

Welcome

General Membership

Board Meeting

Thursday, June 11, 2020



Serving Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico and Wayne Counties

Agenda

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
 - a. General Membership Board Minutes – February 13, 2020
 - b. Financial Statement
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 5. Budget Amendment – *Jenny Miller, Finance Director***
- 6. Presentation of Public Comment – *Jenny Miller, Finance Director***
- 7. Vote of ECC FY 20/21 Budget - *Jay Bender, President***
- 8. AAA 4 Year Plan - *Tonya Cedars, AAA Director***
- 9. Executive Director's Report – *Katie Bordeaux, Executive Director***
- 10. Member Comments**
- 11. Adjournment**



Proposed Budget

FY 2020/2021



PROPOSED BUDGET ORDINANCE

WHEREAS, Eastern Carolina Council of Government is required to adopt an annual balanced budget as set forth by the Local Government Budget and Fiscal Control Act of North Carolina; NOW BE IT ORDAINED by the Eastern Carolina Council of Government Board of Directors that the total budget of \$6,518,226 be adopted for the 2020-2021 Fiscal Year:

	General Fund	Special Fund
Estimated Revenues	\$ 143,350	\$6,673,987
Appropriations	\$ 143,350	\$6,673,987

RATE OF CONTRIBUTIONS ESTIMATED

A contribution rate of .353 cents per capita remains the same from the fiscal year 2019-2020 and is hereby established as the official contribution from the member governments to the ECC for the fiscal year 2020-2021. This rate is based on the programs ECC desires to undertake and the necessary local funds needed to provide operational support and local match funds for the various state and federal programs that are of interest to ECC.

POLICIES

Fringe benefits and in-direct costs shall be accounted for and allocated to projects in accordance with the circulars prescribed by the Office of Management and Budget. The indirect cost rate is based on direct salaries and benefits and is approved by a cognizant agency of the Federal government each year.

SPECIAL AUTHORIZATION - BUDGET OFFICER

The Budget Officer or their designee is hereby authorized to transfer appropriations within any of the projects subject to the following limitations:

1. The Budget Officer may not increase any staff salary, with the exception of merit raises approved in the budget, without authorization of the Executive Committee. Approval of the budget ordinance includes a 3% raise for current staff, effective July 1, 2020 and implies authorization.
2. The Budget Officer shall be authorized to effect line-item budget transfers within a department without limitation, but not fund transfers at any time with the exception of required matches, merits, and journal entry corrections. The transfers are not required to be presented to the Board of Directors, so long as the total project cost does not change and changes adhere to requirements of funder. Fund transfers do not require Board approval, but must have the Treasurer or designees approval.
3. Due to the timing of receiving certain revenues and projects for the ECC, the Executive Director and Finance Director are hereby authorized to incur expenditures for new projects if total expenditures do not exceed current budget appropriated after a notice of revenue availability is received. A formal budget amendment incorporating such project funding will be presented to the General Membership Board or the Executive Committee whichever meets first.

UTILIZATION OF BUDGET AND BUDGET ORDINANCE

This Ordinance and Budget Document shall be the basis of the financial plan for the ECC during the 2020-2021 fiscal year. The Budget Officer shall administer the budget and shall ensure that ECC Department Directors are provided guidance and sufficient details to implement their appropriate portion of the Budget. The Finance Department shall establish records which are in consistent with the Budget and this Ordinance and the appropriate statutes of the State of North Carolina. The ECC Budget is posted on the ECC website to comply with transparency requirements.

