

Land of Sky Regional Council
June 26, 2019
Regular Meeting



Please mute all electronic devices, including cell phones, laptops, tablets, and recorders. Delegates are requested to state their names when moving on orders of business. Thank you!

**REVISED
AGENDA**

Special Presentation: Medicaid Pilot Projects – Sara Coplai, Legacy Operations & Grantee Capacity, Dogwood Trust (12:45pm)

- I. Call to Order (1:15pm)
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Modification and Approval of Agenda
- VI. Public Hearing – FY 2019/20 Budget
- VII. Recognition of Special Guests
- VIII. Chairman’s Comments and Roundtable
- IX. Approval of Minutes from the May Regular Meeting
- X. Consideration and Approval of Consent Agenda Items
- XI. Presentations/Recognition
 - A. 40th Anniversary of the Ombudsman Program – Carol Allison, Long-Term Care Ombudsman
- XII. Old Business
 - A. Fiscal Year 2019/20 Budget Ordinance Adoption
- XIII. New Business
- XIV. Executive Director’s Report
 - A. Committee Appointments
 - B. Annual BBQ
 - C. ARC Summit
 - D. Strategic Plan Survey
- XIV. Important Dates
 - A. Next Regional Board Meeting is scheduled for August 28, 2019
- XV. Adjournment



BOARD OF DELEGATES AGENDA ITEM

- Subject:** May Board of Delegates Meeting Minutes
- Item Number:** X. Approval of Minutes from the May Regular Meeting
- Responsible Party:** Zia Rifkin, Administrative Services
- Attachment(s):** Minutes from the May 2019 Meeting
- Background:** A quorum was present to conduct business at the May 2019 meeting and the minutes provide a recap of the special presentation, which was a panel discussion regarding Community and Non-Emergency Transportation. A presentation of the proposed LOSRC FY 2019/20 Budget was also made during the meeting under New Business.
- Staff Recommendation:** Recommend acceptance of the May 2019 meeting minutes.
- Suggested Motion(s):** Move to approve the May minutes as submitted

**Meeting of
Land of Sky Regional Council Board of Delegates
May 22, 2019**

Minutes

Special Presentation – A panel discussion on county transportation options and near term future changes was presented by Matt Cable, Autumn Radcliff, Jaime Laughter and Deon Lytle.

Jaime Laughter led the discussion with an overview of the public transportation system in Transylvania County. She noted that the service goes outside of the county and serves many in the aging population with trips to medical/healthcare appointments. In one particular case, mothers, who were engaged in substance abuse treatment, had to travel to Asheville on a daily basis. The public transportation service also transports folks to work.

Matt Cable, representing Buncombe County's public transportation service (Mountain Mobility), shared that there is structural change going on with the county system to provide more collaboration with other transportation providers in the region to get riders to their medical/healthcare appointments, when they are traveling in from out-of-county. He noted that Mountain Mobility has a contract to provide Medicaid billable trips in Buncombe County. He noted that structurally, under the Medicaid reform coming next year, services would change again as Mountain Mobility may not be able to meet the cost point that private transportation providers could.

Deon Lytle shared that with Medicaid moving to the managed care system, there would be many changes to the Non-Emergency Medicaid Transportation (NEMT) system in Buncombe County, which currently transports clients outside of the county for medical/healthcare appointments. One of the biggest challenges coming with the managed care system would be the need to coordinate with other transit providers.

Autumn Radcliff shared about the public transportation system (Apple Country Transit) in Henderson County. She noted that the county operates a fixed-transit route, which has monthly passes available for customers, who could then use the system to get to their medical/healthcare appointments. Most of the destinations in the county are along the fixed route. She noted that rural counties have capacity issues when it is necessary to transport medical clients to out-of-county or out-of-state appointments, which utilizes a single vehicle for the entire day.

Jaime Laughter shared that each county commission is prioritizing transportation in their area. As a rural county, there is not as big a demand for EMS; however, many of the trips generated bypass the local hospital and instead, come to Asheville for treatment. She noted this is an economic issue for the county as there would still be a need to have adequate response in the county, even when one part of the service is tied up taking a patient to Asheville. She noted that for their communities, the folks aging in place might be at risk of doing so, if services could not be adequately provided for their medical appointments.

