, Ms. Shelton, and Mr. Hand and determined that they are acceptable. Grant tracking and records of invoices to the City were in order and pertinent documents were in place. Files are secured through locked filing cabinets and locked offices. Financial software is password protected and backed up regularly and can be accessed by appropriate Finance staff only.

Please be advised, there are no findings or concerns to report during this monitoring review. In conclusion, we appreciate the valuable services that you provide to the citizens of Forsyth County. We appreciate your assistance during our visit. If you have any questions, please contact me at (336) 734-1310 or mellinp@cityofws.org or Wanda Russell, at (336) 734-1307 or wandan@cityofws.org.

Sincerely,



Mellin L. Parker
Planning Senior Project Supervisor

/wdr

c: Marla Y. Newman, CD Director
Sharon Richmond, CD Deputy Director
Tim West, Program Supervisor
Diane Greer, Program Coordinator
Wanda Russell, Program Coordinator