



Board of Delegates Agenda

Wednesday, February 12, 2020
CCOG Office
9815 David Taylor Drive
Charlotte, NC 28262

Chairman Bobby Compton will convene a meeting of the Centralina COG Board of Delegates on Wednesday, February 12, 2020 with a working dinner.

Time	Item	Presenter
6:00 p.m.	CCOG Open House and Networking During this time, CCOG staff will be available to answer questions about the organization's ongoing work in the region.	CCOG Staff
6:30 p.m.	Dinner Please RSVP to Kelly Weston at kweston@centralina.org or (704) 348-2728 by 5 p.m. on Friday, February 7, 2020 so that catering can be arranged.	Kelly Weston
6:45 p.m.	Invocation	Bobby Compton
	Call to Order	
	Amendments to the Agenda (if any)	
Consent Items: <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board member.</i>		
6:50 p.m. Item 1 Pages 5 - 7	FY2019-2020 Budget Amendment A placeholder budget was approved by the Executive Council on January 9, 2019 and adopted by the Board of Delegates on February 13, 2019 as required by CCOG Charter. This amendment represents changes to reflect Federal and State grant allocations as of January 22, 2020 as well as other contracts received and confirmed since the adoption of the budget. Action/Recommendation: <i>Motion to approve the FY2019-2020 operating and grants budget amendments as presented.</i>	Denise Strosser
Item 2 Pages 9 - 11	Approval of the October 9, 2019 Board of Delegates Meeting Minutes The minutes of the October 9, 2019 meeting were distributed to all members of the Board of Delegates and should be approved, if correct. Action/Recommendation: <i>I move to approve the October 9, 2019 Board of Delegates meeting minutes.</i>	Bobby Compton
Regular Business Items:		
6:55 p.m. Item 3 20 minutes	CCOG Overview The Executive Director will present an overview of the organization and the Fiscal Year 2018-2019 Annual Report. Action/Recommendation: <i>For information and discussion purposes.</i>	Geraldine Gardner
7:15 p.m. Item 4 5 minutes	CCOG Nominating Committee Report and Election of 2020 Officers The Nominating Committee will present a slate of candidates for election of officers to the CCOG Board of Delegates for 2020. In addition, nominations will be accepted from the floor. The Board of Delegates will then elect its officers for 2020. <u>Article IX: OFFICERS - Designation and Term:</u> <i>The Council officers shall consist of a Chair, a Vice-Chair, a Secretary, and a Treasurer, who shall be elected and installed at the first regular meeting of the Council each year. Officers shall be elected for a term of one year, or until their successors are elected. In addition, the immediate past Chair of the Council shall continue to serve as an officer of the Council as long as he or she remains a delegate.</i>	Nominating Committee

Board of Delegates Agenda

Time	Item	Presenter
	<p>Action/Recommendation: <i>I move to accept the report of the Nominating Committee and elect the slate of candidates by acclimation.</i></p>	
<p>7:20 p.m. Item 5 5 minutes</p>	<p>Installation of New CCOG Officers The Clerk to the Board will install the CCOG Officers for 2020.</p>	Kelly Weston
<p>7:25 p.m. Item 6 10 minutes</p>	<p>Board Orientation New and current Board Members will receive an overview and refresher on the role of a CCOG Delegate.</p> <p>Action/Recommendation: <i>For information and discussion purposes.</i></p>	Geraldine Gardner
<p>7:35 p.m. Item 7 15 minutes</p>	<p>Election by County Caucuses of Municipal Executive Board Members In accordance with CCOG’s Bylaws, the county caucuses of municipal Delegates shall elect one of their members to serve from their respective County Areas.</p> <p>“Membership: <i>The Executive Board shall be composed of: (1) The officers of the Council, (2) the delegate from each County member government, (3) the delegate from the City of Charlotte, and (4) one municipal delegate from each County area representing all municipalities within such county, including one to represent the municipalities in Mecklenburg County other than the City of Charlotte. Provided, however, if a county, a county area, or the City of Charlotte has a delegate who is an officer of the Council, that unit shall not be entitled to an additional representative on the Executive Board. The municipal delegates from all municipal member government units within each county area (excluding the City of Charlotte delegate as to Mecklenburg County) shall elect from their number by caucus at the first Council meeting of the calendar year, the municipal delegate from the county area to serve on the Executive Board. Only delegates (not alternates) may serve on the Executive Board.”</i></p>	Bobby Compton
<p>7:50 p.m. Item 8 5 minutes Pages 14 - 16</p>	<p>Public Hearing on Proposed CCOG Budget Ordinances for Fiscal Year 2020-2021 The Board of Delegates will hold a public hearing on the annual budget proposal for Fiscal Year 2020-2021. To comply with the charter, Management is submitting a Fiscal Year 2020-2021 placeholder budget for approval. At its January 8, 2020 meeting, the Executive Board voted to recommend this proposed budget to the Board of Delegates. Management is requesting the Board of Delegates approve this proposed budget and the membership assessment rate.</p> <p>Action/Recommendation: <i>Motion to approve the Fiscal Year 2020-2021 annual budget ordinances as follows:</i></p> <ul style="list-style-type: none"> • <i>Annual Operating Budget Ordinance in the amount of \$6,934,000, and:</i> • <i>Annual Pass Through Budget Ordinance in the amount of \$15,471,000, and;</i> • <i>Set the assessment rate for the Fiscal Year 2020-2021 at \$0.24 per capita with a minimum assessment of \$750 per member.</i> 	Denise Strosser



