

**Land of Sky Regional Council  
June 25, 2014  
Regular Meeting**



*Please mute all electronic device, including cell phones, laptops, tablets, and recorders. Also, Council members are requested to state their names when making or seconding motions. Thank you!*

**AGENDA**

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Modification and Approval of Agenda**
- VI. Public Comment**
  - A. FY2014/15 Budget Hearing
- VII. Recognition of Special Guests**
- VIII. Chairman's Comments and Roundtable**
- IX. Approval of Minutes from the May regular meeting**
- X. Consideration and Approval of Consent Agenda Items:**
  - A. May FY2014 Treasurer's Report
  - B. Aug. and Sept. Meeting Dates
  - C. FY2014/15 Family Caregiver Support Program Contract - Service Providers
  - D. Confidentiality Policy
- XI. Presentations/Recognition**
  - A. NC Tomorrow Overview – Betty Huskins of the NC Assoc. of Regional Councils
  - B. What's Happening on "The Hill" – Ted Stiger of NADO
- XII. Old Business**
- XIII. New Business**
  - A. Technical Assistance Contract – Lake Lure Classical Academy
  - B. Budget Amendment #6 (available in meeting)
  - C. FY2014/15 Budget Adoption

**XIV. Executive Director's Report**

**XV. Important Dates**

**XVI. Adjournment**



## COUNCIL AGENDA ITEM FORM

**Subject:** May Council Meeting Minutes

**Item Number:** IX. Approval of Minutes from the May Regular Meeting

**Responsible Party:** Mariah Landy, Administrative Programs Specialist

**Attachment(s):** Minutes from meeting on May 28, 2014

**Background:** Attached is the May 2014 Council meeting minutes.

**Staff Recommendation:** Recommend acceptance of the May meeting minutes.

**Suggested Motion(s):** Approval of the May meeting minutes.

**Meeting of  
Land-of-Sky Regional Council  
May 28, 2014**

**MINUTES**

- I. Call-to-Order – George Goosmann called the meeting to order.
- II. Invocation – George Goosmann
- III. Pledge of Allegiance
- IV. Roll Call – Bob Davy called the roll and the following members were present: Denise Braine, Gwen Wisler, George Goosmann, Larry Harris, Anne Coletta, Bob Davy, Barbara Volk, Dona Mennella, Gene Knoefel, Charles Dickens, Kathe Harris, Mark Burrows, George Morosani, John Mitchell, and Brenda Mills. Other guests included Brian Pahle and John Connet with the City of Hendersonville.
- V. Modification and Approval of Agenda –
- VI. Public Comment
- VII. Recognition of Special Guests – George Goosmann recognized April Riddle of the Governor's Office and thanked her for attending the meeting.
- VIII. Chairman's Comments & Roundtable –  
Anne Coletta shared that Flat Rock is currently working on the budget. Flat Rock's Semi-Annual Shred Day will take place this Saturday, May 31<sup>st</sup>, 2014 from 10:00 am to noon and the Annual Ice Cream Social is upcoming on June 7<sup>th</sup> from noon until 4:00 pm and all are welcome. Charles Dickens discussed Older American's Month and commended the staff of the Area Agency on Aging for their excellent and successful work. Barbara Volk shared that Hendersonville's pool is open and that the bears are out for the summer. Hendersonville will be hosting their 2<sup>nd</sup> Rhythm and Brews on June 19<sup>th</sup>, 2014 and encouraged all to visit the town. George Goosmann discussed that Biltmore Forest has recently hired a new Town Administrator, who will be stepping in when Nelson Smith retires on August 31<sup>st</sup>. Bob Davy discussed the grand opening for the Town Hall to occur within the next three weeks, depending on some repaving work that is currently underway. Dona Mennella shared that Laurel Park had their final budget meeting, resulting in a 3 cent tax raise. Laurel Park's Blue Grass on the Rock was very successful over that last weekend. Gene Knoefel discussed that Weaverville has also completed their budget meetings and will lead to an increase in taxes. Weaverville is still in the process of revising their current ordinances and hopes to have changes completed by June. Gwen Wisler shared that Asheville is still working on their budget and will not be raising their taxes this year. Due to prior year tax increases, Asheville will be able to create a new capital plan outlining new opportunities for the city. April Riddle of the Governor's Office shared a Department of Defense medical training event that is taking place in WNC in June, which will provide free medical, dental and vision care, along with veterinary services and will be the largest military training exercise to ever take place on the East Coast. John Mitchell shared that new flags are up in Henderson County buildings and that Henderson County's budget process is still underway, however the County will not be raising taxes.
- IX. Approval of Minutes from the April Regular Meeting– April Council meeting minutes were made available at the meeting. Brenda Mills made a motion to approve the minutes with corrections per Charles Dickens' recommendation and Bob Davy seconded the motion. The motion was carried unanimously and without further discussion.