Matt Cable shared that in Buncombe County, the issue is that most of the medical services are concentrated in south Asheville, leading to trips that could be over 2 hours in length to transport and retrieve a client. He noted the need for collaboration and maintaining inter-governmental relationships. He shared that these are the types of complex things that are popping up on the horizon.

Discussion occurred about the fleets that the various transit providers have. Autumn shared that Henderson County has a van that goes door-to-door to pick up clients for medical appointments, which is time consuming. Matt Cable shared that Buncombe County has the ability to request support from the state. Mountain Mobility has 43 vehicles, with some of those being used to operate fixed route services. Deon Lytle shared that some of the Medicaid trips in Buncombe County do utilize Mountain Mobility; but, for trips outside the county, private transportation providers are used. Medicaid is a portion of what Mountain Mobility does. Matt Cable noted that the NEMT system is driven by cost competitiveness. Mountain Mobility subsidizes Medicaid transportation; however, under the managed care system, a decline of Medicaid trips is anticipated on the system. Deon Lytle clarified that all of the transportation providers for Medicaid in Buncombe County is utilized on a cost effective rate, meaning that the least expensive service provider is contacted first for trips, if they are not available, the call center staff move to the next service provider until one is found that can transport the

client. Autumn Radcliff noted that Henderson County might see an uptick in Medicaid transportation. Jamie Laughter noted that Transylvania County does not provide Medicaid transportation that service is provided by a private provider in the county. Matt Cable noted that Mountain Mobility often comes into play with non-ambulatory clients. Under the new, upcoming landscape, there could be transportation providers that serve a large region. He noted that the fear among the rural system providers is the loss of Medicaid and the need to continue services to other folks who depend on the service. The changes to the Medicaid transportation system would begin in July 2019 with rollout continuing through early 2020.

Chair Harris noted that if LOSRC lost the NEMT service during the Medicaid changeover, it would have significant impacts on the organization due to the loss of those funds. Justin Hembree noted that the real impact, in terms of community transportation systems in the counties, would be felt if trips were not made for Medicaid clients- it could have a devastating affect on the rural service providers.

Chair Harris requested total volumes for the transportation services and was informed that in Buncombe County, just about 130,000 trips are made over 363 days per year. Buncombe County provides significant funds to operate the service. Autumn Radcliff shared that in Henderson County, less folks are using the county system during times of good economic growth. She noted that vehicles take a tremendous amount of wear in the mountainous areas. Jamie Laughter shared that 28,000 total trips were provided in the previous fiscal year, for the general population and transporting folks to work in Transylvania County.

- I. Call to Order – Chairman Larry Harris called the meeting to order at approximately 1:15pm.
- II. Invocation – Chairman Harris gave the invocation.
- III. Pledge of Allegiance – All stood as Chairman Harris led the group in the Pledge of Allegiance.
- IV. Roll Call – Justin Hembree called the roll. The following members were present: Wayne Brigman, Mike Hawkins, Jonathan Kanipe, Larry Harris, Albert Gooch, Bob Davy, Barbara Volk, Ron Stephens, Nancy Allen, Kitty Fouche, George Morosani, and, Gaylyn Justice. The following guests were present: Autumn Radcliff, Matt Cable, April Riddle, William High, Todd Sevenz-Coleman, and Dr. Arthur Salido. Justin Hembree announced a quorum was present to conduct business.
- V. Modification and Approval of Agenda – The agenda was presented with no modification requested.

George Morosani moved to approve the agenda as presented. Bob Davy seconded and the motion carried without further discussion.

- VI. Public Comment –No comments were received from the public.
- VII. Recognition of Special Guests – Chairman Harris recognized April Riddle, Robin Ramsey
- VIII. Chairman's Comments and Round Table – John Mitchell – Shared that in Henderson County, it's budget fever! He shared too, that he has been responsible for the transit system in the county for the past six years. He noted that systems are extremely difficult to operate and have many rules and regulations. Barbara Volk – Shared that in the City of Hendersonville, work is ongoing for the budget. Approval of the budget is expected at the June meeting with the big ticket items being a new police station, a new fire station and renovation of other fire stations. Mayor Volk shared that the bears are back on the street and everyone loves them. The Garden Jubilee is this coming weekend and everyone is welcome. Rhythm & Brews is every month through September. Wayne Brigman – Shared that in Madison County, Jerry Plemmons has passed away. He was a great volunteer in the county and involved in many, many enterprises. He will be greatly missed by many. He shared also, that the county is working on its budget and things are going well; even as expenses must be reduced. Duke Energy is helping to develop a solar farm in the county, which is sorely needed. He shared also that the county is still working on Crossroads Parkway. Erica Anderson – Shared that Representative McHenry has announced that ARC has awarded the additional funds to complete the Avadim Parkway in the Town of Black Mountain. Bob Davy – Shared that in the Town of Fletcher, new sidewalks are going in

