

**FORSYTH COUNTY
BOARD OF COMMISSIONERS**

**BRIEFING
DRAFT**

MEETING DATE: MARCH 1, 2018

AGENDA ITEM NUMBER: #4

SUBJECT: RESOLUTION AUTHORIZING SUBMISSION OF THE REVISED 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 REVISED PLAN FOR STATE APPROVAL (AGING SERVICES)

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

The Forsyth County Aging Services Planning committee recommended a revision to the Fiscal Year 2017-2018 Home and Community Care Block Grant (HCCBG) County funding plan for older adults based on additional funds in the amount of \$25,441 available to the Home and Community Care Block Grant. Of the \$25,441, Senior Services, Inc. is allocated \$10,000; Mount Zion is allocated \$2,941; Shepherd's Center of Winston-Salem is allocated \$2,500; Shepherd's Center of Kernersville is allocated \$2,500; Senior Financial Care is allocated \$2,500; and Winston-Salem Transit Authority (WSTA) is allocated \$5,000.

This Resolution authorizes the submission of the first revised Fiscal Year 2017-2018 HCCBG plan for older adults to the State by the Piedmont Triad Regional Council, which is the Lead Area Agency on Aging for Forsyth County.

ATTACHMENTS: YES NO

SIGNATURE: _____

COUNTY MANAGER

DATE: _____

**RESOLUTION AUTHORIZING SUBMISSION OF THE REVISED 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 REVISED PLAN FOR STATE APPROVAL
(AGING SERVICES)**

WHEREAS, due to the allocation of additional funds in the amount of \$25,441, the Piedmont Triad Regional Council and Forsyth County Aging Services Planning Committee recommend the attached revised funding plan for older adults; and

WHEREAS, upon the recommendation of the Forsyth County Aging Services Planning Committee, the attached revised 2017-2018 Home and Community Care Block Grant County Funding Plan must be submitted to the Forsyth County Board of Commissioners for review and authorization 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 authorizes the submission of the attached revised fiscal year 2017-2018 Home and Community Care Block Grant Funding Plan for older adults 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.

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 revised Funding Plan to the State, 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 revised Funding Plan by the North Carolina 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 and distribute the additional funds and implement the activities outlined therein, subject to necessary appropriation of funds, a pre-audit certificate thereon by the County Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this 1st day of March 2018.

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	Reimburseme 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		54,769			6,085	60,854		60,854	1,534	39.6800	12	1,534
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		152,496			16,944	169,440		169,440	5,488	30.8744	94	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	71,142				7,905	79,047		79,047				
Shepherd's Ctr G W-S	Sr Ctr Operations			37,962		4,218	42,180		42,180			5,800	
Shepherd's Ctr Kville	Sr Ctr Operations			23,921		2,658	26,579		26,579			3,484	
W-S Transit Authority	Medical Transp	153,768				17,085	170,853		170,853	7,543	22.6498	100	7,543
	General Transp	108,000				12,000	120,000		120,000	5,298	22.6501	80	5,298
	Total	396,726	800,888	466,061	1,663,675	184,853	1,848,528	168,557	2,017,085	123,036	//////////	16,083	341,863

Rev#1: Add'l Funding to county of \$25,441 split as follows: Mt Zion \$2,941, Shep Ctr WS \$2,500, Shep Ctr Kville \$2,500, Senior Fin Care \$2,500, WSTA \$5,000, Senior Serv \$10,000

" DOA 732s signature on file at PTRC"

Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners Date