- X. Consideration and Approval of Consent Agenda Items – Including: A. April FY 2013-14 Treasurer’s Report, B. Budget Amendment #5, C. Minority Health Equity Sub-Recipient Award, and D. NCCMT Investment Accounts. George Morosani made a motion to accept the consent items and Kathe Harris seconded the motion. The motion was carried unanimously and without further discussion.
- XI. Presentations/Recognition –
- XII. Old Business –
- XIII. New Business –
- A. EDA Planning Grants: Craft Beverage Industry Analysis – Erica Anderson discussed opportunities for Land of Sky to work with the 45 craft beverage industries across Western Carolina by collecting data related to the value chain for this industry, convene key stakeholders representing brewing companies, their suppliers and distributors, workforce and business development organizations, local governments, and other’s to identify the elements of the value chain. This analysis will enable the development of a strategic economic development plan for the craft beverage industry in WNC that will address needs, gaps, opportunities, and support towards the industry’s growth and development. Mrs. Anderson requested the Council’s approval to pursue funding from the EDA under the Economic Development Assistance Program. Mark Burrows made a motion to approve this item and George Morosani seconded the motion, which was carried unanimously and without further discussion.
- B. Clean Energy Economic Development Roadmap for the Southeast – Linda Giltz discussed a grant that was recently received by the NC Sustainability Energy Association (NC SEA) from the U.S. Department of Energy, who has asked Land of Sky to become a partner and sub-recipient for \$8,000 of the grant funds. The project will produce state and regional roadmaps for the clean energy manufacturing and services sectors to identify ways to grow the clean industry’s contributions to the tax base, employment and exports, and will identify what is needed for the industry to bring existing and new products to the market at affordable prices. While the geographic scope of the project covers Virginia, North Carolina, South Carolina, and Georgia, Land of Sky will help gather and provide information on the clean energy sector in WNC. Mrs. Giltz requested authorization from the Board to allow the Executive Director to execute the sub-recipient contract with NC SEA and any related sub-contracts. Mark Burrows made a motion to approve this request, which was seconded by Gene Knoefel. The motion was carried unanimously and without further discussion.
- C. NCDENR Performance Contract with WRP – Terry Albrecht shared that Land of Sky’s Waste Reduction Partners (WRP) program has been asked to provide technical assistance on a statewide effort to educate, promote and support Energy Saving Performance Contracting in the local government, K-12 schools and community college sectors. These contracts will allow governmental units to invest in needed facility upgrades which also reduce operating utility costs. With this one-year contract in FY 2015, in the amount of \$40,000, WRP would revise local government guidance, technically support project development and perform outreach to public sector (statewide) clients about project financing opportunities. Mr. Albrecht requested authorization from the Board to allow the Executive Director to execute this contract with NCDENR. Kathe Harris made a motion to approve this request and George Morosani seconded the motion, which was carried unanimously and without further discussion.
- XIV. Executive Director’s Report –
- A. WNC Mountain Stormwater Conference – The WNC Mountain Stormwater Conference will take place on October 14-15, 2014 and will include workshops by the Center for Watershed Protection for mountain-specific solutions to stormwater management. Tuesday the 14<sup>th</sup> will feature the 37<sup>th</sup> Annual Friends of the River Awards Banquet.
- B. Nominations for the 37<sup>th</sup> Annual Friends of the River Awards - The Friends of the River Award recognizes individuals, private organizations, civic groups, and public agencies that have made a significant contribution toward the restoration and enhancement of the French Broad River and its tributaries as a recreational, economic, or cultural resource. The Council was urged to submit their recipient recommendations to Annie

Sarac at Land of Sky by June 20, 2014. Recipients of the award will be honored during Land of Sky's Friends of the River Dinner on October 14, 2014.