downtown and the Town has had its budget retreat. He shared about needing to hire a third detective police department to deal with the numerous investigations, oftentimes generated by the drug trafficking that happens along the highway. He noted that the Town must also pay for the flood damage in the park. He noted the need for local governments to figure out how to pay for development in the flood plains. Albert Gooch – Shared that the Village of Flat Rock is having its annual ice cream social in June and the Village is working on its budget. Jonathan Kanipe – Shared that in the Town of Biltmore Forest, the budget is nearly complete and includes infrastructure funding for projects in the new fiscal year. Nancy McKinley – Shared that the Town of Black Mountain has just hired a new fire chief and the Town plans to split sponsored events between the lake and the downtown area. Gaylyn Justice – Shared that the Volunteer Advisory Committee is inviting everyone to a tea party to honor Foster Grandparent Volunteers. The event will be held at Eliada Home's PARC building on June 21. Contact Stacy Friesland (stacy@landofsky.org) for more information. Nancy Allen – Shared that the Town of Marshall is trying to get the Marshall DMV back open and the county is collaborating with them on this project. Kitty Fouche – Shared that the Town of Montreat will have the ground breaking for the new town hall on June 11. Everyone is welcome.

IX. Approval of Minutes from the April Regular Meeting –

X. Consideration and Approval of Consent Agenda Items –

XI. Presentations/Recognition –

A. Trailblazer Award – LeeAnne Tucker, AAA Director, shared that the award was established in 2016 and this year's award recognizes Diane Saccone, Director of Healthy Aging Initiatives for the YMCA of Western North Carolina. She noted that Ms. Saccone is responsible for overseeing innovative population health, educational, and social programs and services that reduce social isolation and improve the health of older adults living in Western North Carolina.

XII. Old Business –

XIII. New Business –

A. Proposed FY 2020 Budget for Land of Sky Regional Council – Justin Hembree shared that the proposed budget reflects new funding, ongoing program funding, and deletions for grants and adjustments to grants. The total FY 2019/2020 proposed budget for LOSRC is \$12,950,119. He reviewed funding for the various departments housed at the organization and noted that proposed budget represents nearly a 14% decrease from the current year's budget, as amended. He noted that the FY 2019/20 budget would most likely be the same with additional funding coming in as the year progresses. Justin shared that part of the decrease in the budget is due to the debt service on the building. Other reductions include a 10% reduction in federal Workforce funding, a significant, anticipated reduction in Non-Emergency Medicaid Transportation (NEMT) as the call center could be lost due to Medicaid reform. The FY 19/20 proposed budget has eight months of funding for NEMT, which is planning for the worst; even as hope is high that the entity (LogisticCare) would contract with LOSRC for the NEMT service. Justin noted that overall, this could have a negative impact on the organization and it would be a loss if the capacity built left the organization. He continued that included in the proposed budget is a 2.5% increase in salaries for staff. The indirect cost rate must also be approved. Therefore, the idea is to provide half of the salary increase in July and the remaining half in January 2020. He noted that indirect covers the cost of the various programs doing business and includes space, human resources services, payroll, accounting, etc. He also communicated that the budget has no proposed increase in local government dues. Local dues support match funds required by ARC, EDA and the Aging programs. Justin pointed out that the proposed budget is balanced and in accordance with the Local Government Budget and Fiscal Control Act. He shared that as, or more, important that the proposed budget is the first budget amendment (usually in September or October), which is when all carry over funding is fully realized and included in the budget.

Chari Harris invited delegates to review and ask questions about any of the line items in the proposed FY 2019/2020 budget. He pointed out on page two, the organization had to appropriate fund balance last year

due to the outstanding loan with Chatham Mills, LLC. That problem has been remedied and the fund balance will be increasing by \$368,000. Chair Harris pointed out the NEMT call center line item under Economic and Community Development (ECD). He also pointed out the services provided to local member governments, which include zoning administration services, etc. Additionally, the MPO and RPO budgets were reviewed, as was the budget for General Operations.

