

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 2, 2018

AGENDA ITEM NUMBER: 7

SUBJECT: RESOLUTION AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2018-2019 HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO SUBMIT THE PLAN FOR STATE APPROVAL AND FUNDING

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

As the Lead Area Agency, the primary responsibility of Piedmont Triad Regional Council (PTRC) is to plan and coordinate the development of the County funding plan for local service agencies for the elderly through the Home and Community Care Block Grant (HCCGB) funding plan. The funding plan is submitted to the N.C. Department of Health and Human Services for approval and once approved, funds flow directly to PTRC to be disbursed according to the funding plan approved by the County Commissioners.

The HCCGB Advisory Council request for proposal information was publicly posted March 1, 2018. The HCCBG Advisory Council funded seven (7) proposals, the same proposals that were funded last fiscal year. The total allocation of the HCCBG is \$1,722,989. The funded agencies are Mountain Zion Senior Enrichment Center, Forsyth County DSS, The Shepherds Centers of Winston-Salem and Kernersville, Senior Services, and TransAID.

The purpose of this item is to: 1) receive Commissioner approval of the proposed funding plan and 2) receive authorization to submit the FY2018-2019 Home and Community Care Block Grant County Plan for older adults to the N.C. Department of Health & Human Services, Division of Aging and Adult Services for approval.

ATTACHMENTS: YES NO

SIGNATURE: J. Dudley Watts Jr./AMS DATE: August 1, 2018
COUNTY MANAGER

**RESOLUTION AUTHORIZING SUBMISSION OF THE FISCAL YEAR
2018-2019 HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN
FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF
NECESSARY DOCUMENTS TO SUBMIT THE PLAN FOR
STATE APPROVAL AND FUNDING**

BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby approves the attached fiscal year 2018-2019 Home and Community Care Block Grant Funding Plan for older adults and authorizes its submission to the North Carolina Department of Health and Human Services, Division of Aging and Adult Services through the Piedmont Triad Regional Council designated as the Area Agency on Aging for Forsyth County.

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute, on behalf of Forsyth County, any necessary documents to submit the said County Funding Plan to the N.C. Department of Health and Human Services subject to approval as to form and legality by the County Attorney, and a pre-audit certificate thereon by the County Chief Financial Officer, if applicable.

BE IT FURTHER RESOLVED upon approval of the said County Funding Plan, by the N.C. Department of Health and Human Services, Division of Aging and Adult Services, the Chairman or County Manager and Clerk to the Board are hereby authorized to execute, on behalf of Forsyth County, the necessary documents for Forsyth County to receive the grant funds and implement the County-Based Aging Services outlined therein through the Piedmont Triad Regional Council as the Area Agency on Aging for Forsyth County, subject to necessary appropriation of funds, approval as to form the legality by the County Attorney, and a pre-audit certificate thereon by the County Chief Financial Officer, if applicable.

Adopted this 2nd day of August 2018.

Home and Community Care Block Grant for Older Adults

DAAS-731 (Rev. 2/16)
PTRC 6/2016

County Funding Plan

County: FORSYTH

County Services Summary

July 1, 2018 through June 30, 2019

Provider	Services	A				B	C	D	E	F	G	H	I
		Block Grant Funding				Required	Net	NSIP	Total	Projected	Projected	Projected	Projected
		Access	In-Home	Other	Total	Local Match	Service Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Forsyth Co. DSS	In-Home Lvl I 041		328,691			36,521	365,212		365,212	16,746	21.8083	235	38,600
	In-Home Lvl III 044		20,964			2,329	23,293		23,293	1,012	23.0111	20	2,335
Mt Zion Sr Life Enrich.	Adult Day Care		69,215			7,691	76,906		76,906	1,938	39.6800	11	1,938
Senior Services, Inc	Adult Day Care 030		13,727			1,525	15,252		15,252	421	36.2280	6	10,414
	Adult Day Health 155		16,115			1,791	17,906		17,906	408	43.8867	6	7,777
	Home Del Meals 020			334,264		37,140	371,404	49,787	421,191	66,383	5.5949	538	224,710
	Home Del NSIP 021					0	0	115,856	115,856				
	In-Home Lvl II		152,496			16,944	169,440		169,440	5,551	30.5266	85	19,442
	In-Home Lvl III		249,491			27,721	277,212		277,212	8,321	33.3134	75	18,679
	Congregate Meals 180			69,914		7,768	77,682	6,853	84,535	9,137	8.5019	152	12,324
	Cong NSIP 181					0	0	1,559	1,559				
	Inf & Options C. 040	63,816				7,091	70,907		70,907			5,412	
	Inf & Options C. 440									25		12	25
Senior Financial Care	Inf & Options C. 040	72,447				8,050	80,497		80,497				
Shepherd's Ctr G W-S	Sr Ctr Operations			39,667		4,407	44,074		44,074			6,000	
Shepherd's Ctr Kville	Sr Ctr Operations			24,434		2,715	27,149		27,149			3,783	
W-S Transit Authority	Medical Transp	157,068				17,452	174,520		174,520	8,121	21.4900	45	8,121
	General Transp	110,680				12,298	122,978		122,978	5,723	21.4884	45	5,723
	Total	404,011	850,699	468,279	1,722,989	191,443	1,914,432	174,055	2,088,487	123,786	//////////	16,425	350,088

" DOA 732s signature on file at PTRC"

Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners Date