- C. Change of Dates for August and September Council Meetings – Justin Hembree requested that the dates for the August and September Council meetings be changed. The proposed meeting dates include August 20<sup>th</sup>, 2014 and September 17, 2014. Mr. Hembree will include a formal memo in June's Council meeting to gain Board approval.
- D. State Health Insurance – Mr. Hembree shared that discussions were ongoing with Representative Ramsey about Land of Sky potentially participating in the State's Insurance Plan. Mr. Goosmann shared that the Town of Biltmore Forest saved approximately \$60,000 per year for 26 employees. A bill was filed with the House yesterday that will grant all units of local governments an option to participate in the State's Health Insurance Plan. If the bill is passed, Land of Sky will be looking at this option next year while planning the FY budget to promote savings.
- E. NC Tomorrow – Mr. Hembree introduced Danna Stansbury, who discussed the Statewide Economic Development plan, NC Tomorrow. Ms. Stansbury shared that the plan was developed by COG's across North Carolina over the last five years as a new comprehensive plan for the state. Next week, there will be a press conference on Town Hall Day in Raleigh at 10:00am at the Albert Coates Government Building to share additional information about NC Tomorrow.
- F. NADO – Ms. Stansbury shared that a staff member from NADO, Ted Stiger, will be attending June's Council Meeting to discuss what's going on "on the Hill" and how Land of Sky and local governments will be affected. Impacts on Regional Commission, EDA, Workforce, AAA, Senior Corps, and Volunteer services will be discussed. The Board was strongly encouraged to be present for this discussion.
- G. Budget Recommendations FY2014/15 – Mr. Hembree presented the Council with FY2014-15 recommended budget. The Council adopts budgets at the grant/program level so an itemized list of every active grant to receive funds next fiscal year was presented to the Board. The total recommended budget was at a 20% decrease from the current fiscal year at approximately \$11.4 million with the highest decreases occurring throughout the Economic and Community Development department and Land of Sky's operational funds.

XV. Adjournment –



## COUNCIL AGENDA ITEM FORM

**Subject:** May 2014 Treasurer's Report

**Item Number:** X. Consent Agenda, Item A

**Responsible Party:** Peggy Barnes, Finance Director

**Attachment(s):** May 2014 Report (Spreadsheet)

**Background:** Attached is the May 2014 Treasurer's Report. The report outlines year-to-date revenues and expenditures. Also included is cash balance informaton, fund balance reporting, and member dues information.

**Staff Recommendation:** Recommend acceptance of May 2014 Treasurer's Report.

**Suggested Motion(s):** The Treasurer's Report, if not pulled, will be accepted as part of the motion to approve the Consent Agenda.



## Treasurer's Report, May 2014

<b>YTD Report of Receipts &amp; Expenditures</b>	<b>Amount</b>	<b>% of Budget</b>
Total Annual Budget	14,222,393	
Year-to-Date Revenues	11,011,339.70	77.42%
Year-to-Date Expenditures	<u>(10,957,735.80)</u>	77.05%
Grant/Contract Cash Balance	<u>53,603.90</u>	
Year-to-Date Target Percent		91.67%

### Cash Balance Report

Total Cash Balance at 5/01/14	952,498.69
Cash Received during May	1,020,234.19
Cash Expenditures for May	<u>(969,510.73)</u>
Total Cash Balance at 5/31/14	<u>1,003,222.15</u>

### Fund Balance Report audited @ 6/30/13

Unassigned	319,448.00
Stabilization by State Statute	<u>617,348.00</u>
Total Fund Balance	<u>936,796.00</u>

### Assessments (Dues) Report

YTD Billed to Member Governments, 4th quarter	218,290.00
Collected to Date	<u>(218,291.00)</u>
Balance Due	<u>(1.00)</u>





## COUNCIL AGENDA ITEM FORM

**Subject:** Change Meeting Dates for August and September 2014

**Item Number:** X. Consent Agenda, Item B.

**Responsible Party:** Justin Hembree, Executive Director

**Attachment(s):** None

**Background:** As discussed during previous meetings, there are scheduling conflicts for both the August and September meetings.

**Staff Recommendation:** Recommend changing the August 27, 2014 meeting to August 20, 2014 and changing the September 24, 2014 meeting to September 17, 2014.

**Suggested Motion(s):** This item, if not pulled, will be accepted as part of the motion to approve the Consent Agenda.



## COUNCIL AGENDA ITEM FORM

**Subject:** Approval for Family Caregiver Support Program to Contract with Service Providers for FY 2014-2015

**Item Number:** X. Consent Agenda, Item C.

**Responsible Party:** Carol McLimans, Family Caregiver Resource Specialist

**Background:** The Family Caregiver Support Program (FCSP) contracts with agencies to provide or coordinate supportive services for family caregivers in all Region B counties. The FCSP has contracted with service providers for this purpose since 2001.

