



**Executive Committee  
August 28, 2019  
Land of Sky Regional Council  
339 New Leicester Highway, Suite 140, Asheville, North Carolina 28806**

**AGENDA**

**1. Call to Order (11:30am)**

**2. Consent Agenda – Action Items**

*Consent Agenda items are considered routine and noncontroversial in nature, and are considered and approved by a single motion and vote. If any member of the Executive Committee requests an item be removed from the Consent Agenda for separate consideration and action, that item will be placed under the Business, Updates and Discussion section of the agenda.*

- A. April 24, 2019 Executive Committee Meeting Minutes
- B. June 26, 2019 Executive Committee Meeting Minutes
- C. FY 2019/2020 Budget Amendment #1
- D. Regional Workforce Shuttle Program Pilot

**3. Business, Updates and Discussion – Action Items**

- A. Healthy Opportunities Resolution
- B. NEMT Call Center Contract and Status Update

**4. Other Items**

**5. Adjournment**



## AGENDA ITEM SUMMARY

**Item:** Consent Agenda – 2A, 2B, 2C, 2D

**Nature of Item:** Action Item

**Attachment(s):** 1) Draft April 24, 2019 Executive Committee Meeting Minutes  
2) Draft June 26, 2019 Executive Committee Meeting Minutes  
3) FY 2019/2020 Budget Amendment #1

**Staff:** Justin Hembree, Executive Director

**Background:** Three items are presented for consideration and action as part of the Consent Agenda. Consent Agenda items are considered routine and noncontroversial in nature, and are considered and approved by a single motion and vote.

If any member of the Executive Committee requests an item be removed from the Consent Agenda for separate consideration and action, that item will be placed under the Business, Updates and Discussion section of the agenda. Staff will provide an overview of each item prior to consideration of approval of the Consent Agenda.

**Suggested Motion:** Move to approve consent agenda.

### **Item 2A – April 24, 2019 Executive Committee Meeting Minutes**

Staff: Zia Rufkin, Administrative Support Specialist

Attached are minutes of the April 24, 2019 Executive Committee meeting.

***Staff recommends approval of the minutes as part of the Consent Agenda.***

### **Item 2B – June 26, 2019 Executive Committee Meeting Minutes**

Staff: Zia Rufkin, Administrative Support Specialist

Attached are minutes of the June 26, 2019 Executive Committee meeting.

***Staff recommends approval of the minutes as part of the Consent Agenda.***

**Item 2C – FY 2019/2020 Budget Amendment #1**

Staff: Justin Hembree, Executive Director & Charlotte Sullivan, Finance Director

Attached is Budget Amendment #1. Staff will review the proposed amendment during the meeting.

***Staff recommends approval of FY 2019/2020 Budget Amendment #1.***

**Item 2D – Regional Workforce Shuttle Program Pilot**

Staff: Erica Anderson, Economic & Community Development Director

The LOSRC Transportation Demand Management (TDM) program is in the early stages of developing a beta version of a workforce shuttle option that could serve current and new employees of major employers who are commuting across county lines or from areas unserved by public transportation option. The shuttle project would be funded largely by private business and organizational contribution used to subsidize rider fees. The project is still in the establishment stage and is seeking funds to cover a feasibility and establishment process.

Because the Beta test of the shuttle is being stimulated by a group of interested hospitality-sector employers in and around downtown Asheville, one source of establishment process funding may be the Asheville Downtown Association Foundation. That said, this service type would be scoped to expand and serve the workers of the full region and bring them to centralized business areas as they exist and develop. The program may eventually collect payments from participant organizations and riders, manage operations and contract with vehicle operators.

The TDM program seeks support for engaging in this workforce shuttle establishment process, which could result in a workforce shuttle program operated through Land of Sky Regional Council.

***For information, no specific action requested at this time. Staff will continue to keep the Executive Committee updated.***

**Land of Sky Regional Council  
Executive Committee  
April 24, 2019**

**Minutes**

Land of Sky Regional Council's Executive Committee held a meeting on April 24, 2019 at the offices of Land of Sky Regional Council (LOSRC) located in Asheville, NC. Present for the meeting was Chair Larry Harris, George Goosmann, John Mitchell, and, Albert Gooch. Land of Sky staff present included Justin Hembree, LeeAnne Tucker, Charlotte Sullivan, and Nathan Ramsey. Billy Clarke, Council's legal counsel, was also present for the meeting.

