

**FORSYTH COUNTY  
BOARD OF COMMISSIONERS**

**BRIEFING  
DRAFT**

MEETING DATE: OCTOBER 26, 2017

AGENDA ITEM NUMBER: 7

**SUBJECT: RESOLUTION DESIGNATING THE PIEDMONT TRIAD REGIONAL COUNCIL AS THE LEAD AREA AGENCY ON AGING FOR FORSYTH COUNTY FOR STATE FISCAL YEARS 2019 AND 2020 (AGING SERVICES)**

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

**SUMMARY OF INFORMATION:**

On October 22, 2012, June 9, 2014, and again on August 31, 2015, the Piedmont Triad Regional Council (PTRC) received approval to serve as the Forsyth County Lead Area Agency on Aging. The approvals are for each State biennium.

PTRC 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, PTRC plans and coordinates the development of the County funding plan for aging services. The primary responsibilities include:

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

ATTACHMENTS:

YES

NO

SIGNATURE: \_\_\_\_\_

COUNTY MANAGER

DATE: \_\_\_\_\_

**RESOLUTION DESIGNATING THE PIEDMONT TRIAD  
REGIONAL COUNCIL AS THE LEAD AREA AGENCY ON AGING  
FOR FORSYTH COUNTY FOR STATE FISCAL YEARS 2019 AND 2020  
(AGING SERVICES)**

**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, Forsyth County 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**, on August 31, 2015, Forsyth County formally designated the Piedmont Triad Regional Council as its lead area agency on aging for State fiscal years 2017 and 2018 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 2019 and 2020.

Adopted this 26<sup>th</sup> day of October 2017.