Adopted this 11th day of June, 2020

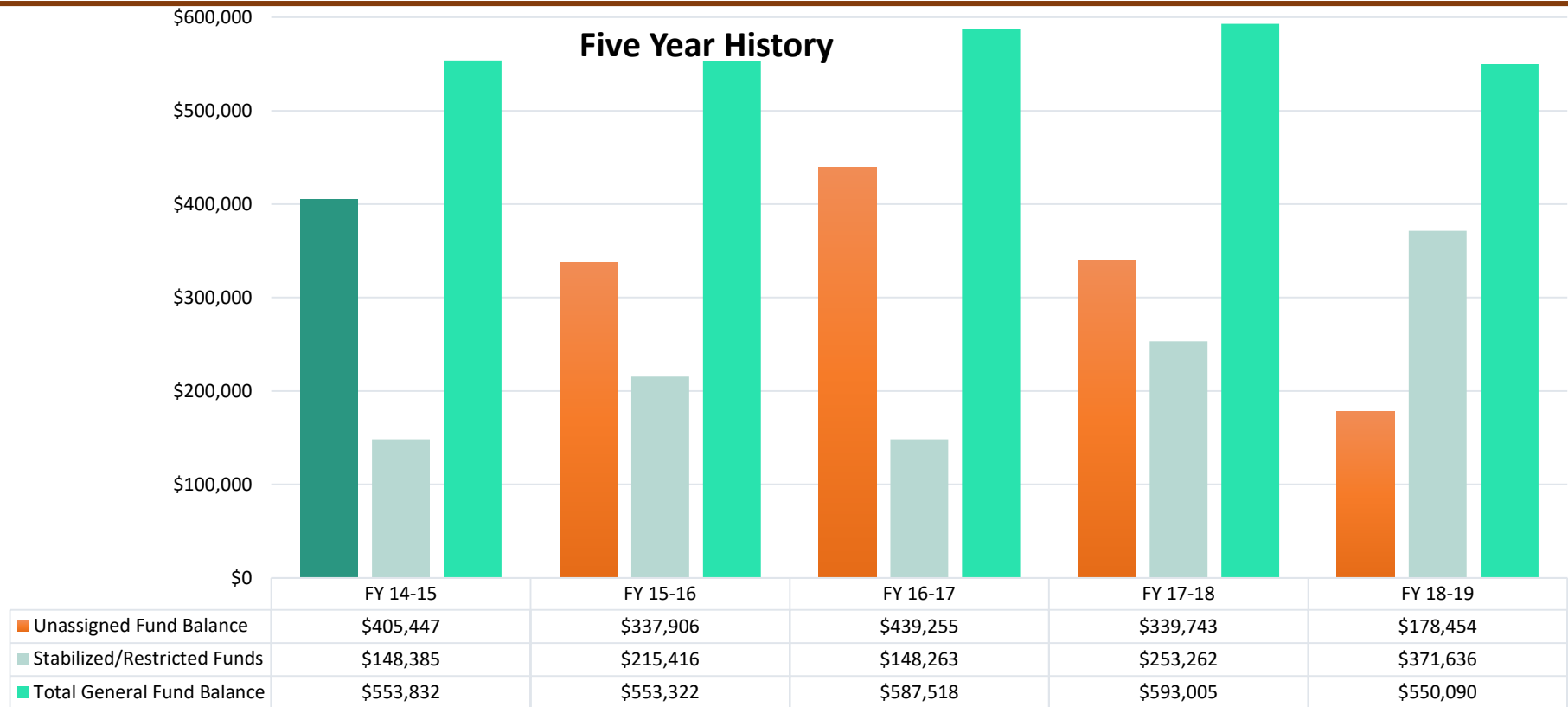
James V. Bender, Jr.
President, ECC Board of Director