**Call to Order** – Chair Harris called the meeting to order at approximately 11:30am.

**Approval of Consent Agenda** – The consent agenda, consisting of the March 27, 2019 Executive Committee Meeting Minutes was presented for consideration of approval.

***George Goosmann moved to approve the consent agenda as presented. Albert Gooch seconded and the motion carried without further discussion.***

**New Business, Discussion & Updates**

**Payroll and Finance Specialist Position**

Justin Hembree shared that Rose Sabo, the Council's longtime Payroll Specialist retired this past September. Due to the transition with the Finance Director, the Payroll Specialist position has not been filled. Rose has been kind enough to work on a part-time basis to ensure the continued operations of our payroll functions, but now she would like to go back to retirement. Based on conversations with staff, analysis of workloads, review of job duties, and plans for technology upgrades, staff feels a change to the work duties for the Payroll Specialist position is needed and justified. Being able to fill the position, based on its expanded duties, would allow the organization to ensure more efficient use of Council's resources. The goal is to begin training someone to assume new roles as staff retirements take place. Justin Hembree reviewed the upgraded job description, which is for a Payroll and Finance Specialist position. Additional duties for the position were reviewed, including the new duties added to the position. Staff also recommend that the position be moved from Grade 20 (\$44,934 midpoint) to Grade 22 (\$49,539 midpoint).

***Albert Gooch moved to approve the establishment of the Payroll and Finance Specialist position as presented, moreover, to move to classify the position as a Grade 22 in the Council's pay schedule. George Goosmann seconded the motion. The motion carried without further discussion.***

**Budget Amendment # 3**

Charlotte Sullivan shared the details of Budget Amendment # 3, which incorporates additional funding for Aging Services (AAA), Workforce Development (WFD), and Economic and Community Development (ECD). The amendment totaled \$1,167,544. These funds are mainly new grants but also include additional funds to current grants.

Justin Hembree noted that Special Studies funds, used by the MPO, have the required match funds generated through the local dues that member governments pay annually. He also shared that the Workforce Development funds are from new grants secured by Nathan Ramsey, Director of WFD.

***Albert Gooch moved to approve FY 18/19 Budget Amendment #3. George Goosmann seconded. The motion carried.***

***John Mitchell moved to enter closed session to discuss a personnel matter. George Goosmann seconded and the motion carried.***

Closed Session

The Executive Committee entered closed session to discuss a personnel matter.

Adjournment

Upon entering open session, Chair Harris adjourned the meeting, as there was no further business.

**Land of Sky Regional Council  
Executive Committee  
June 26, 2019**

**Minutes**

Land of Sky Regional Council's Executive Committee held a meeting on June 26, 2019 at the offices of Land of Sky Regional Council (LOSRC) located in Asheville, NC. Present for the meeting was Chair Larry Harris, Barbara Volk, Bob Tomasulo, George Goosmann, and Patrick Fitzsimmons. Land of Sky staff present included Justin Hembree, Vicki Jennings, Charlotte Sullivan, Deon Lytle, Kim Ward, Vicki Jennings, and Zia Rifkin (Recording).

**Call to Order** – Chair Harris called the meeting to order at approximately 11:30am.

**Approval of Consent Agenda** – The consent agenda, composed of:

May 22, 2019 Executive Committee Minutes  
Legislative Relations Committee  
Communications and Program Committee

was presented for approval with no modification requested.

***George Goosmann moved to approve the consent agenda as presented. Barbara Volk seconded and the motion carried without further discussion.***

**New Business, Discussion & Updates**

Proposed Fiscal Year 2019/2020 Budget Ordinance

Justin Hembree reviewed the proposed Fiscal Year 2019/2020 Budget Ordinance with the Executive Committee. He noted that the proposed budget totals \$12,950,911, which is a nearly 14% decrease from the current budget as amended. No changes were made to the proposed budget since the May meeting. He communicated that the Budget Ordinance is also being presented to Council for approval today.

Highlights of the budget include a 10% cut in WFD funding, due to the region's low unemployment rate, among other factors. Another issue in the proposed budget is the NEMT call center, which has funding proposed for eight months due to the uncertainty with the Medicaid Managed Care transition. Lastly, there is a 2.5% COLA for all employees, which would be given to staff in two installments- July 2019 and January 2020. He noted that LOSRC's indirect rate is also in the approval process and that percentage of staff support may change.