Contracted providers are monitored at least every other year to ensure that they are meeting contractual requirements and expending their funds in a timely fashion. Any new providers will be monitored during FY 2014-2015.

The total amount of funds that will be committed via these contracts will not exceed \$80,000. Land of Sky Regional Council receives a combination of federal and state funding for FCSP services under Title IIIIE of the Older Americans Act.

A chart listing the service provider, contract amount, service to be provided, and county or counties to be served by that contract will be provided.

**Action** Approval to enter into contracts for services to begin July 1, 2014 and to amend these contracts if necessary to meet changes in federal or state requirements and to ensure that all of this funding is used to provide FCSP services.



## COUNCIL AGENDA ITEM

- Subject:** Approve Agency Wide Confidentiality Policy
- Item Number:** X, Consent Agenda, Item D.
- Responsible Party:** Carol McLimans
- Attachment(s):** Confidentiality Policy
- Background:** Land of Sky Regional Council does not have an agency wide confidentiality policy. Due to changes in healthcare policy all Area Agencies on Aging have been asked to have a confidentiality policy in place by July 1, 2014..
- Staff Recommendation:** The attached confidentiality policy will ensure that the Area Agency on Aging meets current federal and state requirements.
- Suggested Motion(s):** Approve attached confidentiality policy.

## **Confidentiality Policies & Procedures**

### **1. CLIENT INFORMATION.**

Information obtained by Land of Sky Regional Council regarding a specific client will be treated as confidential and will not be disclosed in any way to identify the individual without the informed consent of the person or legal representative unless disclosure is required by court order, or for program monitoring by authorized Federal, state, local or other designated monitoring agencies. Confidential information received by telephone will only be handled by designated individuals

### **2. INFORMATION FROM OTHER AGENCIES.**

Information received from another agency or individual shall be treated as confidential and disclosure will be governed by any conditions of the agency or individual furnishing the information.

### **3. DISCLOSURE PURSUANT TO OTHER LAWS.**

The agency will disclose or maintain confidential client information in accordance with any binding federal or state statutes or regulations

### **4. OWNERSHIP OF RECORDS.**

Client information contained in Agency records is property of the Agency. The information shall be protected according to the policies established in this document.

### **5. SECURITY OF RECORDS.**

Client records and reports are maintained in files in locked areas. Only employees, interns, or volunteers who must obtain information in order to carry out agency responsibilities may access the information. Confidential records and reports remain in the locked areas except for active Ombudsman cases that may be assigned to an Ombudsman. Automated Data Processing Systems used in the Agency to house confidential client information are protected with secret passwords assigned only to specific staff that must access the information in order to perform their duties. Confidential information will not be saved on automated data processing systems unless designed for special storage areas that require a password.

### **6. RELEASE OF CLIENT INFORMATION.**

Client information is confidential and may not be released without client consent. Agency Staff will be a signed "Consent for Release of Information" from the client or legal guardian before information is released

### **7. CLIENT ACCESS TO RECORDS.**



The client has the right to access information about himself without charge upon written or verbal request to be provided within five working days from the request. INFORMATION MAY BE WITHHELD IN THE FOLLOWING SITUATIONS but the client must be notified that information is being withheld any why:

- a) Information required by state or federal statues or regulations to keep confidential
- b) Information originating from another agency
- c) Information that would breach another individual's right to confidentiality.

An Agency representative will be present when the information is reviewed and Staff will document in the Client Record the date and information reviewed by the client.

#### **8. CONTESTED INFORMATION.**

If a client contests the accuracy, completeness or relevancy of the information in his record, the Agency will:

- a) Investigate the dispute information
  - b) Document the client file with the date, the disputed information, and the results of the investigation by the Staff
  - c) Staff supervisor will review decision by Staff.

#### **9. DISCLOSURE OF CLIENT INFORMATION WITHOUT CLIENT CONSENT.**

Client information included in the client record may be disclosed without the consent of the client under the following circumstances:

- a) To other employees of the Agency for the purpose of making referrals, supervision, consultation or determination of eligibility
- b) For reporting and monitoring purposes between the Area Agency on Aging, local service providers, and state and federal agencies



## COUNCIL AGENDA ITEM FORM

**Subject:** A. NC Tomorrow Overview  
B. What's Happening on "The Hill"

**Item Number:** XI. Presentations, Items A. and B.

**Responsible Party:** Danna Stansbury

**Attachment(s):**

**Background:** A. Betty Huskins, Executive Director of the NC Associations of Regional Councils, will be present to give an overview of NC Tomorrow.  
B. Ted Stiger of NADO, will discuss updates on what's happening on "the Hill" and how it affects our Council.

