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**Piedmont Triad Regional Council**

 **Executive Committee**

 **Agenda**

 Wednesday, June 5, 2019

 12:00 noon

 PTRC Headquarters

 1398 Carrollton Crossing Drive

 Kernersville, NC 27284

***Item*** ***Official***

***Lunch***  **Katie Mitchell**

*Please note the 11:45 a.m. lunch start time and join us as Clerk to the Board*

*you are able.* *RSVP to Katie Mitchell at (336)904-0345*

*or by email at kmitchell@ptrc.org.*

 **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**

**A. Call to Order, Welcome, Moment of Steve Yokeley**

 **Silence, and Pledge of Allegiance** *Chair*

 **B. Action Items**

1. **Request for approval of May 1, 2019 Steve Yokeley**

**PTRC Executive Committee Minutes** *(attachment)**Chair*

1. **Request for approval of the second budget Robin Shelton**

**revision for FY 2018-2019** *Finance Director*

1. **Request for approval to enter into contract with Blair Barton-Percival**

**UNC Asheville for funding in the amount of** *AAA Director*

**$124,931**

1. **Request for approval to apply for FSS funding Michael Blair**

**through HUD** *Comm. Dev. Director*

1. **FY 2019-2020 Budget** *(attachment)* **Matthew Dolge**

*Executive Director*

 **C. Executive Director’s Report Matthew Dolge** *Executive Director*

**D. Old Business Steve Yokeley**

*Chair*

*]* **E. New Business Steve Yokeley** *Chair*

 **F. Around the Region Steve Yokeley**

*At this time, Board members are asked to discuss any Chair*

*upcoming events or informational items that pertain to*

*their local government or region.*

**G. Chairman’s Remarks and Announcements Steve Yokeley**  *Chair*

1. **PTRC Executive Committee Meeting**

Wednesday, August 7, 2019 11:45 a.m.

**Piedmont Triad Regional Council**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

1. **PTRC Board of Delegates Meeting**

Wednesday, June 19, 2019 12:00

**Piedmont Triad Regional Council**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

1. **2019 PTRC Meeting Dates** *(attached)*

**H. Informational Items**

**ACTION ITEM #3**

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

TO: PTRC Executive Committee

FROM: Blair Barton-Percival, Director, PTRC Area Agency on Aging

DATE: May 29, 2019

RE: Request authorization to enter into contract with UNC Asheville for funding in the amount of $124,931 with no required match for the period 5-1-2019 through 4-30-2022.

The PTRC AAA was approached by the N.C. Center for Health and Wellness (NCCHW) at UNC Asheville to be a sub-grantee for an Administration for Community Living (ACL) grant on building capacity for managing diabetes across the state. The request was to contract with the NCCHW to assist AAAs serving 37 eastern NC counties during the first grant year, and then 11 western counties in the grant’s second year to achieve Medicare Approved Provider status to provide Diabetes Self-Management Training. Since we are only one of about 20 Area Agencies on Aging (AAA) in the country out of over 600 who have successfully completed this endeavor, NCCHW has asked us to participate in this initiative because of the importance of diversifying revenue and raising the value of our work with Health Promotion and Disease Prevention. Of course, new opportunities are opening up with the expansion of the CHRONIC Care Act and Supplemental Services offered and paid for through Medicare Advantage Plans. We will use this opportunity to improve our own understanding and knowledge to remain on the cutting edge of legislative changes and opportunities provided for our network.

**ACTION REQUESTED:**

Request authorization to enter into contract with UNC Asheville for funding in the amount of

$124,931 with no required match for the period 5-1-2019 through 4-30-2022.

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

**ACTION ITEM #4**

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Michael Blair, Community Development Director

DATE: June 5, 2019

RE: Family Self Sufficiency Application as part of Section 8 Program

Family Self Sufficiency (FSS) is a program that enables HUD-assisted families to increase their earned income and reduce their dependency on welfare assistance and rental subsidies.

PTRC staff, PHA NC-166, will work in collaboration with a Program Coordinating Committee (PCC) to secure commitments of public and private resources for the operation of the FSS program, to develop the FSS Action Plan (the FSS policy framework), and to implement the program.

Once an eligible family is selected to participate in the program, the PHA NC-166 and the head of each participating family execute a FSS Contract of Participation that specifies the rights and responsibilities of both parties. The term of the FSS contract is generally 5 years, but it may be extended for another 2 years by NC-166 for good cause.

The FSS contract also incorporates the family’s individual training and services plan (ITSP). The ITSP is the document that records the plan for the family. That is, the series of intermediate and long-term goals and the steps the family needs to take – and the services and resources they may need to access – to achieve those goals.

Funding from HUD for this program would provide $72,000 annually to support a position.

**ACTION REQUESTED:**

The PTRC Housing Department is requesting approval from the board to apply for FSS funding through HUD to develop this program in our current Section 8 Counties of Surry, Stokes, Yadkin and Davie.

**Meeting Dates 2019**

**1398 Carrollton Crossing Drive**

**Kernersville, NC 27284**

**12:00 noon**

|  |  |
| --- | --- |
| PTRC Executive Committee1st Wednesday | PTRC Board of Delegates3rd Wednesday |
| ~~January - none~~ | **~~January - none~~** |
| ~~February 6, 2019~~ | **~~February 20, 2019~~** |
| ~~March 6, 2019~~ | **~~March - none~~** |
| ~~April 3, 2019 cancelled~~ | **~~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** |