



**Warren County Senior Center**  
**435 W. Franklin Street**  
**Warrenton, NC 27589**  
**(252) 257-3111**  
**Fax (252) 257-0154**

**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*
  - *Present: Barbara Brayboy, Virginia Broach, Roger Griesinger, Jillian Hardin, Charles Jefferson, Vicky Stokes, Nellie Vardjian*
  - *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
  - *Motion made by Roger Griesinger*
  - *Second made by Nellie Vardjian*
  - *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.*
  - *FY19 HCCBG distribution of funds unanimously approved*
- Next Meeting is scheduled for Tuesday, July 10, 2018 at 3:30pm
  - 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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