Katie Bordeaux.
Executive Director and Budget Officer

BUDGET COMPARISON

	PROPOSED BUDGET FY 20-21	AMENDED BUDGET FY 19-20	VARIANCE
<u>REVENUES ANTICIPATED</u>			
FEDERAL	\$6,073,190	\$6,035,581	\$37,609
STATE	\$344,817	\$423,416	(\$78,599)
MIS REVENUE	\$4,500	\$4,500	\$0
LOCAL CASH / PROJECTS	\$215,986	\$228,181	(\$12,195)
LOCAL PROJECTS	\$120,844	\$179,086	(\$58,242)
APPROP FUND BALANCE	\$23,000	\$58,654	(\$35,654)
IN-KIND	35,000	\$16,666	\$18,334
TOTAL REVENUES	<u>\$6,817,337</u>	<u>\$6,946,084</u>	<u>(\$128,747)</u>
<u>EXPENDITURES BY DEPARTMENT</u>			
GENERAL GOVERNMENT:			
ADMINISTRATION	\$22,506	\$33,590	(\$11,084)
ADMIN & FISCAL T/A PROJECTS	\$51,750	\$78,744	(\$26,994)
PLANNING & GIS TECH ASST	\$44,094	\$120,336	(\$76,242)
ECONOMIC DEV T/A PROJECTS	\$15,000	\$15,000	\$0
AGING T/A PROJECTS	\$10,000	\$23,660	(\$13,660)
TRANSPORTATION:			
EAST CAROLINA RPO	\$132,968	\$132,968	\$0
DOWN EAST RPO	\$139,868	\$139,868	\$0
ECONOMIC & COMMUNITY DEVELOPMENT:			
ECONOMIC DEVELOPMENT PLANNING & ADMIN	\$215,000	\$188,333	\$26,667
RE-ENTRY:			
CRAVEN-PAMLICO RE-ENTRY	\$225,000	\$225,000	\$0
ENVIRONMENTAL PROTECTION			
205J	\$64,759	\$6,495	\$58,264
HUMAN SERVICES:			
TITLE III PLANNING & ADMINISTRATION	\$364,030	\$362,054	\$1,976
COMMUNITY RESOURCE CENTER (CRC-LCA)	\$0	\$30,000	(\$30,000)
OMBUDSMAN	\$217,260	\$212,439	\$4,821
AAA SUPPORT (SB1559)	\$48,263	\$48,263	\$0
FAMILY CAREGIVER SUPPORT (FCSP)	\$300,871	\$304,890	(\$4,019)
ELDER ABUSE	\$9,712	\$9,768	(\$56)
TITLE III, USDA, OP FAN PASS-THRU	\$4,840,097	\$4,898,517	(\$58,420)
TITLE III-D HEALTH PROMOTION	\$11,111	\$11,111	\$0
MFP	\$80,000	\$80,000	\$0
MIPPA	\$25,048	\$25,048	\$0
Total Expenditures	<u>\$6,817,337</u>	<u>\$6,946,084</u>	<u>(\$128,747)</u>

General Fund Balance



Eastern Carolina Council Area
Agency on Aging

An Age of Opportunity

Four Year Area Plan
2020-2024

Goals

1

Older North Carolinians will be safe from abuse, neglect and exploitation, and have their rights protected

2

Create opportunities for older adults and their families to lead active and healthy lives.

3

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

Lead efforts to strengthen service delivery and capacity engaging community partners to increase and leverage resources.

1

Older North Carolinians will be safe from abuse, neglect and exploitation, and have their rights protected

Maximize

Maximize collaboration, outreach and training to prevent abuse, neglect and exploitation.

Disseminate

Disseminate information on fraud alerts and publicized scams.

Educate

Educate long-term care communities to include staff, residents and families in the region in all settings on types of abuse, reporting requirements and strategies for abuse prevention.

Strengthen

Strengthen working partnerships with state and local officials for reporting resident mistreatment or abuse.

2

Create opportunities for older adults and their families to lead active and healthy lives.

Expand

Expand access to and increase participation in evidence-based health promotion and disease prevention (EBHP) programs.

Promote

Promote engagement in health and wellness programs and initiatives.

Promote

Promote volunteerism and other active engagement.

3

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.

Educate

Educate the public on the availability of services to foster independence , self-sufficiency and future planning for long- term needs

Streamline

Streamline access to long-term services and support with informed decision-making options.

Ensure

Ensure inclusion of diverse cultures and abilities in all aspects of the aging adult services network.

Promote

Promote emergency preparedness across the region

Informed

Ensure citizens are informed of Residents' Rights.

4

Lead efforts to strengthen service delivery and capacity engaging community partners to increase and leverage resources.

Promote

Promote flexibility in publicly funded services and supports to offer adults and their caregivers more opportunities to choose how and where they receive services.

Support

Support local communities to better prepare and plan for an aging population.

Strengthen

Strengthen performance-based standards and outcomes.

Implement

Implement operational improvements and managerial efficiencies for critical services and supports.

Executive Director's Report

Pollocksville
PARTF

LaGrange Master
Plan for Parks

Trent Woods
permits

James Sprunt
Community
College

Atlantic Beach
205j

Bridgeton 205j

EDA Quarterly
Reports

Environmental
Enhancement
Grant

Trent Woods
Police Chief
Search

North Topsail
Beach Manager
Search

FEMA Guide

COVID-19
Resource Guide



Area Agency on Aging

Carteret County

- Assisted the senior center prepare for senior center re-certification
- Facilitating a virtual caregiver support group twice a week.