Board of Delegates Agenda

Wednesday, February 12, 2020
 CCOG Office
 9815 David Taylor Drive
 Charlotte, NC 28262

7:55 p.m. Item 9 20 minutes Pages 18 - 19	2020-24 Aging Area Plan Focus Group Centralina Area Agency on Aging (CAAA) staff is currently in the development phase of gathering data and input for the next four-year Aging Area Plan. Through a brief survey and focus group conducted by CAAA staff, Delegates will be able to provide input, ideas, and feedback to questions. Answers will be compiled with other information gathered over the next 30-45 days to assist staff in writing the 2020-24 Area Plan. Action/Recommendation: <i>To receive information and to provide feedback and input for the 2020-24 Aging Area Plan.</i>	CAAA Staff
8:15 p.m. 5 minutes	Comments from the Board of Delegates	Board Members
8:20 p.m. 5 minutes	Comments from the Chairman	Bobby Compton
8:25 p.m.	Adjournment	Bobby Compton

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Centralina Council of Governments

Item 1



Board Agenda Item Cover Sheet

Board Meeting Date:	February 12, 2020	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Denise Strosser	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Denise Strosser	Phone Number/Ext:	704-348-2704			
		Email:	dstrosser@centralina.org			
Alternate Contact Person:	Geraldine Gardner	Phone Number/Ext:	704-348-2703			
		Email:	ggardner@centralina.org			
Submitting Department:	Finance	Department Head Approval:				
Description of Agenda Item:						
As required by general statute, attached is an updated budget amendment for the FY19-20 operating and grants budgets.						
Background & Basis of Recommendations:						
A placeholder budget was approved by the Executive Board on January 9, 2019 and adopted by the Board of Delegates on February 13, 2019 as required by CCOG Charter. This amendment represents changes to reflect Federal and State grant allocations as of January 22, 2020 as well as other contracts received and confirmed since the adoption of the budget. We will continue to update the budget as new funds are received from new business contracts or grants from state and federal agencies. The attached amendments are to replace the placeholder budget with current and up to date funding and expenditures. In general, this budget reflects a similar budget position compared to the same time last year.						
Action / Recommendation:						
Approve the FY2019-2020 operating and grants budget amendments as presented.						
Time Sensitivity (none or explain):						
Budget Impact (if applicable):	As indicated on attachments					
List of Attachments (if any):	Operating and Grants Budget Amendments					