Justin Hembree reminded the Executive Committee that the Budget Ordinance also continues the language regarding increases in staff compensation (outside of COLA), which must be approved by Executive Committee before those could take effect.

***George Goosmann moved to recommend the Board of Delegates approve the proposed Fiscal Year 2019/2020 Budget. Bob Tomasulo seconded the motion.***

Chair Harris reminded committee members that the language in Section III of the Budget Ordinance provides the budgetary authority for the Finance Director to be able to move funds around in the budget during the fiscal year to

assure adequate program operations. He reiterated that the Executive Committee reserves the right to approve compensation increases for staff (outside of COLA).

***The motion carried upon a vote without further discussion.***

#### Fiscal Year 2018/2019 Budget Amendment #4

Justin Hembree shared that staff has worked to develop the final budget amendment for the current fiscal year, which totals \$49,440. The amendment reflects additional funding for the Area Agency on Aging (AAA) and Economic and Community Development (ECD).

Discussion occurred about the contract with the Town of Black Mountain. Charlotte Sullivan noted that there would be funds that carry-over on that contract. Justin Hembree shared that contracts with Appalachian Regional Commission (ARC) have a cap on the level of funding that can be used for LOSRC staff support on the work. The organization receives direct technical assistance (T/A) funding from the Economic Development Administration (EDA) to help make up for the difference between what local governments could afford to pay and the actual expense for LOSRC staff time on the contract.

***Barbara Volk moved to approve Fiscal Year 2018/2019 Budget Amendment #4. George Goosmann seconded and the motion carried without further discussion.***

#### Dogwood Trust Partnership

Justin Hembree shared that Leadership staff have recently put a lot of work into the exploration of a Medicaid Managed Care Pilot Grant Program. Through their work, the Council has initiated discussion with the Dogwood Trust. The Dogwood Trust is interested in forming a partnership with Council in order to respond to the grant opportunity and, in turn, implement a pilot program in WNC. He briefed the Executive Committee regarding the development of the grant opportunity including that the state is in the process of going through the transition from a fee-for-service structure to a managed care structure for Medicaid. This is a 180 degree change to the way that Medicaid business has traditionally been handled in the state.

Justin Hembree noted that understanding how the managed care structure functions presents a real opportunity to change the way healthcare is delivered to Medicaid recipients. He shared that \$650 million has been set aside for the Healthy Opportunities Initiative. Additional funding has been set aside for capacity building. Many of the Medicaid recipients are older adults and the managed care structure would provide the ability to pay for specific services to assist these individuals to be as healthy as possible in four areas: housing, transportation, behavioral health (stress management and domestic violence), and food insecurity. The goal is to improve long-term health outcomes in the Medicaid population.

Justin Hembree shared that LOSRC began the work to determine what the agency could do to become involved in the Healthy Opportunities Initiative. Dogwood Trust has been working on the initiative since early in the year and has determined that a lead regional entity was needed to handle the grant. Legacy foundations would integrate into the pilot program (if awarded) and LOSRC would help to bring the stakeholders together and be the lead on the housing and transportation parts of the initiative.

Discussion occurred regarding the structure of the initiative on the healthcare delivery side. Chair Harris noted that the Dogwood Trust needs an organization that could handle communications with local governments and the public. Justin Hembree communicated that Dogwood Trust has indicated that they need an organization like LOSRC to assist with local government involvement and community outreach. Additionally, this is a good opportunity for the organization to build capacity and impact citizens we have not been able to reach before. George Goosmann shared that west of our region, in the rural areas, there is a lot of work to be done on the social determinates of health and how care is delivered to Medicaid recipients.

Justin Hembree shared that LOSRC would be the convener and provide an analysis of gaps in services that are found so those gaps could be filled. Dogwood Trust has submitted a letter of interest to the state regarding this initiative. Chair Harris reviewed the funding process that Dogwood would follow and noted their goal of finding effective programs in the region by working with the healthcare systems. The funding deployed for the transformation to Medicaid managed care could be supported by the funding available to Dogwood Trust, who is looking for conduits to expend the estimated \$75 million in funding. Vicki Jennings shared that the pilot is a five-year program, which Dogwood would continue to fund after the pilot period has ended. Deon Lytle shared that the Secretary of Health and Human Services (HHS) is looking to North Carolina to lead the way for the entire country. Justin Hembree noted that this initiative would require bringing in the other COGs in the western region and a conference call is set up with the other COG directors. Statewide, there could be real capacity issues with bringing on this managed care model. Local organizations would need funding to ramp up for the additional services that would be provided under the Medicaid transformation.

