

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

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:

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: _____

COUNTY MANAGER

DATE: _____

**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.

FORSYTH COUNTY
SFY 19 Funding
HCCBG FEDERAL / STATE ALLOCATION

		Allocation SFY 2017	Allocation SFY 2018	Allocation SFY 2019	Amount Of Increase
		\$1,669,297	\$1,663,675	\$1,722,989	
Mount Zion Senior Enrichment Center -	Adult Day Care	\$48,123	\$54,769	\$69,215	\$14,446
Forsyth Department of Social Services		\$338,719	\$338,719	\$349,655	
	Lvl 1 - Home Management	\$321,783	\$321,783	\$328,691	\$6,908
	Lvl 3 - Home Management	\$16,936	\$16,936	\$20,964	\$4,028
Shepherd's Center of G.W-Salem -	Sr Ctr Ops	\$35,462	\$37,962	\$39,667	\$1,705
Shepherd's Center of Kernersville -	Sr Ctr Ops	\$21,421	\$23,921	\$24,434	\$513
Senior Financial Care -	Info & Options Counseling	\$72,000	\$71,142	\$72,447	\$1,305
Senior Services, Inc.		\$854,948	\$875,394	\$899,823	
	Adult Day Care	\$13,590	\$13,727	\$13,727	
	Lvl 2 - Personal Care	\$142,468	\$152,468	\$152,468	
	Lvl 3 - Personal Care	\$196,741	\$216,415	\$240,844	\$24,429
	Adult Day Health	\$16,115	\$16,115	\$16,115	
	Lvl 2 - Respite	\$24	\$28	\$28	
	Lvl 3 - Respite	\$6,890	\$8,647	\$8,647	
	Congregate	\$77,682	\$69,914	\$69,914	
	Home Delivered Meals	\$334,264	\$334,264	\$334,264	
	Info. & Options Counseling	\$67,174	\$63,816	\$63,816	
TransAID -		\$305,401	\$261,768	\$267,748	
	Transportation - Medical	\$146,553	\$153,768	\$157,068	\$3,300
	Transportation - General	\$158,848	\$108,000	\$110,680	\$2,680
TOTAL		\$1,700,465	\$1,663,675	\$1,722,989	\$59,314

(+25,441) (+59,315)

FCSP FEDERAL / STATE ALLOCATION
FISCAL YEAR 2019

		Allocation SFY 2017	Allocation SFY 2018	Allocation SFY 2019	
Full Allocation Amount		\$66,310	\$66,310	\$66,310	
	Senior Services, Inc.	\$66,310	\$66,310	\$66,310	