Discussion occurred about the member dues and Justin shared that it has been many years since the dues rate was changed. He noted that the cost is based on the Census numbers, which come out every 10 years.

Information only. No action requested at this time.

XIV. Executive Director's Report –

A. LOSRC Annual Summer BBQ Event (July 24) – Justin Hembree shared that the BBQ is on July 24 at the Tommy Thompson Emergency Services Center in Henderson County.

B. Legislative Relations Committee - Justin Hembree shared about the Legislative Relations Committee. He noted that folks who are interested in serving should let him know.

C. Communication Committee – Justin Hembree shared about the Communications Committee. Anyone interested in serving on this committee should contact Justin.

XV. Important Dates – Nancy Allen shared that services for Jerry Plemmons would be on Sunday (May 26) at Freedom Church in Marshall.

XVI. Adjournment – As there was no further business, Chair Harris adjourned the meeting.



BOARD OF DELEGATES AGENDA ITEM

Subject: 40th Anniversary of the Ombudsman Program

Item Number: XI. Presentations/Recognition; Item A.

Responsible Party: Carol Allison, Long Term Care Ombudsman

Attachment(s): Ombudsman Program By-the-Numbers

Background: It has been 40 years since the 1978 Amendments to the Older Americans Act required every state to have an Ombudsman Program and specifically defined Ombudsman functions and responsibilities.

In 1972, the Long-Term Care Ombudsman Program started out as a public health service demonstration project to meet the needs of residents facing problems in nursing homes. Today, the Long-Term Care Ombudsman Program consists of 53 state programs and their statewide networks of over 500 local Ombudsman entities.

The Ombudsman Program has been at Land of Sky Regional Council since 1989 when the program was codified into state law.

Staff None.

Recommendation:

Suggested Motion(s): n/a



The Long-Term Care Ombudsman Program

Ombudsman programs are resident advocates!

What does the long-term care Ombudsman Program do?

The Ombudsman program advocates for residents of nursing homes, board and care homes, assisted living facilities, and other similar adult care facilities. Ombudsman programs work to resolve problems individual residents face and effect change at the local, state, and national levels to improve quality of life and care.



For more information, visit ltombudsman.org/about/about-ombudsman

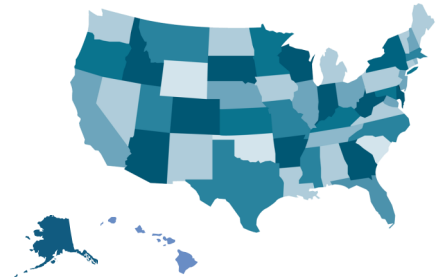
The Ombudsman Program by the Numbers

In the U.S.

There are 53 State Ombudsmen;

1,320 full-time-equivalent staff; and

7,331 volunteers trained to investigate and resolve complaints.



In 2016 the Program:

provided information regarding long-term care to

378,526

individuals.



attended

1,974

family council meetings.



visited

28,473

long-term care facilities at least quarterly.



attended

22,205

resident council meetings.



provided information and assistance to

115,708

LTC facility managers and staff.



provided

4,702

training sessions for long-term care facility staff.



The program resolved or partially resolved

73%

of all complaints to the satisfaction of the resident or complainant.



The program worked to resolve

199,493

complaints initiated by residents, their families, and other concerned individuals.

The three most frequent nursing facility complaints handled by ombudsmen were:

- 1 Improper eviction or inadequate discharge/planning;
- 2 Unanswered requests for assistance; and
- 3 Lack of respect for residents, poor staff attitudes.

The three most frequent complaints in board and care, assisted living, and other residential care communities handled by ombudsmen were:

- 1 Improper eviction or inadequate discharge/planning;
- 2 Administration and organization of medications; and
- 3 Quality, quantity, variation, and choice of food.

The statistics in this graphic are based on FY 2016 [NORS Data](#). For more information about the Long-Term Care Ombudsman Program, and volunteer opportunities, visit ltombudsman.org or email ombudcenter@theconsumervoice.org.



