

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: JUNE 27, 2016

AGENDA ITEM NUMBER: 4

SUBJECT: RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 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 Agency, PTRC's 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 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 County posted the Home & Community Care Block Grant (HCCGB) Advisory Council's request for proposal information on its website on April 11, 2016. May 6, 2016 was the deadline for potential service providers to submit proposals to PTRC. The HCCBG Advisory Council received seven (7) proposals for consideration (all from current funded partners).

On May 13, 2016, the Home and Community Care Block Grant Advisory Council met to review proposals and make funding recommendations.

The purpose of this item is to: 1) receive Commissioner approval of the proposed funding plan and 2) receive authorization to submit the FY2016-2017 Home and Community Care Block Grant County Plan for older adults to the N.C. Department of Health & Human Services for approval.

The anticipated FY 2017 HCCBG allocation amount to Forsyth County is \$1,669,297, an increase of \$21,267 over current year. The final allocation amount will not be known until the legislature completes its budget work.

ATTACHMENTS: YES NO

SIGNATURE: _____

J. Dudley Watts, Jr.
COUNTY MANAGER

DATE: June 22, 2016

**RESOLUTION APPROVING THE FISCAL YEAR 2016-2017 HOME AND
COMMUNITY CARE BLOCK GRANT COUNTY FUNDING PLAN FOR OLDER
ADULTS AND AUTHORIZING EXECUTION OF THE 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 2016-2017 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 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, 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 27th day of June 2016.

FORSYTH COUNTY
Home and Community Care Block Grant Advisory Council
SFY 17 Funding Recommendation

Forsyth:	Service Ranking	Allocation SFY 2016	Preliminary Allocation SFY 2017
		\$1,648,030	\$1,669,297
Mount Zion Senior Enrichment Center - ADC	Tier 2	\$45,983	\$48,123
Forsyth Department of Social Services	////////////////	////////////////	////////////////
Lvl 1 - Home Management	Tier 1	\$297,349	\$321,783
Lvl 2 - Personal Care	Tier 1	\$24,391	0
Lvl 3 - Home Management	Tier 1	\$11,237	\$16,936
Shepherd's Center of G.W-Salem - Sr Ctr Ops	Tier 3	\$34,162	\$35,462
Shepherd's Center of Kernersville - Sr Ctr Ops	Tier 3	\$20,321	\$21,421
Senior Financial Care - Info & Options Counseling	Tier 3	\$71,174	\$72,000
Senior Services, Inc.	////////////////	////////////////	////////////////
Adult Day Care	Tier 2	\$13,590	\$13,590
Lvl 2 - Personal Care	Tier 1	\$113,880	\$113,880
Lvl 3 - Personal Care	Tier 1	\$211,397	\$211,397
Adult Day Health	Tier 2	\$16,252	\$16,252
Lvl 2 - Respite	Tier 1	\$24	\$24
Lvl 3 - Respite	Tier 1	\$6,890	\$6,890
Congregate	Tier 3	\$77,682	\$77,682
Home Delivered Meals	Tier 1	\$334,264	\$341,282
Info. & Options Counseling	Tier 3	\$67,174	\$67,174
TransAID -	////////////////	////////////////	////////////////
Transportation - Medical	Tier 2	\$144,412	\$146,553
Transportation - General	Tier 3	\$157,848	\$158,848
TOTAL		\$1,648,030	\$1,669,297

(+21,267)

The Forsyth County Home and Community Care Block Grant Advisory Council met on May 13th to discuss funding proposals and make a recommendation to the Board of County Commissioners of \$1,669,297. This is a \$21,267 increase in funding over current funding level. The increase is due to demographic shifts in the state which makes up the funding formula (not actual funding increase). There were no new agency funding proposals received. However, there were inquiries. Once all provider budgets are processed by the PTRC, a county contract which includes the funding plan will be sent to the County Manager for final approval.