Warren County Aging Advisory Council
Special Called Meeting Agenda
Thursday, June 28, 2018

• Call to Order
• Welcome
• Moment of Silence
• Determination of Quorum – yes, five voting members present plus one proxy
  o Present: Barbara Brayboy, Virginia Broach, Roger Griesinger, Jillian Hardin, Charles Jefferson, Vicky Stokes, Nellie Vardjian
  o Proxy – Sharon Speed
• Invitation to the Warren County Board, Committee, Commission, Council Orientation held Thursday, June 28, 2018 at 5:30pm in the Armory Civic Center Meeting Room.
• Review, discuss and vote on Home and Community Care Block Grant (HCCBG) budgetary distribution of funds for Warren County for Fiscal Year 2019
  o Motion made by Roger Griesinger
  o Second made by Nellie Vardjian
  o Discussion
    ▪ Medical transportation will be a reimbursable unit service for the first time in FY19
    ▪ NCDOT grant funds for medical transportation under the Rural Operating Assistance Program (ROAP) was threatened with an 80% reduction in FY19, however the Federal Government allowed the state to carry over fund balance from FY18. These rollover funds will not be available for FY20 and the 80% reduction will be realized.
      o FY19 HCCBG distribution of funds unanimously approved
• Next Meeting is scheduled for Tuesday, July 10, 2018 at 3:30pm
  o Request from Vicky Stokes that meeting be moved to Tuesday, August 14, 2018 at 3:30pm
    ▪ Advised to postpone the July meeting until August, with a special called meeting and discuss permanent change of by-laws to meet the second month, second Tuesday of each quarter.

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• Adjourned

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