Discussion occurred that this would be an opportunity to develop new programs because existing programs may not have adequate capacity. Justin Hembree shared that it would be incumbent on the other COGs to let LOSRC know who are the organizations that need to be part of this initiative. The Dogwood Foundation is hoping to assist community-based organizations to evaluate their capacity in order to deliver adequate services under Medicaid managed care. Vicki Jennings communicated an example of Madison County's Community Housing Coalition, which is excited about the possibility this initiative could bring; part of the pilot would provide funding for agencies such as the Community Housing Coalition to expand services. She noted that it would be great if organizations could be paired with funding for what they really want to do under their banners. Bob Tomasulo noted that this is a once in a lifetime opportunity; however, there are capacity challenges to LOSRC. He wondered if it would be too much to spread the organization out over the western region. Chair Harris shared that capacity would be the local governments and LOSRC would be an overseer of deployment (where the funds need to be directed towards). Patrick Fitzsimmons shared this is also an opportunity for LOSRC to put its footprint on the provision of additional services, if the organization were not the lead entity on the initiative. Justin Hembree shared that more information would be provided by the special presentation at the Board of Delegates meeting. This could really shape how programs look in the future and how Dogwood would like to deploy funds.

***No specific action at this time.***

#### Annual BBQ

Justin Hembree shared that Council's Annual BBQ is scheduled for Wednesday, July 24 and will be held at the Tommy Thompson Emergency Services Facility in Hendersonville. He provided a brief update concerning this event including that the facility is located at 2529 Asheville Highway.

***No specific action requested.***

#### Appalachian Regional Commission Summit

Justin Hembree shared that the State of North Carolina would host the 2019 Appalachian Regional Commission Summit September 4 - 6 in Asheville. Council staff is assisting state and federal ARC staff in preparation for the summit. Justin Hembree provided a brief overview of this event including that Governor Cooper is the co-chair on the ARC. ARC staff plan to be in the area in the next several weeks to get the summit details off the ground.

#### Strategic Plan Survey

Justin Hembree shared that as part of the implementation of the Strategic Plan, an online survey tool has been developed to solicit feedback from local governments and key partners about the operations and the value of the Council. He provided a brief overview of the survey tool including that the goal is to determine emerging issues in the region. The survey tool should go out within the next week or so. The survey would be sent out the LOSRC's full email list including elected officials and advisory board members among others.



Chair Harris wondered if there would be a presentation on affordable housing/short-term rentals coming up at the August meeting. Justin Hembree noted that it may be good for delegates to hear from local government staff who have dealt with the short-term rental issue. Chair Harris communicated that staff needs to be flexible with the meeting agenda for August in case Dogwood wants to come back to provide additional information. Chair Harris requested Justin Hembree follow up with additional information on whether the other COGs in the western region are receptive to the Healthy Opportunities Initiative.

#### Adjournment

Chair Harris adjourned the meeting, as there was no further business.

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**BUDGET AMENDMENT RESOLUTION #1**

BE IT ORDAINED by the governing board of the Land of Sky Regional Council that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2020:

**SECTION I. To amend the appropriations as follows:**

	Increase/ <u>(Decrease)</u>
Workforce Development	\$(707,038.02)
General Operations	<u>50,000.00</u>
 Total	 <b><u>\$(657,038.02)</u></b>

This will result in a net decrease of \$657,038.02 in appropriations.

**SECTION II. Estimated revenues are to be changed as follows:**

	Increase/ <u>(Decrease)</u>
Federal	\$ (682,038.02)
Other	25,000.00
 Total	 <b><u>\$(657,038.02)</u></b>

**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 changes to salary or compensation of any employee for any reason shall be approved by the Executive Director and the Executive Committee before such changes 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 and Budget Officers as directions in carrying out his/her official duties.

Approved at the August 28, 2019 meeting of the Land of Sky Regional Council.

