

# Welcome

Executive Committee

Board Meeting

Thursday, August 13, 2020



# Agenda

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
  - a. Executive Committee Board Minutes – May 14, 2020
  - b. Financial Statement
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 5. Legal Services Transfer - – *Katie Bordeaux, Executive Director***
- 6. COVID-19 & the Workplace – *Jill Quattlebaum***
- 7. Executive Director’s Report – *Katie Bordeaux, Executive Director***
- 8. Closed Session – G.S. 143-318.11**
- 9. Member Comments**
- 10. Adjournment**



# Executive Director's Report

EDA CARES Act \$400,000

Greene County 160D

Carteret County-Beaufort Airport Authority 3.3  
Million Dollars

Pollocksville PARTF

Environmental Enhancement Grant

Atlantic Beach 205J

Broadband Initiatives

EDA Quarterly Reports

James Sprunt Community College





# COMMERCE NEWS

U.S. Department of Commerce  
Washington, D.C. 20230

Office of the Secretary  
[www.commerce.gov](http://www.commerce.gov)

**FOR IMMEDIATE RELEASE**  
**Wednesday, June 22, 2020**

**Contact: John Atwood**  
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## **U.S. Department of Commerce Invests \$3.3 Million to Rebuild Airport Hangar Buildings Damaged by Hurricanes Florence and Dorian Near Opportunity Zone in Carteret County, North Carolina**

WASHINGTON – Today, U.S. Secretary of Commerce Wilbur Ross announced that the Department’s Economic Development Administration (EDA) is awarding a nearly \$3.3 million grant to the Carteret County-Beaufort Airport Authority, Beaufort, North Carolina, to rebuild airport hangar buildings damaged and destroyed by Hurricanes Florence and Dorian. The EDA grant, to be located near a [Tax Cuts and Jobs Act Opportunity Zone](#), will be matched with \$821,950 in local funds and is expected to create 65 jobs and spur \$25.6 million in private investment.

“The new hangar facilities to be built at the Michael J. Smith Field Airport will make the region more economically resilient in the face of future natural disasters,” said **Dana Gartzke, Performing the Delegated Duties of the Assistant Secretary of Commerce for Economic Development**. “EDA is pleased to partner with the Carteret County-Beaufort Airport Authority to strengthen the airport’s ability to support a wide array of regional economic development activities near an Opportunity Zone.”

**This project was made possible by the regional planning efforts led by the Eastern Carolina Council of Governments, which EDA funds to bring together the public and private sectors to create an economic development roadmap to strengthen the regional economy, support private capital investment and create jobs.**

# Eastern Carolina Council of Government's 2<sup>nd</sup> Chance Educational Scholarship

- CDLS Class A Training
- TransTrach, Inc.
- Greg Singleton, Statewide Re-Entry Council Collaborative



# Area Agency on Aging

## Carteret County

- Continuing a virtual caregiver support group twice a week.
- Held a virtual “Hi” Advance Directives Game with caregivers

## Craven County

- Attended Craven Aging Planning Board teleconference.
- Family Caregiver Support program will begin working with Carolina East Regional Medical Center to start a Dementia taskforce to develop a Dementia Friendly program for patients and caregivers.

## Duplin County

- Duplin County Services for the Aged is delivering bags of groceries to seniors.
- Attended Duplin County Services for the Aged Aging Planning Board teleconference.

## Greene County

- Greene County Senior Center received a grant for \$2500 from the “We Love our Pets” initiative to provide pet supplies for seniors
- Greene County Senior Center started a Medical Transportation program through the Home & Community Care Block grant.

## Jones County

- Approved new nutrition site in the Town of Pollocksville.
- Jones County will re-open senior centers and nutrition sites Monday, August 10<sup>th</sup>.



# Area Agency on Aging

## Lenoir County

- Attended Lenoir County Aging Planning Board teleconference.
- Participated in Transit workgroup for AARP Senior Friendly initiative.

## Onslow County

- Onslow Senior Services will re-open the Adult Day Care program Monday, August 10<sup>th</sup>.

## Pamlico County

- Family Caregiver Support Program collaborated with an organization in Oriental to provide family caregiver services.

