

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: JULY 13, 2017

AGENDA ITEM NUMBER: 4

**SUBJECT: RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 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 AND FUNDING (AGING SERVICES)**

**COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:** Recommend Approval

### SUMMARY OF INFORMATION:

On August 31, 2015 (item #10), the Forsyth County Board of Commissioners adopted a resolution designating the Piedmont Triad Regional Council (PTRC) as the Lead Area Agency on Aging for Forsyth County. The resolution approved the designation for State fiscal years 2017 and 2018.

As the Lead Area Agency, the primary responsibility is to plan and coordinate the development of the County funding plan for local service agencies for the elderly. The funding plan is submitted to the NC 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 County posted the Home & Community Care Block Grant (HCCBG) Advisory Council's request for proposal information on its website on February 23, 2017. Agencies wishing to apply for Forsyth County's HCCBG funds were required to attend an information session on March 24, 2017 and April 21, 2017 was the deadline for service providers to submit proposals to PTRC. The HCCBG Advisory Council received eight (8) proposals for consideration (7 from currently funded partners and 1 new request).

On April 28, 2017, the Home and Community Care Block Grant Advisory Council met to review proposals and make funding recommendations. The total request for funding from the agencies' proposals was \$2,064,401. The preliminary FY2018 HCCBG allocation amount to Forsyth County used in the discussions was \$1,638,234, a decrease of \$31,063 under FY 2016-2017 budget. The final allocation amount available will not be known until the legislature completes its budget work.

The purpose of this item is to: 1) receive Commissioner approval of the proposed funding plan and 2) receive authorization to submit the FY2017-2018 Home and Community Care Block Grant County Plan for older adults to the NC Department of Health & Human Services, Division of Aging and Adult Services for approval.

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Dudley Watts, Jr.*  
COUNTY MANAGER

DATE: July 13, 2017

**RESOLUTION APPROVING THE FISCAL YEAR 2017-2018 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 AND FUNDING  
(AGING SERVICES)**

**BE IT RESOLVED** that the Forsyth County Board of Commissioners hereby approves the attached fiscal year 2017-2018 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 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** that 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 and legality by the County Attorney, and a pre-audit certificate thereon by the County Chief Financial Officer, if applicable.

Adopted this 13<sup>th</sup> day of June 2017.

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, 2017 through June 30, 2018

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		321,783			35,754	357,537		357,537	16,438	21.7500	210	38,671
	In-Home Lvl III 044		16,936			1,882	18,818		18,818	822	22.8908	8	1,940
Mt Zion Sr Life Enrich.	Adult Day Care		51,828			5,759	57,587		57,587	1,450	39.6800	12	1,450
Senior Services, Inc	Adult Day Care 030		13,727			1,525	15,252		15,252	420	36.2947	5	9,411
	Adult Day Health 155		16,115			1,791	17,906		17,906	406	44.1034	6	9,752
	Home Del Meals 020			334,264		37,140	371,404	50,573	421,977	67,431	5.5079	516	216,540
	Home Del NSIP 021					0	0	108,213	108,213				
	In-Home Lvl II		142,496			15,833	158,329		158,329	5,128	30.8744	89	16,664
	In-Home Lvl III		225,062			25,007	250,069		250,069	7,898	31.6623	94	21,210
	Congregate Meals 180			69,914		7,768	77,682	7,299	84,981	9,732	7.9821	158	13,275
	Cong NSIP 181					0	0	2,472	2,472				
	Inf & Options C. 040	63,816				7,091	70,907		70,907			5,504	
	Inf & Options C. 440									25		12	25
Senior Financial Care	Inf & Options C. 040	68,642				7,627	76,269		76,269				
Shepherd's Ctr G W-S	Sr Ctr Operations			35,462		3,940	39,402		39,402			5,800	
Shepherd's Ctr Kville	Sr Ctr Operations			21,421		2,380	23,801		23,801			3,484	
W-S Transit Authority	Medical Transp	148,768				16,530	165,298		165,298	7,298	22.6498	100	7,298
	General Transp	108,000				12,000	120,000		120,000	5,298	22.6501	80	5,298
	Total	389,226	787,947	461,061	1,638,234	182,026	1,820,261	168,557	1,988,818	122,347	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	16,078	341,534

" DOA 732s signature on file at PTRC"

Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioner Date