\_\_\_\_\_  
 Larry Harris, Chair

\_\_\_\_\_  
 Justin Hembree, Attest

# Land of Sky Regional Council

## Revenues & Expenditures

<b>Program Area</b>	<b>Original FY 19/20 Budget</b>	<b>Proposed FY 19/20 Budget</b>	<b>Proposed Budget Amendment #1</b>
Area Agency on Aging	5,543,853.00	5,543,853.00	-
Workforce Development	2,847,669.00	2,140,630.98	(707,038.02)
Economic & Community Development	4,339,041.00	4,339,041.00	-
General Operations	219,556.00	269,556.00	50,000.00
<b>Total</b>	<b>12,950,119.00</b>	<b>12,293,080.98</b>	<b>(657,038.02)</b>

# Land of Sky Regional Council

## Revenues by Source

Source of Funding	Original FY 19/20 Budget	Proposed FY 19/20 Budget	Proposed Budget Amendment #1
Federal	7,654,835.00	6,972,796.98	(682,038.02)
State	1,929,402.00	1,929,402.00	-
Local Dues	221,759.00	221,759.00	-
Local Govt - Contracts & Required Match	2,655,388.00	2,655,388.00	-
Private Grants, Contracts, Sponsors	42,558.00	42,558.00	-
Other	319,501.00	344,501.00	25,000.00
In-kind	126,676.00	126,676.00	-
<b>Total</b>	<b>12,950,119.00</b>	<b>12,293,080.98</b>	<b>(657,038.02)</b>

# Area Agency on Aging

## Revenues & Expenditures

Program	Original FY 19/20 Budget	Proposed FY 19/20 Budget	Proposed Budget Amendment #1
501 - Buncombe County Lead Agency	\$ 469,916	\$ 469,916	\$ -
507 - Aging-Medicare Improvements for Patients	9,702	9,702	-
508 - Buncombe County Aging Plan	40,000	40,000	-
510 - Aging Planning	318,550	318,550	-
511 - Aging P&A	48,262	48,262	-
513 - Aging Health Promotion	49,283	49,283	-
514 - Aging Health Assessment	4,961	4,961	-
516- Local Contract Agency for NC Div. of Aging	30,000	30,000	-
520 - Aging Services - Block Grant	2,872,480	2,872,480	-
521 - SR Center GP & OR	66,540	66,540	-
522 - Project Fan/Heat Relief	5,429	5,429	-
530 - Family Caregiver Support	307,467	307,467	-
531 - FCSP Event	577	577	-
533 - Project Care (Contributions)	8,209	8,209	-
534 - Project Care (Administration)	107,041	107,041	-
539 - ACL Fall Prevention	1,734	1,734	-
541 - Health Promotion/Disease Prevention-Pilot	30,850	30,850	-
545 - Chronic Disease Self-Management	965	.965	-
550 - Ombudsman	325,765	325,765	-
551 - Elder Abuse	7,211	7,211	-
552 - Buncombe County CAC Support			-
553 - Just Press Play	3,108	3,108	-
554 - Ombudsman Event	1,709	1,709	-
555 - Long-Term Care Transition MFP	93,775	93,775	-
561 - SCSEP (Contributions)			-
574 - Fund Raising	2,562	2,562	-
586 - Foster Grandparent	380,179	380,179	-
595 - Sr Companion	357,578	357,578	-
<b>Total</b>	<b>\$ 5,543,853</b>	<b>\$ 5,543,853</b>	<b>\$ -</b>

# Workforce Development

## Revenues & Expenditures

Program	Original FY 19/20 Budget	Proposed FY 19/20 Budget	Proposed Budget Amendment #1	Budget Amendment Comments
210 - MAWD Administration	315,252.00	222,348.60	(92,903.40)	Revised carryover
211 MAWD Special Activities	500.00	500.00	-	
220 - MAWD Adult	772,674.00	292,444.37	(480,229.63)	Revised carryover
223 - MAWD Enhancement Adult Literacy	85,000.00	190,000.00	105,000.00	Revised carryover
224 MAWD Enhancement Adult Literacy-Admin.	4,000.00	10,000.00	6,000.00	Revised carryover
230 - MAWD Dislocated Worker	582,758.00	182,666.42	(400,091.58)	Revised carryover
235 - MAWD Rapid Response Contingency		100,000.00	100,000.00	New funding
239 - MAWD Finish Line Support (Operations)		12,647.97	12,647.97	Revised carryover
240 - MAWD Youth - Out of School	455,489.00	413,805.91	(41,683.09)	Revised carryover
241 - MAWD Youth - In School	193,496.00	133,192.59	(60,303.41)	Revised carryover
242 - MAWD Youth - Finish Line AB Tech		14,397.70	14,397.70	Revised carryover
243 - MAWD Youth - Finish Line Blue Ridge CC		21,032.00	21,032.00	Revised carryover
244 - MAWD Youth - Early Childhood Initiative	200,000.00	196,398.93	(3,601.07)	Revised carryover
245 - MAWD Youth - Innovation Grant Upskill WNC	110,000.00	77,514.03	(32,485.97)	Revised carryover
246 - MAWD Youth - Innovation Grant Upskill WNC	10,000.00	10,000.00	-	
250 - MAWD Enhancement Grant / Work-Base Learning	80,000.00	142,673.43	62,673.43	Additional funding
251 - MAWD-Enhancement Grant/ Work-Base Learning Admin.	5,000.00	6,500.00	1,500.00	Additional funding
266 - MAWD Business Support services	33,500.00	114,509.03	81,009.03	Additional funding
<b>Total</b>	<b>2,847,669.00</b>	<b>2,140,630.98</b>	<b>(707,038.02)</b>	

