

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: AUGUST 31, 2015

AGENDA ITEM NUMBER: 10

SUBJECT: RESOLUTION DESIGNATING THE PIEDMONT TRIAD REGIONAL COUNCIL AS THE LEAD AREA AGENCY ON AGING FOR FORSYTH COUNTY FOR STATE FISCAL YEARS 2017 AND 2018

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION:

On October 22, 2012 and again on June 9, 2014, the Piedmont Triad Regional Council (PTRC) received approval to serve as the Forsyth County Lead Area Agency on Aging.

The Piedmont Triad Regional Council has successfully served in this role and is willing to continue to carry the responsibilities of lead area agency on aging for Forsyth County.

In this capacity, the PTRC planned and coordinated the development of the county funding aging plan. The primary responsibilities include:

1. Directing the work of the Home & Community Care Block Grant (HCCBG) Planning Committee in order to guarantee that there is community input in the county funding plan.
 - When the Area Agency on Aging (AAA) is not designated as lead agency, an AAA representative shall be appointed to the HCCBG Planning Committee to perform duties as stated in Section V(B) of the NC Division of Aging & Adult Services County Budget Instructions
2. Directing Service Providers who have been allocated HCCBG funds to complete the HCCBG budget package.
3. Collecting and reviewing Service Providers HCCBG Budget packages.
 - Assuring all allocations are correct and include 10% match
 - Assuring all required documents have been completed and signed
 - Following up with Providers if documentation is incorrect or incomplete, working with them to get corrected information
4. Creating and submitting County funding plan (DOA 731) information to the County Manager for approval by the Board of County Commissioners.
5. Submitting all Provider HCCBG budget packages according to the necessary time line.

ATTACHMENTS: YES NO

SIGNATURE: *J. Roderic Watts, Jr.* DATE: August 25, 2015
COUNTY MANAGER

**RESOLUTION DESIGNATING THE PIEDMONT TRIAD
REGIONAL COUNCIL AS THE LEAD AREA AGENCY ON AGING
FOR FORSYTH COUNTY FOR STATE FISCAL YEARS 2017 AND 2018**

WHEREAS, on October 22, 2012, Forsyth County formally designated the Piedmont Triad Regional Council as its lead area agency on aging for State fiscal years 2013 and 2014 to complete the work and responsibilities of planning and coordinating the development of the County funding plan for local service agencies for the elderly; and

WHEREAS, on June 9, 2014, the County once again formally designated the Piedmont Triad Regional Council as its lead area agency on aging for State fiscal years 2015 and 2016 to complete the work and responsibilities of planning and coordinating the development of the County funding plan for local service agencies for the elderly; and

WHEREAS, the Piedmont Triad Regional Council has successfully served in this role and is willing to continue to carry the responsibilities of lead area agency on aging for Forsyth County.

NOW, THEREFORE, BE IT RESOLVED that the Forsyth County Board of Commissioners hereby designates the Piedmont Triad Regional Council as the Lead Area Agency on Aging for Forsyth County for planning and coordinating the development of the County funding plan for local service agencies for the elderly for State fiscal years 2017 and 2018.

Adopted this 31st day of August 2015.