The National Long-Term Care Ombudsman Resource Center



BOARD OF DELEGATES AGENDA ITEM

- Subject:** Proposed Fiscal Year 2019/2020 Budget Ordinance
- Item Number:** XII. Old Business; Item A.
- Responsible Parties:** Justin Hembree, Executive Director
Charlotte Sullivan, Finance Director
- Attachment(s):** Proposed Fiscal Year 2019/2020 Budget Ordinance
Proposed Fiscal Year 2019/2020 Budget by Line-Item
- Background:** The proposed Fiscal Year 2019/2020 Budget Ordinance reflects new and ongoing funding for the programs and operations of the Council. The proposed budget totals \$12,950,119.
- Staff Recommendation:** Approval of Budget Ordinance contingent upon recommendation from Executive Committee.
- Suggested Motion(s):** Move to approve the Fiscal Year 2019/2020 Budget Ordinance.

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BUDGET ORDINANCE FOR FISCAL YEAR ENDING JUNE 30, 2020

BE IT ORDAINED by the Land of Sky Regional Council (LOSRC):

SECTION I. The following amounts are appropriated in the General Fund for the operations of LOSRC and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

<u>General Fund:</u>	
Area Agency on Aging	\$5,543,853
Workforce Development	2,847,669
Economic & Community Development	4,339,041
General Operations	<u>219,556</u>
 Total Appropriations	 \$12,950,119

SECTION II. It is estimated that the following revenues will be available for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Federal	\$7,654,835
State	1,929,402
Local Dues	221,759
Local Government Contracts & Match	2,655,388
Private Grants, Contracts & Sponsors	42,558
Other	319,501
In-Kind	<u>126,676</u>
 Total Estimated Revenues	 \$12,950,119

SECTION III. The Finance Officer is authorized to allocate the amounts of projects, programs and functions to appropriate objects of expenditures in accordance with the requirements of the contract concerning each project, program or function. The Finance Officer is authorized to reallocate departmental appropriations among various line item objects of expenditures and revenues as necessary during the budget year. However, any actual changes to salary or compensation of any employee, for any reason (except for salary adjustments made in this document) shall be approved by the Executive Director and the Executive Committee before such change takes effect.

SECTION IV. The Chairman and/or appropriate officers are authorized to execute all contracts or grants necessary to implement this budget, including federal and state grants, contracts for assistance to local governments and agencies, and subcontracts to local entities necessary to implement Council programs and activities.

SECTION V. Copies of this resolution shall be furnished to the finance/budget officer as directions in carrying out her official duties.

Adopted this 26th day of June 2019.

Larry Harris, Chair

Justin Hembree, Attest

Land of Sky Regional Council

Revenues & Expenditures

Program Area	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Area Agency on Aging & Volunteer Services	\$ 5,711,961	\$ 5,543,853	\$ (168,108)	-2.9%
Workforce Development	3,644,387	2,847,669	(796,718)	-21.9%
Economic & Community Development	5,057,697	4,339,041	(718,656)	-14.2%
General Operations	575,788	219,556	(356,232)	-61.9%
Total	\$ 14,989,833	\$ 12,950,119	\$ (2,039,714)	-13.6%

Land of Sky Regional Council

Revenues by Source

Source of Funding	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Federal	\$ 8,860,655	\$ 7,654,835	\$ (1,205,820)	-13.6%
State	1,996,895	1,929,402	(67,493)	-3.4%
Local Dues	345,105	221,759	(123,346)	-35.7%
Local Govt - Contracts & Required Match	2,808,167	2,655,388	(152,779)	-5.4%
Private Grants, Contracts, Sponsors	109,327	42,558	(66,769)	-61.1%
Other	328,881	319,501	(9,380)	-2.9%
In-kind	172,228	126,676	(45,552)	-26.4%
Appropriated Fund Balance	368,575	-	(368,575)	-100.0%
Total	\$ 14,989,833	\$ 12,950,119	\$ (2,039,714)	-13.6%