Craven County

- Facilitated conference call for the Craven Aging Planning Board
- Facilitating a virtual support group once a week.

Duplin County

- Coordinated with Duplin Emergency Management for Personal Protection Equipment for one Assisted Living Facility

Greene County

- Attended NCCARES360 Launch Meeting

Jones County

- Coordinated with Duplin Emergency Management for Personal Protection Equipment for one Assisted Living Facility

DEMENTIALive®

Powerful Tools
FOR Caregivers



Serving Carteret, Craven, Duplin, Greene, Jones, Lenoir, Onslow, Pamlico and Wayne Counties

Area Agency on Aging

Lenoir County

- Attended Aging Planning Board
- Attended launch meeting for NCCARES360.

Onslow County

- Attended Consolidated Human Services Meeting

Pamlico County

- Completed a desk review to close out monitoring for FY 19-20.

Wayne County

- Coordinated with Duplin Emergency Management for Personal Protection Equipment for two Assisted Living Facilities



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Ombudsman

	Carteret	Craven	Duplin	Greene	Jones	Lenoir	Onslow	Pamlico	Wayne
Resolved	2	6	2	1	0	2	3	1	3
Open Complaints	1	3	8	1	0	4	2	2	5
Family Care Home Visits	0	0	0	0	0	0	0	0	0
Adult Care Home Visits	0	0	0	0	0	0	0	0	0
Skilled Nursing Facility Visits	0	0	0	0	0	0	0	0	0

MFP/LCA

	Carteret	Craven	Duplin	Greene	Jones	Lenoir	Onslow	Pamlico	Wayne
MFP – Clients transitioned	0	0	0	1	0	0	0	0	0
MFP – Open Cases	0	0	0	0	0	0	0	0	0
LCA – Persons served	0	0	0	0	0	0	0	0	0



Area Agency on Aging bringing the Region together:

The Ombudsmen have been busy helping families and residents understand the limitations on restricted visitation rules in place for assisted living facilities and nursing homes.



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The Family Caregiver Support program has provided 6,536 hours of respite to 87 caregivers.



ECCAAA has assisted all providers to complete waivers for services, budget revisions and general technical assistance during the coronavirus pandemic.



Between April 3, 2020 and May 8, 2020 nutrition providers have served 39,681 meals to 6,321 older adults.



Transportation

Spot 6.0 Projects to be submitted:



- 22 HWY Projects
- 21 Bike/Ped projects
- 10-14 Aviation Project
- 3 Rail
- 1 Transit Project



- 20 HWY Projects
- 19 Bike/Ped projects
- 4 Rail Projects
- 5 Aviation Projects
- 2 Ferry Projects



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Other Projects

May 5, 2020 NCDOT suspended “preliminary engineering” on the majority of projects that do not receive funding from GARVEE bonds, BUILD NC bonds, or Federal grants.

Projects moving forward:

Carteret

- B-4863 Replace Bridge 73 & 96 over the Straits at Harkers Island on ST 1335

Craven

- B-4484 Bridge 138 & bridge 139 over the Neuse River on SR 1470
- R-2513A US 17 from NC 43 to SR 1438
- R-3403B US 17 from SR 1433 to NC 43
- R-4463A Parkway to US 70E of NC 58
- R-5777C US 70 from Thurman Rd to Havelock Bypass upgrade roadway to freeway and construct service roads
- US 70 install broadband fiber from I40 to Morehead City Port

Duplin

- 17BP.3R83 Repelace Bridge 45 on SR 1162 over Island Creek
- B-5534 Repleace Bridge 82 over Burnet Coat Creek on NC 111
- B-5639 Replace Bridge 36 over Maxwell Creek on NC 11
- B-5981 Replace Bridge 16 over CSX Railroad on US 117 North Bound Lane
- BR-0017 Bridge 300012 on NC 11 over Little Rockfish Creek

Lenoir

- R-2553 US 70 – Kinston ByPass

Wayne

- I-6048 US 117 Wayne County from US 70 to Duplin County line. Pavement and Bridge rehabilitation
- U-3609B Goldsboro – US 13 from SR1003 to SR 1572
- U-5724 US 13 Realignment of SR 1709 at Berkeley Blvd.



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