Fiscal Year 2019 - 2020 Annual Operating Budget Ordinance

ANTICIPATED REVENUES	FY2019-2020 Adopted Budget	01.09.2020 FY2019-2020 Budget	02.12.2020 FY2019-2020 Budget	Net Increase (Decrease)
Program Revenues				
Restricted Intergovernmental Revenue	4,622,000	3,758,299	3,758,299	-
Technical Assistance Projects	600,000	832,099	837,099	5,000
Contracts and fees	18,000	23,280	23,280	-
Other Program Revenue	500,000	(1) 779,795	784,795	5,000
Transfers In/(Out)	-	13,274	13,274	-
Fund Balance Appropriated	-	13,613	13,613	-
Total Program Revenue	<u>5,740,000</u>	<u>5,420,360</u>	<u>5,430,360</u>	<u>10,000</u>
Other Revenues				
Member Dues Support	850,000	870,095	870,095	-
Interest and Other Revenue	150,000	(1) -	-	-
Total Other Revenues	<u>1,000,000</u>	<u>870,095</u>	<u>870,095</u>	<u>-</u>
TOTAL ANTICIPATED REVENUES	<u>6,740,000</u>	<u>6,290,455</u>	<u>6,300,455</u>	<u>10,000</u>
EXPENSE APPROPRIATIONS				
Board and Executive Committee	150,000	94,437	94,437	-
Management and Business Operations	1,800,000	1,752,138	1,752,138	-
Information Technology Division	110,000	131,741	131,741	-
Government Affairs and Member Engagement	-	76,406	81,406	5,000
Community and Economic Development	930,000	845,007	845,007	-
Planning Department	1,600,000	1,490,375	1,495,375	5,000
Area Agency on Aging	2,900,000	2,536,455	2,536,455	-
Workforce Development	1,000,000	1,174,238	1,174,238	-
Indirect Costs Representation	(1,750,000)	(1,810,342)	(1,810,342)	-
TOTAL EXPENSE APPROPRIATIONS	<u>6,740,000</u>	<u>6,290,455</u>	<u>6,300,455</u>	<u>10,000</u>

(1) regrouped income relating to workshops from administrative revenue to other program revenue.

Technical Assistance Revenue		Expense Appropriations	
NC 73 Council	5,000	Planning	5,000
		GAME	5,000
Other revenue			
Bellefont facilitation	5,000		
Total Revenue Increase	<u>10,000</u>	Total Expenses Increase	<u>10,000</u>

Fiscal Year 2019-2020 Grant Pass Through Budgets Amendment

<u>Program</u>	<u>FY2019-2020 Adopted Budget</u>	<u>01.09.2020 FY2019-2020 Budget</u>	<u>02.12.2020 FY2019-2020 Budget</u>	
Area Agency on Aging				
HCC Block Grant	11,935,000	9,840,057	9,840,057	Based on actual award amount
USDA Supplement	715,000	650,000	650,000	(1) Estimate
Title III-B Legal	95,700	82,361	82,361	Based on actual award amount
Family Caregiver	572,000	514,020	514,020	Based on actual award amount
Disease Prevention/Health Promotion	38,500	35,685	35,685	Based on actual award amount
State Senior Center General Purpose	175,000	119,834	119,834	Based on actual award amount
Heat Fan Relief	22,000	15,000	15,000	Estimate
	<u>13,553,200</u>	<u>11,256,957</u>	<u>11,256,957</u>	
 (1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.				
Workforce Development				
WIOA 19-4010 Adult Services 2019	1,300,000	1,365,120	1,933,690	Based on actual award amount
WIOA 19-4030 Dislocated Workers 2019	1,220,000	809,260	240,690	Based on actual award amount
WIOA 19-4040 Youth Services 2019	1,300,000	1,157,885	1,157,885	Based on actual award amount
WIOA 19-4050 Finish Line Grant		119,060	119,060	Based on actual award amount
WIOA 19-6036 Contingency - All			200,000	Based on actual award amount
	<u>3,820,000</u>	<u>3,451,325</u>	<u>3,651,325</u>	
Total Grant Projects Budgets	<u>17,373,200</u>	<u>14,708,282</u>	<u>14,908,282</u>	



Centralina Council of Governments

Item 2



**Board of Delegates Meeting Minutes
October 9, 2019**

Jurisdictions Present	Represented By	Jurisdictions Not Present
Albemarle	Martha Sue Hall	Anson County
Badin	Deloris Chambers	Ansonville
Bessemer City	Kay McCathen	Belmont
Cabarrus County	Lynn Shue	Cherryville
Charlotte	Larken Egleston	Cleveland
Cornelius	Thurman Ross	Concord
Cramerton	Donald Rice	Dallas
Gaston County	Ronnie Worley	Davidson
Gastonia	Walker Reid	East Spencer
Granite Quarry	Bill Feather	Faith
Lincoln County	Rich Permenter and Milton Sigmon	Harrisburg
Locust	Rusty Efird	Hemby Bridge
Marshville	Virginia Morgan	Huntersville
Matthews	Jeff Miller	Iredell County
Mecklenburg County	Trevor Fuller	Kings Mountain
Midland	John Crump	Landis
Misenheimer	Jeff Watson	Lincolnton
Mooresville	Bobby Compton	Lowell
Spencer	Mike Boone	Marvin
Stallings	David Scholl	McAdenville
Statesville	Michael Johnson and William Morgan	Mineral Springs
Troutman	Janith Huffman	Mint Hill
Wadesboro	Bill Thacker	Monroe
Wingate	Brent Moser	Morven
		Mount Holly
		Norwood
		Oakboro
		Pineville
		Ranlo
		Richfield
		Salisbury
		Stanley
		Stanly County
		Union County
		Waxhaw
		Weddington