**Staff Recommendation:**

**Suggested Motion(s):** There is no necessary motion for this item



## COUNCIL AGENDA ITEM FORM

**Subject:** Technical Assistance Contract – Lake Lure Classical Academy

**Item Number:** XIII. New Business, Item A.

**Responsible Party:** Kate O'Hara and Erica Anderson

**Attachment(s):**

**Background:** The Town of Lake Lure has solicited assistance from the Regional Brownfields Initiative to prepare and submit an application to the Environmental Protection Agency for a Cleanup Grant. The Town is working with the Lake Lure Classical Academy (LLCA), a 501(c)(3) non-profit to remediate property previously used as a firing range. The Town has donated property in addition to this site to the school- a new charter school which will serve counties within a 10 mile radius of Lake Lure.

Because Lake Lure is out of our Region, LOSRC contacted Isothermal Council of Governments who have approved our request to assist the Town. Isothermal does not currently have a Brownfields Program. LOSRC will provide grantwriting services to the LLCA for the time period July 1, 2014 to December 31, 2014. If an EPA grant is awarded, LOSRC will contract with LLCA for grant management.

**Staff Recommendation:** Approve the contract with the Lake Lure Classical Academy for grant writing assistance in the amount not to exceed \$6500 plus travel costs estimated at less than \$100.

**Suggested Motion(s):** Approval



## COUNCIL AGENDA ITEM FORM

**Subject:** FY 2014 Budget Amendment #6

**Item Number:** XIII. New Business, Item B.

**Responsible Party:** Peggy Barnes

**Attachment(s):** Budget Amendment #6 (available in meeting).

**Staff Recommendation:** Approval

**Suggested Motion(s):** Motion to adopt





## COUNCIL AGENDA ITEM FORM

**Subject:** FY 2014/15 Budget Adoption

**Item Number:** XIII. New Business, Item C.

**Responsible Party:** Peggy Barnes

**Attachment(s):** FY 2014/15 Budget Adoption Handout

**Staff Recommendation:** Approval

**Suggested Motion(s):** Motion to adopt

# Land of Sky Regional Council

## Revenues

<u>Program Area</u>	<u>FY 13/14</u> <u>Budget</u>	<u>FY 14/15</u> <u>Recommended</u>	<u>%</u> <u>Change</u>
Area Agency on Aging	\$4,807,988	\$4,762,104	-0.95%
Volunteer Services	924,989	916,861	-0.88%
Workforce Development	3,294,168	3,294,102	0.00%
Economic & Community Development	4,889,937	2,188,926	-55.24%
Management & Business Operations	354,413	282,471	-20.30%
Agency Fund	<u>32,087</u>	<u>25,304</u>	-21.14%
<b>Total</b>	<b>\$14,303,582</b>	<b>\$11,469,768</b>	<b>-19.81%</b>

## Expenditures

<u>Program Area</u>	<u>FY 13/14</u> <u>Budget</u>	<u>FY 14/15</u> <u>Recommended</u>	<u>%</u> <u>Change</u>
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## Area Agency on Aging

Revenues	<u>Program Area</u>	FY 13/14	FY 14/15	%
		<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
	501 - Buncombe County Lead Agency	\$508,595	\$508,595	0.00%
	505 - Fall Prevention Mission Foundation	8,018	3,500	-56.35%
	508 - Buncombe County Aging Plan	34,671	34,671	0.00%
	509 - MIPPA	20,463	3,600	-82.41%
	510 - Aging Planning	230,344	230,309	-0.02%
	511 - Aging P&A	48,262	48,262	0.00%
	513 - Aging Health Promotion	33,301	32,812	-1.47%
	514 - Aging Health Assessment	5,000	5,000	0.00%
	515 - LGBT Health Promotions	1,042	900	-13.63%
	516 - DAAS (CRC/LCA)	61,000	60,000	-1.64%
	520 - Aging Services	2,917,766	2,969,565	1.78%
	530 - Family Caregiver Support	206,543	211,174	2.24%
	531 - FCSP Event	856	800	-6.54%
	533 - Project Care (Contributions)	51,965	15,000	-71.13%
	534 - Project Care (Administration)	139,161	100,000	-28.14%
	545 - Chronic Disease Self-Management Program	2,584	200	-92.26%
	547 - Buncombe County Minority Health Collaboration: 546	26,472	18,972	-28.33%
	550 - Ombudsman	299,828	307,865	2.68%
	551 - Elder Abuse	7,372	7,446	1.00%
	552 - Buncombe County CAC Support	500	500	0.00%
	560 - Senior Community Service Employment Program	196,713	196,738	0.01%
	561 - SCSEP (Contributions)	<u>7,532</u>	<u>6,195</u>	-17.75%
	<b>Total</b>	<b>\$4,807,988</b>	<b>\$4,762,104</b>	<b>-0.95%</b>

