

**RESOLUTION AUTHORIZING SUBMISSION OF THE REVISED FISCAL YEAR
2013-2014 HOME AND COMMUNITY CARE BLOCK GRANT COUNTY FUNDING
PLAN FOR OLDER ADULTS AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN FORSYTH COUNTY AND THE PIEDMONT TRIAD
REGIONAL COUNCIL DESIGNATED AS THE AREA AGENCY ON AGING
(DEPARTMENT OF SOCIAL SERVICES)**

WHEREAS, upon the recommendation of the Forsyth County Aging Services Planning Committee, the attached revised 2013-2014 Home and Community Care Block Grant for Older Adults County Funding Plan is submitted to the Forsyth County Board of Commissioners for review and authorization for submission to the North Carolina Department of Health and Human Services, Division of Aging;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Forsyth County hereby authorizes the submission of the attached revised fiscal year 2013-2014 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 necessary documents, on behalf of Forsyth County, to submit the said revised County Funding Plan, 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 revised County 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 necessary documents, on behalf of Forsyth County, to receive the funds and to implement the activities outlined therein and further to execute an agreement for the provision of County-Based Aging Services with the Piedmont Triad Regional Council as the Area Agency on Aging, 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.

Adopted this 10th day of February 2014.

**FORSYTH COUNTY, NORTH CAROLINA
AMENDMENT TO
2013-2014 BUDGET ORDINANCE**

FROM: BUDGET & MANAGEMENT

MEETING DATE: February 10, 2014

EXPLANATION: The Forsyth County Aging Services Planning Committee recommended increasing the FY 2013-2014 Home and Community Care Block Grant (HCCBG) funding to the Forsyth County Department of Social Services by \$9,978, Senior Services by \$4,989, and Senior Financial Care by \$1,500, totaling \$16,467.

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF FORSYTH COUNTY THAT THE 2013-2014 BUDGET ORDINANCE IS HEREBY AMENDED AS FOLLOWS:

INCREASE: SECTION 1. REVENUE.
GENERAL FUND
INTERGOVERNMENTAL \$9,978

INCREASE: SECTION 2 APPROPRIATIONS.
GENERAL FUND
SOCIAL SERVICES \$9,978

NATURE OF TRANSACTION:
 Additional Revenue Available
 Transfer within Accounts of
Same fund
 Other:

APPROVED BY BOARD OF COUNTY
COMMISSIONERS AND ENTERED ON
MINUTES DATED _____
AGENDA ITEM NUMBER _____

Home and Community Care Block Grant for Older Adults

DOA-731 (Rev. 6/12)
PTRC 6/2013

County Funding Plan

County: FORSYTH

County Services Summary

July 1, 2013 through June 30, 2014

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	Reimburse Rate	HCCBG Clients	Total Units
Forsyth Co. DSS	In-Home Lvl I		314,445			34,938	349,383		349,383	10,529	33.0256	190	36,360
	In-Home Lvl II		24,740			2,749	27,489		27,489	832	33.0257	20	3,232
	In-Home Lvl III		6,988			776	7,764		7,764	235	33.0248	8	808
Mt Zion Sr Life Enrich.	Adult Day Care			45,115		5,013	50,128		50,128	1,315	38.1294	11	1,445
Senior Services, Inc	Adult Day Care 030			14,481		1,609	16,090		16,090	348	46.1885	4	7,835
	Adult Day Health 155			21,721		2,413	24,134		24,134	442	54.5978	7	11,750
	Home Del Meals 020		337,389			37,488	374,877	47,388	422,265	63,184	5.9331	450	283,035
	Home Del NSIP 021					0	0	126,222	126,222				
	In-Home Lvl II		93,218			10,358	103,576		103,576	3,521	29.4146	35	8,488
	In-Home Lvl III		258,214			28,690	286,904		286,904	8,557	33.5267	98	24,155
	Congregate Meals 180		87,248			9,694	96,942	10,580	107,522	11,433	8.4789	172	15,148
	Cong NSIP 181					0	0	2,273	2,273				
	Inf & Case Asst. 040	73780				8,198	81,978		81,978			3,230	
Senior Financial Care	Inf & Case Asst.	75590				8,399	83,989		83,989			420	
Shepherd's Ctr G W-S	Sr Ctr Operations			37,047		4,116	41,163		41,163			1,100	
Shepherd's Ctr Kville	Sr Ctr Operations			21,218		2,358	23,576		23,576			2,522	
W-S Transit Authority	Medical Transp	113841				12,649	126,490		126,490	10,318	12.2592	80	10,318
	General Transp	208345				23,149	231,494		231,494	18,884	12.2586	100	20,030
	Total	471556	1,122,242	139,582	1,733,380	192,596	1,925,977	186,463	2,112,440	129,600	//////////	8,447	422,604

Revision #1 funding cuts \$50,796 (DSS InHome 2&3, Mt Zion ADC, Sr Svs ADC, ADH, I&A, Sr Care, Shep Ctr W-S & Kville, W-S Transit
Revision #1 Partial Restoration \$16,467 (DSS \$9,978, Senior Svs \$4,989, Senior Financial Care \$1,500)

Signature, Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commission Date