

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: JUNE 13, 2016 AGENDA ITEM NUMBER: 7

**SUBJECT:**

**RESOLUTION APPROVING THE SECOND REVISION TO THE FISCAL YEAR 2015-2016 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:** Recommend Approval

**SUMMARY OF INFORMATION:**

The Forsyth County Aging Services Planning Committee recommended a second revision to the Fiscal Year 2015-2016 Home and Community Care Block Grant (HCCBG) County funding plan based on the release of \$10,896 by the Forsyth County Department of Social Services (FCDSS) for Level II services and shifting \$2,918 from Level II to Level I services. Of the \$10,896 released by FCDSS, Senior Services, Inc. received \$7,000 for their Level II services and Shepherd Center of Winston-Salem received \$3,896 for its Senior Center operations.

This 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: *J. Audley Carter, Jr.* DATE: June 7, 2016  
COUNTY MANAGER

**RESOLUTION APPROVING THE SECOND REVISION TO THE FISCAL YEAR 2015-2016 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 Aging Services Planning Committee recommended a second revision to the Fiscal Year 2015-2016 Home and Community Care Block Grant (HCCBG) County funding plan based on the release of funds by the Forsyth County Department of Social Services; and

**WHEREAS**, 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 the Forsyth County Board of Commissioners hereby approves the attached revised Fiscal Year 2015-2016 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 Agency on Aging for approval.

**BE IT FURTHER RESOLVED** that the Chairman of the Forsyth County Board of Commissioners and the County Chief Financial Officer are hereby authorized to execute, on behalf of Forsyth County, any necessary documents to submit the said revised Funding Plan to the State for approval, and upon approval of the said revised Funding Plan by the State, Forsyth County is authorized to implement the activities outlined therein.

Adopted this 13<sup>th</sup> day of June 2016.

Home and Community Care Block Grant for Older Adults

County: FORSYTH

County Funding Plan

July 1, 2015 through June 30, 2016

County Services Summary

Provider	Services	A				B	C	D	E	F	G	H	I						
		Block Grant Funding		Required Local Match	Net Service Cost									NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected HCCBG Rate	Projected HCCBG Clients	Projected Total Units
		Access	In-Home																
Forsyth Co. DSS	In-Home Lvl I 041		300,267		33,363	333,630		333,630	18,371	18,1602	190	39,995							
	In-Home Lvl II 042		10,577		1,175	11,752		11,752	647	18,1642	20	3,110							
	In-Home Lvl III 044		11,237		1,249	12,486		12,486	687	18,1655	8	1,333							
Mt Zion Sr Life Enrich.	Adult Day Care		45,983		5,109	51,092		51,092	1,281	39,6800	12	1,281							
	Adult Day Care 030		13,590		1,510	15,100		15,100	426	35,4164	3	9,851							
Senior Services, Inc	Adult Day Health 155		16,252		1,806	18,058		18,058	427	42,2904	6	9,055							
	Home Del Meals 020		334,264		37,140	371,404		425,697	72,390	5,1306	562	222,731							
	Home Del NSIP 021		0		0	0		99,756											
	In-Home Lvl II		120,904		13,434	134,338		134,338	4,336	30,9816	76	12,596							
	In-Home Lvl III		218,287		24,255	242,542		242,542	7,654	31,6881	84	24,140							
	Congregate Meals 180		77,682		8,631	86,313		94,674	11,148	7,7425	158	14,602							
	Cong NSIP 181		0		0	0		1,727											
	Inf & Options C. 040		67174		7,464	74,638		74,638			3,721								
	Inf & Options C. 440								12		6	12							
Senior Financial Care	Inf & Options C. 040		71174		7,908	79,082		79,082			220								
Shepherd's Ctr G W-S	Sr Ctr Operations		38,058		4,229	42,287		42,287			4,700								
Shepherd's Ctr Kville	Sr Ctr Operations		20,321		2,258	22,579		22,579			3,070								
W-S Transit Authority	Medical Transp		144412		16,046	160,458		160,458	8,325	19,2732	110	8,325							
	General Transp		157848		17,539	175,387		175,387	9,100	19,2752	80	9,100							
	Total		440608	737,097	183,112	1,831,146		1,995,283	134,805	13,026	356,131								

Rev #1: Add'l County funds \$29,597 (Kville Shep Ctr \$2,531 & WS Shep Ctr Sr Ctr \$1,500, Senior Financial Care \$2,300,

Mt Zion Sr Life Enrich \$4,860, Tran-Aid \$6,135 and Senior Svcs \$12,271)

Rev #2: DSS released \$10,896 from LVL II and moved \$2,918 from LVL II to LVL I. Of the \$10,896 released

Senior Svcs, Inc rec'd \$7,000 into their LVL II (042) and Shepherd Ctr of WS rec'd \$3,896 for Sr Ctr Ops.

Also, Senior Svcs moved \$4,000 from LVL III (237) to LVL III (045).

" DOA 732s signature on file at PTRC"  
Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners Date