Expenditures	<u>Program Area</u>	FY 13/14	FY 14/15	%
		<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
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561 - SCSEP (Contributions)	<u>7,532</u>	<u>6,195</u>	-17.75%
<b>Total</b>	<b>\$4,807,988</b>	<b>\$4,762,104</b>	<b>-0.95%</b>



# Volunteer Services

## Revenues

<u>Program Area</u>	<u>FY 13/14 Budget</u>	<u>FY 14/15 Recommended</u>	<u>% Change</u>
574 - Fund Raising	\$10,382	\$5,000	-51.84%
575 - RSVP 4/14-3/15: 573	124,081	125,877	1.45%
576 - RSVP 4/15-3/16: 575	47,018	38,133	-18.90%
586 - Foster Grandparent	370,094	376,177	1.64%
594 - Senior Companion 9/30/13-9/29/14: 593	97,229	96,402	-0.85%
595 - Senior Companion 9/30/14-6/30/15: 594	<u>276,185</u>	<u>275,272</u>	-0.33%
<b>Total</b>	<b>\$924,989</b>	<b>\$916,861</b>	<b>-0.88%</b>

## Expenditures

<u>Program Area</u>	<u>FY 13/14 Budget</u>	<u>FY 14/15 Recommended</u>	<u>% Change</u>
574 - Fund Raising	\$10,382	\$5,000	-51.84%
575 - RSVP 4/14-3/15: 573	124,081	125,877	1.45%
576 - RSVP 4/15-3/16: 575	47,018	38,133	-18.90%
586 - Foster Grandparent	370,094	376,177	1.64%
594 - Senior Companion 9/30/13-9/29/14: 593	97,229	96,402	-0.85%
595 - Senior Companion 9/30/14-6/30/15: 594	<u>276,185</u>	<u>275,272</u>	-0.33%
<b>Total</b>	<b>\$924,989</b>	<b>\$916,861</b>	<b>-0.88%</b>

## Mountain Area Workforce Development

Revenues		FY 13/14	FY 14/15	%
	<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
210	- WIA Administration	\$293,764	\$276,570	-5.85%
211	- WIA Special Activities	0	19,000	100.00%
220	- WIA Adult	752,876	849,529	12.84%
221	- WIA Adult Accountability	29,643	34,300	15.71%
222	- WIA Adult Business Services	184,910	101,570	-45.07%
230	- WIA Dislocated Worker	866,365	850,866	-1.79%
231	- WIA Dislocated Worker Accountability	36,679	43,751	19.28%
232	- WIA Dislocated Worker Business Services	47,909	55,569	15.99%
236	- WIA OJT (On the Job Training)	197,887	60,000	-69.68%
237	- WIA IWP (Incumbent Worker Program)	12,322	11,060	-10.24%
240	- WIA Youth	<u>871,813</u>	<u>991,887</u>	13.77%
<b>Total</b>		<b>\$3,294,168</b>	<b>\$3,294,102</b>	<b>0.00%</b>

Expenditures		FY 13/14	FY 14/15	%
	<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
210	- WIA Administration	\$293,764	\$276,570	-5.85%
211	- WIA Special Activities	0	19,000	100.00%
220	- WIA Adult	752,876	849,529	12.84%
221	- WIA Adult Accountability	29,643	34,300	15.71%
222	- WIA Adult Business Services	184,910	101,570	-45.07%
230	- WIA Dislocated Worker	866,365	850,866	-1.79%
231	- WIA Dislocated Worker Accountability	36,679	43,751	19.28%
232	- WIA Dislocated Worker Business Services	47,909	55,569	15.99%
236	- WIA OJT (On the Job Training)	197,887	60,000	-69.68%
237	- WIA IWP (Incumbent Worker Program)	12,322	11,060	-10.24%
240	- WIA Youth	<u>871,813</u>	<u>991,887</u>	13.77%
<b>Total</b>		<b>\$3,294,168</b>	<b>\$3,294,102</b>	<b>0.00%</b>

