**MINUTES**

**PTRC Board of Delegates**

**June 19, 2019**

**Present**

**Absent**

Lori Armstrong, Town of Stoneville

Wayne Atkins, Town of Dobson

Vaughn Benton, Town of Boonville

Layton Booker, Town of Candor

Eddie Boswell, Alamance County

Jim Butler, City of Burlington

Charles Byron, Town of Walnut Cove

John Byrum, Town of Midway

Monta Davis-Oliver, Town of Yadkinville

James Festerman, City of Reidsville

Fred Franklin, Town of Lewisville

Carissa Graves-Henry, Town of Green Level

Clarence Meachem, Town of Sedalia

Pamela Lofland, Town of Clemmons

Griffin McClure, City of Graham

Rick McCraw, City of King

John McDermon, Town of Rural Hall

Clarence Meachem, Town of Sedalia

Chip Miller, Town of Mt. Gilead

Lynn Montgomery, Town of Jamestown

Wayne Moore, Town of Jonesville

Howard Morgan, Town of Sedalia

Dennis Paschal, Town of Wentworth

John Peterson, Town of Elon

Patty Philipps, City of Mebane

Brenda Platt, Town of Madison

Damon Prince, Town of Troy

Chris Sapp, Town of Bethania

Ann Schneider, Town of Oak Ridge

Danny Shaw, Town of Ramseur

David Smith, City of Asheboro

Ed Smith, Town of Lewisville

Carla Strickland, Town of Pleasant Garden

Chris Thompson, Town of Kernersville

Steve Yokeley, Town of Wallburg

Filmore York, Town of Liberty

Raleigh York, City of Thomasville

Marikay Abuzuaiter, City of Greensboro

Leroy Ault, Town of Tobaccoville

Kevin Austin, Yadkin County

Michelle Barson, Town of Clemmons

Jimmy Blake, Town of Biscoe

Sam Bishop, Town of Elkin

Buddy Boggs, Town of Haw River

Alan Branson, Guilford County

Frank Bruno, Town of Stokesdale

Renee Bryant, City of Randleman

Jeff Bullins, Town of Mayodan

Darryl Carter, City of Eden

Perry Conner, Town of Franklinville

Rick Cross, Town of Bermuda Run

Gail Dunham, Town of Summerfield

Fleming El-Amin, Forsyth County

David Fernandez, Town of Seagrove

Benita Finney, Davie County

Tim Flinchum, Town of Rural Hall

Alvin Foster, Town of Yanceyville

Darrell Frye, Randolph County

Nathaniel Hall, Caswell County

Archie Hicks, Town of East Bend

John Larson, Winston-Salem

Peggy Leight, Town of Walkertown

Rick Morris, Stokes County

Scott Needham, Town of Pilot Mountain

Terry Renegar, Davie County

Mark Richardson, Rockingham County

Dottie Robinson, Montgomery County

Donald Scarborough, City of High Point

Naydine Sharpe, Village of Alamance

Tobin Shepherd, City of Lexington

Bert Lance Stone, City of Archdale

Don Truell, Davidson County

Van Tucker, Surry County

Brent Ward, Town of Mocksville

Larry Ward, Town of Denton

Janet Whitt, Town of Danbury

Lenny Williams, Town of Gibsonville

Steve Yokeley, City of Mount Airy

**Chairman Steve Yokeley welcomed the PTRC Board of Delegates and called the meeting to order at 12:09pm. Guests in attendance included Michael Leighs with NC DHHS and Kevin Moore from United Healthcare. Chairman Yokeley requested a moment of silence and then led the Board in the Pledge of Allegiance.**