Area Agency on Aging & Volunteer Services

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
501 - Buncombe County Lead Agency	\$ 487,464	\$ 469,916	\$ (17,548)	-3.6%
507 - Medicare Improvements for Patients-10/1-9/30	9,139	9,702	563	6.2%
508 - Buncombe County Aging Plan	34,671	40,000	5,329	15.4%
510 - Aging Planning & Administration	324,761	318,550	(6,211)	-1.9%
511 - Aging Planning & Administration - State	48,262	48,262	-	0.0%
513 - Health Promotion	43,189	49,283	6,094	14.1%
514 - Health Assessment	4,961	4,961	-	0.0%
516 - Local Contact Agency for NC Division of Aging	30,000	30,000	-	0.0%
520 - Home & Community Care Block Grant (P/T)	3,000,539	2,872,480	(128,059)	-4.3%
521 - Senior Center General Purpose Funding	66,540	66,540	-	0.0%
522 - Project Fan/Heat Relief	5,429	5,429	-	0.0%
530 - Family Caregiver Support	313,216	307,467	(5,749)	-1.8%
531 - Family Caregiver Event	577	577	-	0.0%
533 - Project Care (Contributions)	9,593	8,209	(1,384)	-14.4%
534 - Project Care (Administration)	101,814	107,041	5,227	5.1%
539 - Admin for Community Living-Fall Prevention	9,970	1,734	(8,236)	-82.6%
541 - Health Promotion/Disease Prevention-Pilot	18,631	30,850	12,219	65.6%
545 - Chronic Disease Self-Management	1,843	965	(878)	-47.6%
550 - Ombudsman	341,296	325,765	(15,531)	-4.6%
551 - Elder Abuse Prevention	7,301	7,211	(90)	-1.2%
552 - Buncombe County CAC Support	1,000	-	(1,000)	-100.0%
553 - Just Press Play	6,108	3,108	(3,000)	-49.1%
554 - Ombudsman Event	1,709	1,709	-	0.0%
555- Long-Term Care Transition-MFP	93,775	93,775	-	0.0%
561 - Sr Community Service Employment - Contrib	1,172	-	(1,172)	-100.0%
574 - Fund Raising	2,562	2,562	-	0.0%
586 - Foster Grandparent	377,779	380,179	2,400	0.6%
595 - Senior Companion	368,660	357,578	(11,082)	-3.0%
Total	\$ 5,711,961	\$ 5,543,853	\$ (168,108)	-2.9%

Workforce Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
210 - MAWD Administration	\$ 284,482	\$ 315,252	\$ 30,770	10.8%
211 - MAWD Special Activities	\$ 500	\$ 500	-	0.0%
220 - MAWD Adult	860,840	772,674	(88,166)	-10.2%
223 - MAWD Enhancement Adult Literacy	95,000	85,000	(10,000)	-10.5%
224 - MAWD Enhancement Adult Literacy/Admin	5,000	4,000	(1,000)	-20.0%
228 - MAWD Maximize Carolina-Transylvania Co-Admin	7,050	-	(7,050)	-100.0%
229 - MAWD Maximize Carolina-Transylvania Co Mfg	59,704	-	(59,704)	-100.0%
230 - MAWD Dislocated Worker	605,311	582,758	(22,553)	-3.7%
235 - MAWD Rapid Response Contingency	50,000	-	(50,000)	-100.0%
239 - MAWD Finish Line Support/Operations	30,000	-	(30,000)	-100.0%
240 - MAWD Youth - Out of School	492,639	455,489	(37,150)	-7.5%
241 - MAWD Youth - In School	155,257	193,496	38,239	24.6%
242 - MAWD Finish Line -AB Tech	50,000	-	(50,000)	-100.0%
243 - MAWD Finish Line- Blue Ridge CC	25,000	-	(25,000)	-100.0%
244 - MAWD Early Childhood Initiative	200,000	200,000	-	0.0%
245 - MAWD Innovation Grant/Upskill WNC	190,000	110,000	(80,000)	-42.1%
246 - MAWD Innovation Grant/Upskill WNC-Admin	10,000	10,000	-	0.0%
248 - MAWD Cost-Sharing - Brochures	2,451	-	(2,451)	-100.0%
249 - MAWD Innovation Grant / Upskill WNC	66,153	-	(66,153)	-100.0%
250 - MAWD Enhancement Work-Base Learning	95,000	80,000	(15,000)	-15.8%
251 -MAWD Enhancement Work-Base Learning Admin	5,000	5,000	-	0.0%
262 - MAWD Career Pathways NEG-Contractor #3	55,000	-	(55,000)	-100.0%
265 - MAWD Business Services Support - PY16	25,000	-	(25,000)	-100.0%
266 - MAWD Business Services Support - PY17	75,000	33,500	(41,500)	-55.3%
274 - MAWD Dislocated Worker-Contingency Grant	200,000	-	(200,000)	-100.0%
Total	\$ 3,644,387	\$ 2,847,669	\$ (796,718)	-21.9%