## Wayne County

- Attended Wayne County Aging Planning Board.
- Wayne County Services on Aging will re-open the group respite program Monday, August 10<sup>th</sup>.



# Ombudsman

	Carteret	Craven	Duplin	Greene	Jones	Lenoir	Onslow	Pamlico	Wayne
Resolved	1	14	4	1	0	1	7	0	5
Open Complaints	1	9	8	0	1	0	3	2	9
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

# LCA

	Carteret	Craven	Duplin	Greene	Jones	Lenoir	Onslow	Pamlico	Wayne
LCA – Persons served	0	1	0	0	0	0	0	0	0





## Area Agency on Aging bringing the Region together:

ECC region received \$481,160 for nutrition services through the Families First Disaster Recovery Act. ECCAAA allocated funding to each nutrition provider in the region.

The Family Caregiver Support Program provided 10,631 respite hours to 111 caregivers.

265 fans were distributed by service providers to older adults throughout the region.

ECCAAA applied to National Association Nutrition and Aging Programs for funding to assist providers to advertise re-opening plans. Funding decision will be made by the end of August.

In recognition of World Elder Abuse Awareness Day, June 15<sup>th</sup>, the Ombudsman program ran a social media campaign to educate the public about signs of elder abuse and how to prevent and report allegations.

Between May 15, 2020 and July 27, 2020 nutrition providers served 85,125 meals.

The 2020-2024 Area Plan was approved by the Division of Aging and Adult Services.



# Comparison of years....

Programmatic Activities	FY 2019 April-June	FY 2020 April - June	
Nutrition	78,300	87,901	Congregate, Home Delivered and Emergency Meals
Ombudsman	337	565	Complaints, other types of assistance phone calls and email
Family Caregiver Support Program	1,770	3,345	Consumer Directed Vouchers, In-Home Vouchers, Incontinent Supplies



# Transportation

Spot 6.0 Projects to be submitted:



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



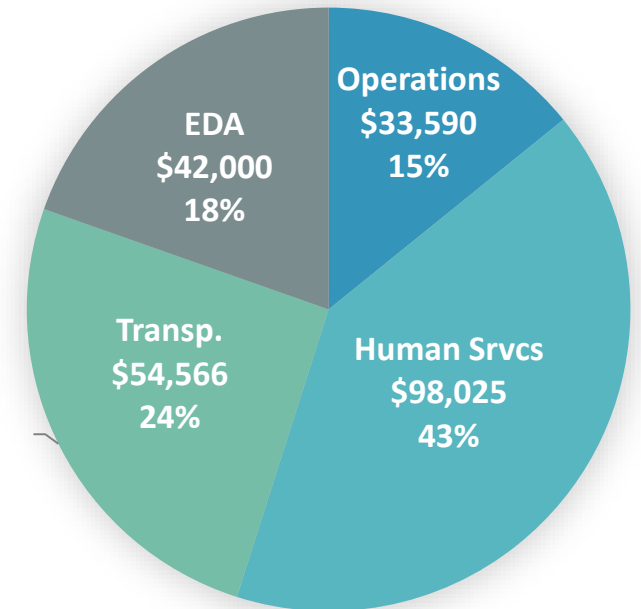
- 20 HWY Projects
- 19 Bike/Ped projects
- 4 Rail Projects
- 5 Aviation Projects
- 2 Ferry Projects

# Revenues

<b>ECC Total Budget</b>	<b>\$6,946,084</b>	<b>100%</b>
Grant Awards/Projects	\$6,717,903	96.71%
Membership Dues	\$228,181	3.29%
Required Matches	\$152,591	2.2%
EDA Grant Match	\$42,000	<1%
Operations	\$33,590	<1%

**Projected Member Dues  
\$228,181  
Usage by Department**

- Administration
- Human Services
- Transportation
- EDA



# Where does the money for operations come from then?

## Grants

- EDA - Economic Development Admin
- NC DOT – Transportation
- NC DEQ – Environmental Quality
- NC DPS – Public Safety
- NC DAAS – Aging
- NC DOI – Insurance
- NC DMA – Medical Assistance
- Technical Assistance Projects