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order and noted that a quorum was present.

Invocation

Mayor Pro Tem Martha Sue Hall, City of Albemarle, gave the invocation.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

- 1. CCOG Bylaws Amendment**
- 2. Approval of the August 14, 2019 Board of Delegates Meeting Minutes**

Treasurer William Morgan, City of Statesville, made a motion to approve the Consent Agenda. Mayor Pro Tem Hall seconded the motion and it carried unanimously.

3. Centralina Health Solutions Center Presentation

Katie Kutcher, Aging Programs Coordinator, explained that the Centralina Health Solutions is a joint effort between the Centralina Area Agency on Aging and the Planning Department. She presented an overview of education efforts that have involved mapping and examining trends in local counties to determine the types of workshops to provide in those areas. She noted that the Annual Aging Conference will be held on November 1st at Friendship Missionary Baptist Church in Charlotte.

Michelle Nance, Planning Director, noted that the Planning for Healthy Communities Conference will be held on November 5th from 9:00 a.m. to 3:00 p.m. at the Gastonia Conference Center. She highlighted the Stanly County Senior Analysis, noting that at the completion of the study, CCOG provided recommendations to the county on service offerings and senior center satellite locations. She also highlighted Open Streets 704, in which CCOG assisted the City of Charlotte with a demonstration project to promote safety, walking, and biking at an intersection.

Chairman Compton asked the Delegates to encourage their managers and fellow board members in their communities to attend the Aging and Planning for Healthy Communities Conferences.

4. Regional Transit Plan Policy Committee Recommendations

Ms. Nance presented an overview of the Regional Transit Plan, noting that over the past two years, CCOG has talked to local government staff, elected officials, major employers, economic development organizations, hospitals, school systems, and community colleges about transit needs and opportunities for expansion within the region. CCOG has selected a consulting firm to develop the plan and contract negotiations are ongoing. The planning process should last 18 months, beginning with a kick-off event before the end of 2019. She explained that the Delegates will caucus at their tables to select elected officials to serve on the Regional Transit Policy Committee that will make a recommendation to the Board of Delegates, which is one of the adopting bodies for the plan. She added that the private sector, the public, and other community stakeholders will also be involved in the process.

In response to a question from Commissioner Rich Permenter, Lincoln County, Ms. Nance explained that the plan will involve coordinating connection points for mass transit options such as express buses, demand response systems, van pools, and fixed route bus systems.

Jason Wager, Principal Planner, presented instructions for the caucus. He asked each county to nominate two CCOG Delegates to participate on the Policy Committee. He also asked each county to nominate up to three additional elected officials to serve on the committee.

The Delegates from Anson, Cabarrus, Gaston, Iredell, Lincoln, Mecklenburg, Rowan, Stanly, and Union Counties caucused to select nominees to serve on the Regional Transit Plan Policy Committee. The Delegates then participated in a table discussion about information they would like to see at the kick-off event, major transit challenges, and available transit opportunities in their communities.

5. Census 2020 Presentation and Engagement Activity

Geraldine Gardner, Executive Director, presented an overview of the U.S. Census, noting its importance for redistricting, federal and state funding allocations, and as a data source used for improving schools, roads, health care, and emergency response services. She further noted that the Census will be offered online in 2020.

In response to questions from Council Member Larken Egleston, Ms. Gardner noted that Union County does not intend to form a Complete Count Committee, but CCOG will continue to support the county's Census efforts. She also noted that nationwide, the highest Census participation rate for a single city was 85%.

In response to a question from Mayor Pro Tem Jeff Watson, Village of Misenheimer, Ms. Gardner noted that Census results will be released by the end of 2020 and the data will be rolled out in the following years.