Economic and Community Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
417 Montreat - Payroll Technical Assistance	\$ 2,416	\$ -	\$ (2,416)	-100%
418 Laurel Park - Code Enforcement T/A	21,330	21,330	-	0.00%
420 Bunc Co Non-Emergency Medicaid Transportation (NEMT)	1,016,000	800,334	(215,666)	-21.2%
436 EDA Planning Grant - 1/1/18-12/31/20	121,762	121,762	-	0.0%
445 Stormwater Inventory 205(j) Grant-Laurel Park& Marshall	19,038	19,038	-	0.0%
446 Mars Hill Parks & Rec Plan	4,500	4,500	-	0.0%
447 Mars Hill Zoning T/A	8,700	8,700	-	0.0%
450 Southwestern NC Communities	4,000		(4,000)	
465 Black Mountain Technical Assistance - GIS/GPS	4,000	4,000	-	0.0%
471 Town of Fletcher - GIS	2,000	2,000	-	0.0%
481 ARC Local Development District Admin - 1/1/20-12/31/20	96,564	96,564	-	0.0%
482 ARC T/A - Community Development - 10/1/19-9/30/20	10,502	10,502	-	0.0%
483 ARC T/A - Community Development - 10/1/18-9/30/19	20,625	19,000	(1,625)	-7.9%
484 ARC Local Development District Admin - 1/1/19-12/31/19	79,038	79,038	-	0.0%
493 ARC - Broadband	92,725		(92,725)	-100.0%
494 Hendersonville Downtown Revitalization T/A-10/1/17-9/30/19	18,649	12,000	(6,649)	-35.7%
496 Transylvania Co Housing T/A - 3/1/17-12/31/18	2,826	2,826	-	0.0%
497 Biltmore Forest/Montreat Planning & Zoning	68,256	68,256	-	0.0%
624 CFWNC-Agriventures	8,545		(8,545)	-100.0%
649 Mars Hill Wastewater Treatment Plant - EDA	24,500	24,500	-	0.0%
666 Black Mtn EDA Water & Sewer		50,000	50,000	100.0%
680 Brownfields Conference Fund-Raising	1,183	1,183	-	0.0%
698 ECD - Rural Utilities Service-Solid Waste - 10/17-9/18	10,000	-	(10,000)	-100.0%
699 ECD - Rural Utilities Service-Solid Waste - 10/18-9/19	-	-	-	100.0%
762 CDBG-Town of Marshall Infrastructure Grant	74,550	15,000	(59,550)	-79.9%
800 Clean Air Campaign	18,644	10,000	(8,644)	-46.4%
811 Congestion Mitigation & Air Quality - 2/1/18-1/31/20	37,000	12,000	(25,000)	-67.6%
822 DOE Clean Cities Program Support	19,926	-	(19,926)	-100.0%
823 DOE/NETL Clean Cities Coalition Support - 2/1/16-1/31/19	103,476	65,000	(38,476)	-37.2%
828 Black Mountain EPA Watershed Management Plan	86,383	-	(86,383)	-100.0%
830 Mobile Education Center	34,235	34,235	-	0.0%
880 Riverweek	508	508	-	0.0%
883 PRF - French Broad Stormwater	4,169	4,169	-	0.0%
337 WRP - Buncombe Co Fire Districts Energy Assessments	18,384	17,300	(1,084)	-5.9%
338 WRP - Weatherization Review - Elizabeth City	3,734	2,000	(1,734)	-46.4%
340 WRP - Tobacco Trust Fund - Phase II - 11/1/16-9/30/18	86,366	27,500	(58,866)	-68.2%
341 WRP - Duke Energy Water Projects-NCCF-10/20/16-9/30/18	17,785	-	(17,785)	-100.0%
342 WRP - EPA Source Reduction - 10/1/16-9/30/18	45,501	18,000	(27,501)	-60.4%
343 WRP - Energy Assessments - AB Tech	11,638	9,000	(2,638)	-22.7%
344 WRP - Energy Assessments - Asheville City Schools	8,787	11,350	2,563	29.2%
345 WRP - City of Durham	20,000	10,000	(10,000)	-50.0%
346 WRP - NCDEQ-State Energy Program	25,000	25,000	-	0.0%
347 WRP - Energy T/A for USI Program	2,110	2,000	(110)	-5.2%
350 WRP - NCDEQ - Solid Waste Management	50,000	50,000	-	0.0%
353 WRP - City of Asheville-Water Quality	15,000	15,000	-	0.0%

