

**BRIEFING
DRAFT**

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: June 13, 2019 AGENDA ITEM NUMBER: 5

SUBJECT: RESOLUTION APPROVING THE SECOND REVISION TO THE FISCAL YEAR 2018-2019 HOME AND COMMUNITY CARE BLOCK GRANT COUNTY FUNDING PLAN FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO SUBMIT THE REVISED PLAN FOR STATE APPROVAL (AGING SERVICES)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The Forsyth County Aging Services Planning committee recommended a second revision to the Fiscal Year 2018-2019 Home and Community Care Block Grant (HCCBG) County funding plan based on the release of \$45,000 from the Department of Social Services for Level I services. Staffing vacancies will not allow the department to be able to draw down the full HHCBG allocation therefore to maintain program fidelity and address needs in other agencies, the department released \$45,000.

A request for funding proposals was sent out to current providers and at its April 26, 2019 Advisory Committee meeting, the HCCBG Board approved the revised plan. Of the \$45,000 released by DSS, Senior Services, Inc. received \$30,167 for additional funding for the Meals on Wheels program (\$20,000), Level 2 Personal Care (\$5,167), and Information & Options Counseling (\$5,000); the Shepherd Center of Greater Winston-Salem received \$7,667 for its Senior Center operations; and Senior Financial Care received \$7,166.

The attached resolution authorizes the submission of the second revised HCCBG plan to the State by the Piedmont Triad Regional Council which is the Lead Area Agency on Aging for Forsyth County.

ATTACHMENTS: YES NO

SIGNATURE: _____ COUNTY MANAGER DATE: _____

**RESOLUTION APPROVING THE SECOND REVISION TO THE FISCAL
YEAR 2018-2019 HOME AND COMMUNITY CARE BLOCK GRANT COUNTY
FUNDING PLAN FOR OLDER ADULTS AND AUTHORIZING EXECUTION
OF NECESSARY DOCUMENTS TO SUBMIT THE REVISED PLAN
FOR STATE APPROVAL
(AGING SERVICES)**

WHEREAS the Forsyth County Home & Community Care Block Grant Committee recommends a second revision to the Fiscal Year 2018-2019 Home and Community Care Block Grant (HCCBG) County funding plan based on the release of funds by the Forsyth County Department of Social Services of unspent allocation; and

WHEREAS the proposed revisions to the said funding plan must be submitted to the Forsyth County Board of Commissioners for approval before submission to the North Carolina Department of Health and Human Services, Division of Aging for approval;

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

BE IT FURTHER RESOLVED, that the Forsyth County Board of Commissioners hereby authorizes the Chairman or County Manager and Clerk to the Board to execute, on behalf of Forsyth County, any necessary documents to submit the said revised Funding Plan to the State, subject to a pre-audit certificate thereon by the County Chief Financial Officer, if applicable, and approval as to form and legality by the County Attorney.

Adopted this 13th day of June 2019.

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		313,602			34,845	348,447		348,447	14,950	23.3075	230	33,600
	In-Home Lvl III 044		20,964			2,329	23,293		23,293	932	24.9925	20	2,000
Mt Zion Sr Life Enrich.	Adult Day Care		87,780			9,753	97,533		97,533	2,458	39.6800	16	2,458
Senior Services, Inc	Adult Day Care 030		20,227			2,247	22,474		22,474	620	36.2280	6	10,414
	Adult Day Health 155		9,615			1,068	10,683		10,683	249	42.9581	6	7,777
	Home Del Meals 020			389,431		43,270	432,701	58,004	490,705	77,338	5.5949	658	235,665
	Home Del NSIP 021					0	0	118,745	118,745				
	In-Home Lvl II		207,496			23,055	230,551		230,551	7,553	30.5244	90	21,443
	In-Home Lvl III		249,491			27,721	277,212		277,212	8,321	33.3134	85	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	2,390	2,390				
	Inf & Options C. 040	68,816				7,646	76,462		76,462			5,412	
	Inf & Options C. 440									25		12	25
Senior Financial Care	Inf & Options C. 040					#VALUE!	#VALUE!		#VALUE!				
Shepherd's Ctr G W-S	Sr Ctr Operations			55,334		6,148	61,482		61,482			6,000	
Shepherd's Ctr Kville	Sr Ctr Operations			27,303		3,034	30,337		30,337			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	336,564	909,175	541,982	1,787,721	198,636	#VALUE!	185,992	#VALUE!	135,428	//////////	16,560	358,229

Revision#1: Forsyth County received \$147,345 in additional funding. The add'l funds were applied as follows:

Forsyth Co. DSS-\$29,911 increased LVL PC, Mt Zion \$18,565 for ADC, Shepherd Ctr of WS \$8,000 Sr Ctr Ops, Shepherd Ctr of Kernersville \$2,869 Sr Ctr Ops, Senior Financial Care \$3,000 I & O and Senior Services increased HDM by \$35,000, LVL 2 PC by \$15,000 and LVL 3 PC by \$35,000

Revision#2: Forsyth DSS released \$45,000. Of the \$45,000, Shepherd Ctr of WS received \$7667, Senior Services \$30,167, Senior Financial Care \$7,166.

" DOA 732s signature on file at PTRC"

Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners Date