The Delegates participated in a table exercise and completed worksheets to identify potential barriers to Census participation, solutions to address those barriers, and ways to encourage Census participation in their communities.

Comments from the Board of Delegates

There were no comments from the Board.

Comments from the Chairman

Chairman Compton reminded the Delegates about the Annual Aging Conference on Friday, November 1st and the Planning for Healthy Communities Conference on Tuesday, November 5th. He added that CCOG will host a grants workshop on Tuesday, November 12th at the CCOG office. He further noted that the Catawba Wateree Water Management Group is accepting nominations for the 2020 Citizens Water Academy.

Chairman Compton wished his luck to all of the Delegates running for re-election.

He introduced Randy Hemann, the new Town Manager of Mooresville.

Chairman Compton recognized Council Member Michael Johnson, City of Statesville, thanking him for his service to the Board, his community, and the Centralina region.

Council Member Johnson expressed his appreciation for his mentors at CCOG, including Mayor Pro Tem Hall. He added that CCOG is a great organization and encouraged it to keep going.

Comments from the Executive Director

There were no comments from the Executive Director.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 8:07 p.m.



No attachments for items 3 through 7.

Presentations to be made at Board of Delegates meeting.



Centralina Council of Governments

Item 8



Centralina Council of Governments

Board Agenda Item Cover Sheet

Board Meeting Date:	February 12, 2020	Agenda Item Type:	Consent:	Regular:	x
Submitting Person:	Denise Strosser	Presentation Time (est.):	5 minutes		
Presenter at meeting:	Denise Strosser	Phone Number/Ext:	704-348-2704		
		Email:	dstrosser@centralina.org		
Alternate Contact Person:	Geraldine Gardner	Phone Number/Ext:	704-348-2703		
		Email:	ggardner@centralina.org		
Submitting Department:	Finance	Department Head Approval:			
Description of Agenda Item:					
<p>The Board Treasurer and/or Finance Director will present additional budget information for FY20-21 as the Council receives more definitive information throughout the year. The budget being presented reflects membership assessment at a rate of \$0.24 per capita for Fiscal Year 2018-2019. This has been the rate for member assessment since Fiscal Year 2013-2014. This year's assessments are based on the 2018 populations shown on the North Carolina Office of State Budget and Management website.</p> <p>To comply with the charter, Management is submitting Fiscal Year 2020-2021 placeholder budgets for approval. The Executive Board voted to recommend these proposed budgets to the Board of Delegates at the January 8, 2020 meeting. Management is requesting the Board of Delegate's approval of these proposed budgets and approval of the membership assessment rate reflected above.</p>					
Background & Basis of Recommendations:					
<p>In Item IX Financial, D of the Charter Resolution, the budgets for the Council and the assessment for each member governmental unit must be adopted by Council no later than April 15th of each year. The Board of Delegates meets in February and then again in May, so the adoption must occur prior to or at the February 2020 meeting to comply with the Charter.</p>					
Action / Recommendation:					
<p>I move to approve the Fiscal Year 2020-2021 Centralina COG annual budget ordinances:</p> <ul style="list-style-type: none"> • Annual Operating Budget Ordinance in the amount of \$6,934,000, and; • Annual Pass Through Budget Ordinance in the amount of \$15,471,000 for the Fiscal Year 2020-2021, and; • Set the assessment rate for the Fiscal Year 2020-2021 at \$0.24 per capita with a minimum assessment of \$750 per member. 					
Time Sensitivity (none or explain):					
Budget Impact (if applicable):	As noted				
List of Attachments (if any):	Fiscal Year 2020-2021 operating and pass through placeholder budget proposals.				