# Economic and Community Development

## Revenues

		FY 13/14	FY 14/15	%
	<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
424	ARC 1/1/14-12/31/14 FY 15 #424	\$ 103,334	\$ 77,472	-25.03%
425	ARC 1/1/15-12/31/15 FY 15 #425	77,470	77,472	0.00%
434	EDA 1/1/14-12/31/14 FY 15 #434	35,062	50,200	43.17%
435	EDA 1/1/15-12/31/15 FY 15 #435	59,698	40,200	-32.66%
455	Town of Black Mountain TA	34,252	-	-100.00%
456	Town of Marshall TA	13,000	-	-100.00%
474	ARC TA - Community Development, 10/1/13-9/30/14	12,911	5,375	-58.37%
475	ARC TA - Community Development, 10/1/14-9/30/15	22,125	20,625	-6.78%
600	HUD-OSHC Livable Communities Initiative	591,555	-	-100.00%
605	NC SustainableEnergy Assoc (DOE) TA	4,000	8,000	100.00%
621	MyPlace,Inc Leveraged/Match Program Expenses	1,935	-	-100.00%
622	NCRC-New Generations Careers-MyPlace,Inc	16,364	-	-100.00%
623	USDA-Agriventures	198,974	88,667	-55.44%
624	CFWNC-Agriventures	50,000	25,000	-50.00%
626	ARC Growing Local	120,000	40,000	-66.67%
630	CDBG Grantwriting	3,500	-	-100.00%
637	HendersonCo-NCRC Loan Admin-Sierra Nevada, Private	2,207	-	-100.00%
639	HendersonCo-NCRC Loan Admin-Sierra Nevada, Public	2,336	-	-100.00%
644	EPA BF Revolving Loan Funds	658,577	248,197	-62.31%
645	EPA Regional Brownfields Initiative RLF Administration	70,182	14,325	-79.59%
662	A-B Tech, DOE, Business Surveys	5,140	1,000	-80.54%
664	AdvWest-NCDA&CS, Planting Seeds-WNC Biofuels Proj	50,943	22,981	-54.89%
669	AdvWest-TVA Settlement, P/T from Bio-Fuels Ctr	12,260	-	-100.00%
675	Brownfields Technical Assistance - Lenoir	5,362	-	-100.00%
676	BF RLF Technical Assistance - DeKalb Co GA	47,250	31,500	-33.33%
680	Brownfields Conference Fund-Raising	8,215	5,100	-37.92%
691	PRF-Mountain Ridge & Steep Slope Protection	672	-	-100.00%
710	City of Asheville, Fair Housing Implementation Plan	6,000	6,000	0.00%
720	CDBG-Henderson Co Catalyst, Dodd-Meadows	17,860	12,620	-29.34%
722	ARC-Henderson Co, Old Fairgrounds	5,000	5,000	0.00%
734	CDBG-Madison Co Scattered Site Admin	15,220	549	-96.39%
735	CDBG-Madison Co Scattered Site, Svc Del	21,676	-	-100.00%
745	NCRC-Mars Hill, Clean Water Partners Suppl Ph II & III	13,084	-	-100.00%
761	CDBG-Brevard, Cottages	15,000	-	-100.00%
772	Community Dev/Housing Rehab Fee for Service	3,144	-	-100.00%
780	Bunc Co Fair Housing Implementation Plan TA	9,400	-	-100.00%
800	Clean Air Campaign	6,425	2,000	-68.87%
803	ARRA-Triangle J COG, Carolina Blue Skies	49,525	-	-100.00%
806	ARRA-Propane Roadshow	4,565	-	-100.00%



