

# FORSYTH COUNTY

## BOARD OF COMMISSIONERS

MEETING DATE: JUNE 22, 2015 AGENDA ITEM NUMBER: 10

**SUBJECT:**

**RESOLUTION APPROVING 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 PLAN FOR STATE APPROVAL AND FUNDING (AGING SERVICES)**

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

**SUMMARY OF INFORMATION:**

On June 9, 2014, 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 2015 and 2016.

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 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 April 20, 2015. Potential Service Providers had until May 15, 2015 to submit proposals to PTRC. On May 20, 2015, the Home and Community Care Block Grant Advisory Council met to develop priorities for funding programs and to review proposals received. No new providers sought funding for this grant period.

The purpose of this item is to: 1) receive Commissioner approval of the proposed funding plan and 2) seek authorization to submit the FY2015-2016 Home and Community Care Block Grant County Plan for older adults to the NC Department of Health & Human Services.

The FY2016 HCCBG amount for Forsyth County is \$1,600,692, a reduction of \$17,087 from current year funding.

ATTACHMENTS:  YES  NO

SIGNATURE: *J. Dudley Abbott, Jr.* DATE: June 18, 2015  
COUNTY MANAGER

**RESOLUTION APPROVING THE FISCAL YEAR 2015-2016 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 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 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 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 Chief Financial Officer, if applicable.

Adopted this 22<sup>nd</sup> day of June 2015.



## MEMORANDUM

To: Funded Service Partners  
From: Blair Barton-Percival, Director, PTRC Area Agency on Aging  
Date: April 13, 2015  
Subject: State Fiscal Year 2016

As we prepare for State Fiscal Year (SFY) 2016 I want to share the most recent budget information.

### Home and Community Care Block Grant (HCCBG)

Preliminary HCCBG funding has been allocated and we have experienced a small regional increase, however, some counties received a decrease in their funding. The NC General Assembly is still in session and there is a chance the HCCBG state allocation can further change. A factor in the range of increases and decreases in State Fiscal Year (SFY) 2016 HCCBG allocation is the Intrastate Funding Formula (IFF). The IFF is a weighted formula and these factors and weights are based on the most current census from the NC Data Center. The IFF is as follows:

- Base to each county - \$60,000
- Age 60+ (50%)
- Age 60+ Poverty (30%)
- Age 60+ Minority (10%)
- Age 60+ Rural (10%)

During the county committees in the month of April, preliminary HCCBG budget numbers will be discussed the committees will submit recommended allocations. This year, the committees will be reviewing allocations and prioritizing existing HCCBG services based on numerous factors. It will be a more detailed process with focus on prioritizing HCCBG services to be funded. The county allocations below are the numbers we will use to begin SFY 2016. HCCBG funding requires a local match of 10% cash or in-kind. All funded partners who have received funding recommendations from the county committees will submit completed budget packets within 2 weeks of the recommendation to Susan Ferriola at our Kernersville office. Updated forms are located at: <http://www.ptrc.org/index.aspx?page=209>. Talk with your AAA staff planner if you have questions.

The allocations and changes are noted in the following chart (parenthesis indicates a reduction in funds):



County	SFY 2016 HCCBG Allocation	HCCBG Change in Allocation
Alamance	\$810,500	\$4,013
Caswell	\$254,831	\$2,107
Davidson	\$928,336	\$1,973
Davie	\$286,392	(\$1,583)
Forsyth	\$1,600,692	(\$17,087)
Guilford	\$2,359,018	\$12,541
Montgomery	\$270,115	\$1,756
Randolph	\$782,425	\$2,088
Rockingham	\$625,856	\$1,998
Stokes	\$335,816	(\$1,500)
Surry	\$558,245	(\$1,557)
Yadkin	\$297,472	(\$1,035)

**Title IIID Health Promotion and Disease Prevention**

The IIID allocation for SFY 2016 Title IIID Health Promotion and Disease Prevention regional allocation remains unchanged. We are developing a system for supporting Evidence Based Health Programs within our communities and with input from the senior centers in our region, there will be a process in place to begin the year. The details and criteria will be released as soon as possible. Title IIID funding requires a local match of 10% cash or in-kind.

**Family Caregiver Support Program (FCSP)**

The Family Caregiver Support Program (FCSP) has no change in county allocations based on projections for adults 70+. All funded partners who have received funding recommendations from the county committees will submit completed budget packets within 2 weeks of the recommendation. Updated forms are located at: <http://www.ptrc.org/index.aspx?page=209>. Talk with your AAA staff planner with questions and mail the completed budget package to Susan Ferriola at our Kernersville office. The FCSP has no required local match. Below are the county allocations for SFY 2016.

<b>County</b>	<b>SFY 2016 FCSP Allocation</b>
Alamance	\$31,015
Caswell	\$9,358
Davidson	\$32,279
Davie	\$13,125
Forsyth	\$59,289
Guilford	\$77,879
Montgomery	\$10,273
Randolph	\$28,163
Rockingham	\$22,487
Stokes	\$13,690
Surry	\$19,205
Yadkin	\$12,264

I want to thank everyone for their continued hard work and ability to make tough decisions in the face of uncertain circumstances and resources. Together we can do what no single one among us can. I look forward to the year ahead and participating and contributing to the creativity and innovative responses we will develop to achieve our goals and serve seniors!

Cc: Matthew Dolge  
County Managers