Fiscal Year 2020 - 2021 Proposed Annual Operating Budget Ordinance

ANTICIPATED REVENUES	FY2018-2019 Audited YE <u>Budget</u>	FY2018-2019 Audited YE <u>Actuals</u>	FY2019-2020 Adopted <u>Budget</u>	FY2019-2020 Estimated CY <u>Budget</u>	FY220-2021 Placeholder <u>Budget</u>
Program Revenues					
Restricted Intergovernmental Revenue	4,540,665	3,904,428	4,622,000	3,758,299	4,350,000
Technical Assistance Projects	683,844	645,043	600,000	837,099	624,000
Contracts and fees - <i>move to T&A Projects</i>	18,000	18,000	18,000	23,280	-
Other Program Revenue	465,778	515,446	500,000	(1) 784,795	1,080,000
Transfers In/(Out)	-	-	-	13,274	-
Fund Balance Appropriated	108,564	-	-	13,613	-
Total Program Revenue	<u>5,816,851</u>	<u>5,082,917</u>	<u>5,740,000</u>	<u>5,430,360</u>	<u>6,054,000</u>
Other Revenues					
Member Dues Support	835,000	834,611	850,000	870,095	870,000
Interest and Other Revenue	196,998	141,522	150,000	(1) -	10,000
Total Other Revenues	<u>1,031,998</u>	<u>976,133</u>	<u>1,000,000</u>	<u>870,095</u>	<u>880,000</u>
TOTAL ANTICIPATED REVENUES	<u>6,848,849</u>	<u>6,059,050</u>	<u>6,740,000</u>	<u>6,300,455</u>	<u>6,934,000</u>
EXPENSE APPROPRIATIONS					
Board and Executive Committee	101,200	91,271	150,000	94,437	100,000
Management and Business Operations	1,725,647	1,671,874	1,800,000	1,752,138	1,844,000
Information Technology	97,250	67,923	110,000	131,741	110,000
Government Affairs and Member Engagement				81,406	
Community and Economic Development Depart.	1,016,338	827,464	930,000	845,007	930,000
Planning Department	1,463,655	1,249,569	1,600,000	1,495,375	2,000,000
Area Agency on Aging Department	2,992,363	2,640,416	2,900,000	2,536,455	2,500,000
Workforce Development Department	1,202,396	1,069,025	1,000,000	1,174,238	1,250,000
Indirect Costs Representation	(1,750,000)	(1,713,686)	(1,750,000)	(1,810,342)	(1,800,000)
TOTAL EXPENSE APPROPRIATIONS	<u>6,848,849</u>	<u>5,903,856</u>	<u>6,740,000</u>	<u>6,300,455</u>	<u>6,934,000</u>
	-	155,194	-	-	-

(1) regrouped income relating to workshops from administrative revenue to other program revenue.

Fiscal Year 2020-2021 Placeholder Grant Pass Through Budgets Proposal

<u>Program</u>	FY2018-2019 Audited One Year Project Authorization	FY2019-2020 One Year Adopted Budget	FY2019-2020 One Year Current Authorization 01.22.2020	FY2020-21 One Year Proposed Budget
Area Agency on Aging				
HCC Block Grant	9,784,677	11,935,000	9,840,057	10,000,000
USDA Supplement	650,000	715,000	650,000	650,000 (1)
Title III-B Legal	190,000	95,700	82,361	85,000
Family Caregiver	537,968	572,000	514,020	520,000
Disease Prevention/Health Promotion	44,450	38,500	35,685	40,000
State Senior Center General Purpose	120,333	175,000	119,834	120,000
Heat Fan Relief	14,380	22,000	15,000	15,000
	<u>11,341,808</u>	<u>13,553,200</u>	<u>11,256,957</u>	<u>11,430,000</u>
<i>(1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.</i>				
Workforce Development				
WIOA 16-4050 Business Services 2016	25,000			
WIOA 16- 4050 Infrastructure Cost 2016	72,225			
WIOA 16-4050 DWS Brochures 2016	8,441			
WIOA 16-4050 Enhancement Planning 2016	30,000			
WIOA 17-4010 Administrative Cost Pool- 10% 2017	455,019			
WIOA 17-4020 Adult Services 2017	1,772,164			
WIOA 17-4030 Dislocated Worker 2017	960,078			
WIOA 17-4040 Youth Services 2017	1,362,934			
WIOA 17-4050 Business Services 2017	75,000			
WIOA 17-4050 Finish Line Grant 2017	84,000			
WIOA 18-4010 Administrative Cost Pool- 10% 2018	422,651			
WIOA 18-4020 Adult Services 2018	2,088,670			
WIOA 18-4030 Dislocated Worker 2018	426,418			
WIOA 18-4040 Youth Services 2018	1,288,762			
WIOA 18- 4050 Infrastructure Cost 2018	107,511		111,903	
WIOA 18-4050 Finish Line Grant 2018	15,000		15,000	
WIOA 19-4020 Adult Services 2019		1,300,000	1,365,120	
WIOA 19-4030 Dislocated Worker 2019		1,220,000	809,260	
WIOA 19-4040 Youth Services 2019		1,300,000	1,157,885	
WIOA 19-4050 Finish Line Grant 2019			119,060	
WIOA 19-6036 Contingency - All			200,000	
WIOA NCWorks Innovation Fund -RCCC Revenue			190,000	190,000
WIOA NCWorks Innovation Fund - Admin.				10,000
WIOA 20-4010 Administrative Cost Pool- 10%				375,000
WIOA 20-4020 Adult Services 2020				1,200,000
WIOA 20-4030 Dislocated Worker 2020				1,000,000
WIOA 20-4040 Youth Services 2020				1,200,000
WIOA 19-4050 Finish Line Grant 2019 Carryover				66,000
	<u>9,193,873</u>	<u>3,820,000</u>	<u>3,968,228</u>	<u>4,041,000</u>
Total Grant	<u>20,535,681</u>	<u>17,373,200</u>	<u>15,225,185</u>	<u>15,471,000</u>