# Economic and Community Development

## Revenues & Expenditures

Program	Original FY 19/20 Budget	Proposed FY 19/20 Budget	Proposed Budget Amendment #1	Budget Amendment Comments
420 Buncombe Co Non-Emergency Medicaid Transportation (NEMT)	800,334	800,334	-	
436 EDA 1/1/18-12/31/20	121,762	121,762	-	
445 Stormwater Inventory 205(j) Grant-Rosman & Hot Springs	19,038	19,038	-	
446 Mars Hill Parks & Rec Plan	4,500	4,500	-	
447 Mars Hill Zoning T/A	8,700	8,700	-	
465 Black Mountain Technical Assistance-GIS/GPS-FY	4,000	4,000	-	
471 Town of Fletcher- GIS	2,000	2,000	-	
481 ARC - Ends 12/31/20	96,564	96,564	-	
482 ARC TA- Community Development, ends 09/30/20	10,502	10,502	-	
483 ARC TA - Community Development	19,000	19,000	-	
484 ARC Local Dev. District Admin.	79,038	79,038	-	
494 Hendersonville Downtown Revitalization T/A - 10/1/17-9/30/19	12,000	12,000	-	
496 Transylvania Co Housing Technical Assistance	2,826	2,826	-	
497 Biltmore Forest/Montreat Planning & Zoning	68,256	68,256	-	
649 EDA Mars Hill Wastewater Treatment Plant	24,500	24,500	-	
666 Black Mtn. EDA Water & Sewer	50,000	50,000	-	
680 Brownfields Conference Fund-Raising - ND	1,183	1,183	-	
762 CDBG-Town of Marshall Infrastructure Grant -	15,000	15,000	-	
800 Clean Air Campaign - ND	10,000	10,000	-	
811 Congestion Mitigation & Air Quality - 12/17/18-01/31/20	12,000	12,000	-	
822 DOE Clean Cities Program Support - ND			-	
823 DOE/NETL Clean Cities Coalition Support -	65,000	65,000	-	
830 Mobile Education Center - ND	34,235	34,235	-	
880 River week - ND	508	508	-	
883 PRF - French Broad Stormwater - ND	4,169	4,169	-	
337 WRP - Buncombe Co Fire Districts Energy Assessments	17,300	17,300	-	
338 WRP - Weatherization Review - Elizabeth City	2,000	2,000	-	
340 WRP - Tobacco Trust Fund - Phase II -	27,500	27,500	-	
342 WRP - EPA Source Reduction -	18,000	18,000	-	
343 WRP - Energy Assessments - AB Tech	9,000	9,000	-	
344 WRP - Energy Assessments - Asheville City Schools	11,350	11,350	-	
345 WRP - City of Durham	10,000	10,000	-	
346 WRP - NCDEQ State Energy Program	25,000	25,000	-	
347 WRP-Energy T/A for USI Program - ND	2,000	2,000	-	
350 DPPEA SWMTF WRP	50,000	50,000	-	
353 WRP - City of Asheville-Water Quality -FY	15,000	15,000	-	
355 WRP - Private Contributions	3,000	3,000	-	
375 WRP - USDA- Rural Energy For America	18,200	18,200	-	
900 RPO - FY	132,969	132,969	-	
930 Bunc Co Mountain Mobility Administration -	297,246	297,246	-	
933 Bunc Co Transportation RIDE -	175,000	175,000	-	
935 Bunc Co Transportation EDTAP - FY	25,000	25,000	-	
938 Bunc Co Mountain Mobility Administration RIDE	20,187	20,187	-	