Economic and Community Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
355 WRP - Private Contributions	3,360	3,000	(360)	-10.7%
370 WRP - Rural Utilities Service-Solid Waste - 10/17-9/18	40,484		(40,484)	-100.0%
371 WRP - Rural Utilities Service-Solid Waste - 10/18-9/19	-	-	-	100.0%
375 WRP - USDA - Rural Energy for America - 4/18-3/20	70,798	18,200	(52,598)	-74.3%
900 Rural Planning Organization (RPO)	132,969	132,969	-	0.0%
930 Bunc Co Mountain Mobility Administration	297,246	297,246	-	0.0%
933 Bunc Co Transportation RIDE	167,870	175,000	7,130	4.2%
935 Bunc Co Transportation EDTAP	25,000	25,000	-	0.0%
938 Bunc Co Mountain Mobility Administration - RIDE	20,187	20,187	-	0.0%
952 French Broad Metropolitan Planning Organization (MPO)	373,136	385,136	12,000	3.2%
953 French Broad Metropolitan Planning Org-Special Studies	1,537,338	1,537,338	-	0.0%
954 Transportation Demand Management (TDM) Coord	92,700	92,700	-	0.0%
Total	\$ 5,057,697	\$ 4,339,041	\$ (718,656)	-14.2%

General Operations

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
403 Leicester Crossing Facility - Debt Service	\$ 139,321	\$ 139,321	\$ -	0.0%
410 Local	64,000	76,343	12,343	19.3%
412 Local Fundraising	3,460	3,460	-	0.0%
415 Local Wellness	432	432	-	0.0%
Total	\$ 207,213	\$ 219,556	\$ 12,343	6.0%

Indirect Cost Plan	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Indirect Cost Contributions	\$ (1,092,366)	\$ (1,117,992)	\$ (25,626)	2.3%
Administration	1,149,296	790,088	(359,208)	-31.3%
Finance	311,645	327,904	16,259	5.2%
Appropriated Fund Balance	\$ 368,575	\$ -	\$ (368,575)	-100.0%

Member Government Assessments

FY 19/20

Member Government	FY 19/20				FY 18/19	
	Total Dues	Regular Assessment		RPO Match	Total Dues	RPO Match
		Amount	Percent			
Buncombe County	\$ 122,804	\$ 118,482	60.71%	\$ 4,322	\$ 122,804	\$ 4,322
Henderson County	37,177	37,177	19.05%		37,177	
Flat Rock	1,558	1,558	0.80%		1,558	
Fletcher	3,595	3,595	1.84%		3,595	
Hendersonville	6,572	6,572	3.37%		6,572	
Laurel Park	1,091	1,091	0.56%		1,091	
Mills River	0	0	0.00%		0	
Madison County	15,114	10,137	5.19%	4,977	15,114	4,977
Transylvania County	26,690	12,502	6.41%	14,188	26,690	14,188
Brevard	3,806	3,806	1.95%		3,806	
Rosman	245	245	0.13%		245	
Haywood County	3,107	0	0.00%	3,107	3,107	3,107
Totals	\$ 221,759	\$ 195,165	100%	\$ 26,594	\$ 221,759	\$ 26,594

Projected Use of Member Government Assessments			
Grant #	Program	Dues	Purpose
410	Local Funding	\$ 14,348	Participation in regional activities not supported by grants
		13,545	Membership dues
		9,750	Council meetings and other LOSRC sponsored events
		5,700	Annual Dinner & Annual Report
		4,000	Holiday bonuses
		25,000	Match for future grants & any changes in Indirect
		4,000	Travel & training
		76,343	
482/483	ARC - LDD Admin	62,533	Match for activities supporting ARC goals
436	EDA - Planning Grant	36,529	Match for regional economic development planning grant
510	Aging - Plan & Admin	19,760	Match for planning programs of Area Agency on Aging
	Regular Assessment	195,165	
900	Rural Planning Org	26,594	Match for DOT funding, allocated per capita
		\$ 221,759	



BOARD OF DELEGATES AGENDA ITEM

- Subject:** Executive Director's Report
- Item Number:** XIV. Executive Director's Report
- Responsible Party:** Justin Hembree, Executive Director
- Attachment(s):** None
- Background:** The following item will be presented as part of the Executive Director's Report:
- A. Committee Appointments
 - B. Annual BBQ
 - C. ARC Summit
 - D. Strategic Plan Survey
- Staff Recommendation:** N/A.
- Suggested Motion(s):** N/A