Centralina Council of Governments

Item 9



Centralina Council of Governments

Board Agenda Item Cover Sheet

Board Meeting Date:	February 12, 2020	Agenda Item Type:	Consent:	Regular:	X
Submitting Person:	Linda Miller	Presentation Time (est.):	20 minutes		
Presenter at meeting:	CAAA staff	Phone Number/Ext:	704-348-2712		
		Email:	lmiller@centralina.org		
Alternate Contact Person:	Debi Lee	Phone Number/Ext:	704-348-2714		
		Email:	dlee@centralina.org		
Submitting Department:	Aging	Department Head Approval:	<i>Linda H. Miller</i>		
Board Expectation: <i>(required action or responsibility expected from Board members)</i>					
Presentation is informational only and to allow Board members an opportunity to provide comments, input and feedback into the four year Aging Area Aging Plan currently being developed by the Centralina Area Agency on Aging staff.					
Description of Agenda Item:					
Centralina AAA staff is currently in the development phase of gathering data and input for the next four year Aging Area Plan. Through a brief survey and focus group conducted by CAAA staff, Board members will be able to provide input, ideas, and feedback to questions. Answers will be compiled with other information gathered over the next 30-45 days to assist staff in writing the 2020-24 Area Plan.					
Background & Basis of Recommendations:					
The NC Division of Health and Human Services (NC DHHS) requires that each of the 16 North Carolina Area Agencies on Aging submit a four year regional Aging Area Plan. This Area Plan is a strategic workplan for the Centralina AAA staff and is mandated under federal requirements through the Older Americans Act.					
The Centralina AAA staff is currently in the development phase of the 2020-24 Area Plan. During this stage, CAAA conducts focus groups, numerous community feedback opportunities, surveys in both written and online formats, and gathers data and demographic statistics about the nine county Centralina region. In order to gather comprehensive input, gauge the most critical needs in the region and see how to best affect change, staff seeks a wide range of responses from consumers, caregivers, residents, elected officials, direct service providers, professionals, and anyone with a stake in issues and services regarding older and disabled adults.					
This information serves as the foundation for Area Plan in five areas as determine by NC DHHS:					
<ol style="list-style-type: none"> 1. Safety and Protection: Older North Carolinians will be safe from abuse, neglect and exploitation, and have their rights protected. 2. Quality of Life: Create opportunities for older adults and their families to lead active and healthy lives. 3. Well Informed Communities: Support and encourage older adults of all backgrounds and their support systems to access information that helps them make informed choices about support services at home or in the community. 4. Strong and Seamless Continuum of Services: AAA will lead efforts to strengthen delivery and capacity engaging community partners to increase and leverage resources. 5. Quality Management 					
The Area Plan will guide the work of the Centralina AAA staff over the next four years, provides a communications tool for the community as a means to understand the work of the AAA and links the work of the 2019-23 NC State Plan to local initiatives.					



<p>To review the 2016-20 Centralina AAA Area Plan go to www.centralinaaging.org The 2020-24 plan will be reviewed by NC DHHS through May 2020 and ready for implementation July 1, 2020.</p>	
<p>Action / Recommendation:</p>	
<p>To receive information and to provide feedback and input for the 2020-24 Aging Area Plan.</p>	
<p>Time Sensitivity (<i>none or explain</i>):</p>	<p>None</p>
<p>Budget Impact (<i>if applicable</i>):</p>	<p>None</p>
<p>List of Attachments (<i>if any</i>):</p>	<p>None</p>