1. **Public Hearing, Steve Yokeley, PTRC Chair**
	1. A motion was made by Mr. Jimmy Blake to enter into the Public Hearing. It was seconded by Ms. Marikay Abuzuaiter.
	2. Chairman Yokeley announced that a public hearing would now be open in order to discuss the Piedmont Triad Regional Council’s proposed budget. He stated that any comments on the proposed budget will be received from any interested persons.
	3. He added that the proposed budget was presented to the Executive Committee on June 5, 2019 and is available for public inspection on PTRC’s website.
	4. There being no comments or questions, a motion was made by Mr. Lenny Williams to close the Public Hearing and the motion was seconded by Mr. Jimmy Blake.
	5. The Public Hearing was closed.
2. **Presentation: Update on Medicaid Transformation, Mr. Kevin Moore, Vice President, United Healthcare**
	1. Mr. Matthew Dolge introduced Mr. Moore who works with United Healthcare which is one of the four state insurance company’s chosen as a Prepaid Health Plan (PHP). Prior to employment with UHC, Kevin spent more than 20 years in State Government in Wisconsin in roles such as Secretary of DHHS and State Director of Medicaid.
	2. Mr. Moore began his presentation by explaining that Medicaid Transformation aims to look at the role of social determinants of health on an individual’s health outcomes. This hopes to be accomplished by transforming Medicaid from a fee for service to managed care.
	3. NC is very innovative because while other states just want to save money, NC actually care about people and their health outcomes. NC desires to preserve the things that are already working like care coordination, while also finding better outcomes at lower costs. This approach looks at the role of things outside of health—social determinants like work, housing, transportation and personal violence.
	4. Right now Medicaid pays primarily for healthcare. This transformation is looking at ways to change that because we believe social determinants have a direct effect on health. How do we bridge that gap?
	5. Leaders in NC came up with a solution. We believe that with this Medicaid Pilot program we can prove to the federal government that by investing in food, housing, transportation and person violence, we can improve health and save health care money.
	6. Over the next 5 years, 650 million dollars will be awarded to pay for these services outside of healthcare. This idea is rooted in great experience but the challenge will be taking this to scale. We’ve seen it do great at the local levels and now we have to show sustainability. When this 5 year pilot is complete we want to change how we define healthcare.
	7. United healthcare, as a prepaid health plan, is an opportunity for us to lower healthcare costs. We want to form relationships at the local level by partnering with community based organizations already in place to make this pilot successful. We are creating the template here but the goal is for healthcare costs to stabilize and we want to positively change people’s lives.
	8. Mr. Tobin Shepherd asked who controls the money. Mr. Moore answered that 100 million goes towards infrastructure and the remaining 550 million will be for services which will be distributed to community based organizations through the Lead Pilot Entity (LPE), which is the role that PTRC is applying for.
	9. Mr. Mark Richardson asked how much money is required. Mr. Moore stated that we are trying to determine that answer as well. It will be a matter of supply and demand.
	10. Mr. Kevin Austin stated that at the NCACC meeting, they discussed the opportunity to reinvest in the community if this managed care frees up other funding. Mr. Moore responded that all contracts that come from the state prepaid health plan are encouraged to reinvest in communities.
3. **Consent Items, Steve Yokeley, PTRC Chair**
	1. Request for approval of the second budget revision for FY 2018-2019
	2. Request for approval to enter into contract with UNC Asheville for funding in the amount of $124, 931
	3. Request for approval to apply for Family Self Sufficiency funding through HUD
		1. Request for authorization to apply for, and accept, up to $1,500,000 from ARC POWER grant and to accept required matching funds
		2. There being no questions, a motion was made by Mr. Buddy Boggs.
		3. The motion was seconded by Mr. Fleming El-Amin.
		4. The consent items were approved.
4. **Action Item: Request for approval of April 17, 2019 PTRC Board of Delegate Minutes, Steve Yokeley, PTRC Chair**
5. There being no questions, a motion was made by Mr. Alvin Foster.