# Economic and Community Development

## Revenues & Expenditures

Program	Original FY 19/20 Budget	Proposed FY 19/20 Budget	Proposed Budget Amendment #1	Budget Amendment Comments
952 French Broad MPO - FY	385,136	385,136	-	
953 French Broad MPO Special Studies	1,537,338	1,537,338	-	
954 NCDOT - TDM Coordinator - FY	92,700	92,700	-	
<b>Total</b>	<b>4,339,041</b>	<b>4,339,041</b>	<b>-</b>	



**Revenues & Expenditures**

<b>Program</b>	<b>Original FY 19/20 Budget</b>	<b>Proposed FY 19/20 Budget</b>	<b>Proposed Budget Amendment #1</b>	<b>Budget Amendment Comments</b>
403 LOSRC Leicester Crossing Facility Costs	\$ 139,321	\$ 139,321	\$ -	
410 Local	76,343	76,343	-	
412 Local Fundraising	3,460	3,460	-	
413 ARC Fall Summit Fiscal Agent		50,000	50,000	Serving as Fiscal Agent
415 Local Wellness	432	432	-	
<b>Total</b>	<b>\$ 219,556</b>	<b>\$ 269,556</b>	<b>\$ 50,000</b>	

<b>Indirect Cost Plan</b>	<b>Original FY 19/20 Budget</b>	<b>Proposed FY 19/20 Budget</b>	<b>Proposed Budget Amendment #1</b>	<b>Budget Amendment Comments</b>
Indirect Cost Contributions	\$ (1,117,992)	\$ (1,117,992)	\$ -	
Administration	790,088	790,088	-	
Finance	327,904	327,904	-	
	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	



### AGENDA ITEM SUMMARY

- Item:** Healthy Opportunities Resolution – 3A
- Nature of Item:** Action Item
- Attachment(s):** Resolution
- Staff:** Justin Hembree, Executive Director
- Background:** The Dogwood Health Trust has requested a formal expression of interest from the Council concerning a partnership with the Healthy Opportunities Program. The attached is a resolution of partnership.
- Suggested Motion:** Move to approve the resolution of partnership.



**LAND OF SKY REGIONAL COUNCIL/WNC HEALTH CONSORTIUM  
RESOLUTION OF PARTNERSHIP**

**Whereas**, Land of Sky Regional Council is a multi-county, local government, planning, economic development, and human services organization; and

**Whereas**, Land of Sky Regional Council works to administer projects and programs which benefit our region's citizens; and

**Whereas**, Land of Sky Regional Council works to establish key partnerships that will advance the well-being of Western North Carolina; and

**Whereas**, the WNC Health Consortium has expressed interest in partnering with Land of Sky Regional Council as part of North Carolina's Medicaid Healthy Opportunities Pilot Program; and

**Whereas**, the WNC Health Consortium has expressed interest in designating Land of Sky Regional Council as the pilot program's regional "Service Area Captain" for the housing and transportation portions of the pilot; and

**Whereas**, Land of Sky Regional Council desires to collaborate with the WNC Health Consortium and Dogwood Health Trust in this effort.

**Now therefore be it resolved**, by the Land of Sky Regional Council Executive Committee that the Council wishes to lead, in partnership with the WNC Health Consortium and Dogwood Health Trust, the housing and transportation efforts of the Medicaid Healthy Opportunities Pilot Program.

**Adopted this the 28<sup>th</sup> day of August, 2019.**

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Larry B. Harris, Chair

ATTEST:

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Justin B. Hembree, Executive Director



### AGENDA ITEM SUMMARY

- Item:** NEMT Call Center Contract and Status Update – 3B
- Nature of Item:** Information/Possible Action
- Attachment(s):** None (Staff Preparing Documentation to be Distributed at Meeting)
- Staff:** Deon Lytle, NEMT Manager  
Justin Hembree, Executive Director  
Charlotte Sullivan, Finance Director
- Background:** Staff will provide information concerning the NEMT Call Center contract with Buncombe County and will also provide a status update in relation to the statewide implementation of managed care for Medicaid.
- Suggested Motion:** No specific action recommended. However, based on staff's presentation, the Executive Committee may wish to take action.