

FORSYTH COUNTY
BOARD OF COMMISSIONERS

**BRIEFING
DRAFT**

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:

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 (HCCGB) 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: _____

COUNTY MANAGER

DATE: _____

**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 13th day of June 2017.

