

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: JULY 25, 2019 AGENDA ITEM NUMBER: _____

SUBJECT: RESOLUTION AUTHORIZING SUBMISSION OF THE FISCAL YEAR 2019-2020 HOME AND COMMUNITY CARE BLOCK GRANT COUNTY FUNDING PLAN FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO SUBMIT THE PLAN FOR STATE APPROVAL (AGING SERVICES)

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 (HCCBG) funding plan. The funding plan is submitted to the N.C. Department of Health & 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 HCCBG Advisory Council request for proposal information was publicly posted on April 15, 2019. The HCCBG Advisory Committee funded seven (7) agencies, the same agencies funded in FY 2018-2019. The funded agencies are: Mount Zion Senior Enrichment Center, Forsyth County DSS, The Shepherds Centers of Greater Winston-Salem and Kernersville, Senior Services, Senior Financial Care, and TransAid.

The purpose of this item is to: 1) receive approval of the proposed funding plan and 2) receive authorization to submit the FY 2019-2020 Home & Community Care Block Grant County Funding 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: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION AUTHORIZING SUBMISSION OF THE FISCAL YEAR
2019-2020 HOME AND COMMUNITY CARE BLOCK GRANT FUNDING PLAN
FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF
NECESSARY DOCUMENTS TO SUBMIT THE PLAN FOR STATE APPROVAL
(AGING SERVICES)**

WHEREAS 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 (HCCBG) funding plan, which is then submitted to the N.C. Department of Health & Human Services, Division of Aging and Adult Services, for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Forsyth County Board of Commissioners hereby approves the attached fiscal year 2019-2020 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 in 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, Division of Aging and Adult 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; and

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 25th day of July 2019.

FORSYTH COUNTY
SFY 2020 Funding
HCCBG FEDERAL / STATE ALLOCATION

	Service Ranking	Allocation SFY 2019	Allocation SFY 2020	Increase or (Decrease)
		\$1,870,334	\$1,915,465	45,131
Mount Zion Senior Enrichment Center - Adult Day Care	5.33	\$87,760	138,327	50,547
Forsyth Department of Social Services	///////	\$379,586		
Lvl 1 - Home Management	8.78	\$358,602	313,602	(45,000)
Lvl 3 - Home Management	8.67	\$20,964	20,964	-
Shepherd's Center of G.W-Salem - Sr Ctr Ops	11.67	\$47,667	55,167	7500
Shepherd's Center of Kernersville - Sr Ctr Ops	11.67	\$27,303	32,121	4818
Senior Financial Care - Info & Options Counseling	10.89	\$75,447	82,613	7166
Senior Services, Inc.	///////	\$984,823		
Adult Day Care	5.33	\$13,727	26,020	13,000
Ⓞ Lvl 2 - Personal Care	4.11	\$167,468	171,596	4,100
Lvl 3 - Personal Care	4.44	\$275,844	284,491	-
Adult Day Health	6.78	\$16,115	16,115	-
Ⓞ Lvl 2 - Respite	7.78	\$28		-
Lvl 3 - Respite	8.67	\$8,647		-
Congregate	10.44	\$69,914	69,914	-
Home Delivered Meals	2.78	\$389,264	382,264	(13,000)
Info. & Options Counseling	10.89	\$83,818	63,816	-
TransAID -	///////	\$287,748		
Transportation - Medical	6.33	\$157,088	157,068	-
Transportation - General	8.89	\$110,680	100,680	(10,000)
TOTAL		\$1,870,334	1,915,465	

FCSP FEDERAL / STATE ALLOCATION
FISCAL YEAR 2020

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Full Allocation Amount	Allocation SFY 2019	Allocation SFY 2020
Senior Services, Inc.	\$68,310	\$83,295
	\$68,310	23,295