6. The motion was seconded by Mr. Jimmy Blake.
7. The April 17, 2019 Board of Delegate minutes were approved.
8. **Action Item: Request for approval of the Medicaid Ombudsman Resolution, Mr. Matthew Dolge, Executive Director**
	1. Mr. Dolge stated that the State sent out an RFP for creating a Medicaid Ombudsman program to serve as an informational entity for coverage questions and to discuss options under the new Medicaid outcome based program. Specifically, creating a call center.
	2. The Statewide association made up of 16 Regional Councils (NCARCOG) decided to apply to manage this new program.
	3. This resolution supports the application from the NCARCOG to manage the Medicaid Ombudsman program.
	4. There being no questions, a motion was made by Mr. John Larson.
	5. The motion was seconded by Mr. Kevin Austin
	6. Request for approval of the Medicaid Ombudsman Resolution was approved.
9. **Action Item: FY 2019-2020 Budget, Matthew Dolge, Executive Director**
	1. Mr. Dolge stated that as a cash in/cash out organization, our revenue streams have remained strong.
	2. The biggest threat we are facing is the state budget because our Aging funds are matched by the state. The General Assembly has taken these funds out of the reoccurring budget. Generally this is not a problem but if the governor vetoes the budget those funds would go away. If that happens we could see significant changes in aging budget.
	3. This budget does not include the hiring of any new positions. Our member dues are remaining the same.
	4. As presented earlier, there are several new and prospective projects that may have significant impacts to our operations. The Kate B. Reynolds Charitable Trust and Blue Cross Blue Shield Foundation have seen significant opportunity in our prolonged and extensive work in the area of social determinants of health. This has allowed us to prepare a proposal for Medicaid Transformation and we see many great opportunities for PTRC ahead. If we are chosen as one of the three pilots, we plan to see our community based organizations strengthened in Guilford, Forsyth and Rockingham Counties.
	5. The total projected revenues to start this fiscal year are $33,898,796. This is a slight increase from last year.
	6. Facility costs continue to be an important part of our budget. There is a balance of $2.2 million left on our 15 year note.
	7. Our Indirect Cost Rate is 37% this year which is a slight decrease of 1.5% from last year’s budget.
	8. Our Fringe Benefit Rate for this fiscal year is 45.5%. The 2.5% increase from last year is driven by healthcare and retirement costs.
	9. We have many new opportunities on the horizon that we are excited about. We have engaged our architect to talk about expansion ideas. We will keep you all informed along the way.
	10. Mr. Fleming El-Amin asked who the sub recipients are referring to in the budget. Mr. Jarrod Hand answered that much like your local DSS, our Aging and Workforce Departments use contractors which serve as sub recipients.
	11. Mr. Dolge would like to commend the Finance team for their stellar work in producing this document.
	12. There being no questions, a motion was made by Mr. Fleming El-Amin.
	13. The motion was seconded by Mr. Nate Hall.
	14. The 2019-2020 Budget was approved.
10. **Executive Director’s Report, Matthew Dolge**
	1. Mr. Matthew Dolge shared an article from the Triad Business Journal highlighting our Workforce Development Summit. Mr. Mark Richardson added that Wendy and her staff did a great job. The day was a great success and we will continue working on ways to aligning our resources and marketing the Triad as a great place to work and live.
	2. We sincerely appreciate your attendance during this busy budget time.
11. **Around the Region, Steve Yokeley, PTRC Chair**
	1. Ms. Marikay Abuzuaiter announced that is if Jeansboro Day in Greensboro.
	2. Mr. Homer Dearmin announced that Rick McCraw from King became a new grandfather!
	3. Ms. Bert Lance Stone said that Archdale is turning 50 years old in two weeks!
	4. Mr. David Fernandez shared that Seagrove was able to save the old Train Depot and are using it as a welcome center. He invited everyone to visit.
	5. Mr. Scott Needham invited everyone to the Food Truck Festival in Pilot Mountain this weekend. Next weekend will be a car show.

**There being no other business, a motion of adjournment was made by Ms. Marikay Abuzuaiter and seconded by Mr. Lenny Williams. The meeting was adjourned at 1:08 pm.**

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**Steve Yokeley, PTRC Chair Katie Mitchell, Clerk to the Board**