	<u>FY 13/14</u>	<u>FY 14/15</u>	<u>%</u>
<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
810 Congestion Mitigation & Air Quality	39,000	39,000	0.00%
812 USDOE(NREL) BlueRidgePkway, AFV TA	3,622	1,000	-72.39%
820 State Energy Office - Clean Cities	30,000	70,000	133.33%
822 DOE Clean Cities Program Support	30,000	55,000	83.33%
824 NCSU-DOE AFIT Alternative Fuel Implementation	37,500	15,000	-60.00%
830 Mobile Education Center	12,838	12,197	-4.99%
844 RUS - Solid Waste (ECD) 10/1/13 - 9/30/14	13,637	12,500	-8.34%
845 RUS - Solid Waste (ECD) 10/1/14 - 9/30/15	37,500	45,000	20.00%
349 WRP-SEO State Assessments	92,655	87,000	-6.10%
350 DPPEA SWMTF WRP	20,000	20,000	0.00%
351 DPPEA/WRP	20,000	20,000	0.00%
353 WRP - A/B Water Quality	15,000	15,000	0.00%
354 WRP-NCDENR Performance Contracting	5,000	40,000	700.00%
355 WRP - Private Contributions	13,039	6,500	-50.15%
359 WRP-Henderson Co Alternative Fuel Vehicle TA	4,000	-	-100.00%
361 WRP-EPA Hospitality Phase II	16,489	-	-100.00%
362 WRP-EPA Hospitality Phase III	13,350	31,500	135.96%
364 RUS - Solid Waste (WRP) 10/1/13 - 9/30/14	13,637	22,500	64.99%
365 RUS - Solid Waste (WRP) 10/1/14 - 9/30/15	45,000	41,250	-8.33%
366 WRP-USDA Energy Audits & Renewable EnDev	53,000	42,535	-19.75%
369 WRP-TJCOG NCDENR-DAQ Energy Assmnt	25,000	9,000	-64.00%
880 Riverweek	6,769	2,000	-70.45%
882 EPA-Urban Waters	60,639	-	-100.00%
883 PRF-French Broad Stormwater Solutions	32,000	13,434	-58.02%
900 RPO	115,625	115,625	0.00%
901 I-40 Rockslide Conference	923	923	0.00%
912 USDOT-Pipeline Safety	19,500	-	-100.00%
915 Bike Maps	256	256	0.00%
920 NCDOT-Regional Bike/Pedestrian Plan	29,929	-	-100.00%
930 Bunc Co Mountain Mobility Administration	297,246	297,246	0.00%
931 Bunc Co Mountain Mobility Pass-Thru	5,000	-	-100.00%
933 Bunc Co Transportation RIDE	18,000	-	-100.00%
935 Bunc Co Transportation EDTAP	40,614	-	-100.00%
952 French Broad MPO	1,137,164	387,164	-65.95%
Future Grants	211,782	5,013	-97.63%
<b>Revenue Total</b>	<b>\$ 4,889,937</b>	<b>\$ 2,188,926</b>	<b>-55.24%</b>

**Expenditures**

	<u>FY 13/14</u>	<u>FY 14/15</u>	<u>%</u>
<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
424 ARC 1/1/14-12/31/14 FY 15 #424	\$ 103,334	\$ 77,472	-25.03%
425 ARC 1/1/15-12/31/15 FY 15 #425	77,470	77,472	0.00%
434 EDA 1/1/14-12/31/14 FY 15 #434	35,062	50,200	43.17%



	<u>Program Area</u>	<u>FY 13/14</u> <u>Budget</u>	<u>FY 14/15</u> <u>Recommended</u>	<u>%</u> <u>Change</u>
435	EDA 1/1/15-12/31/15 FY 15 #435	59,698	40,200	-32.66%
455	Town of Black Mountain TA	34,252	-	-100.00%
456	Town of Marshall TA	13,000	-	-100.00%
474	ARC TA - Community Development, 10/1/13-9/30/14	12,911	5,375	-58.37%
475	ARC TA - Community Development, 10/1/14-9/30/15	22,125	20,625	-6.78%
600	HUD-OSHC Livable Communities Initiative	591,555	-	-100.00%
605	NC SustainableEnergy Assoc (DOE) TA	4,000	8,000	100.00%
621	MyPlace, Inc Leveraged/Match Program Expenses	1,935	-	-100.00%
622	NCRC-New Generations Careers-MyPlace, Inc	16,364	-	-100.00%
623	USDA-Agriventures	198,974	88,667	-55.44%
624	CFWNC-Agriventures	50,000	25,000	-50.00%
626	ARC Growing Local	120,000	40,000	-66.67%
630	CDBG Grantwriting	3,500	-	-100.00%
637	HendersonCo-NCRC Loan Admin-Sierra Nevada, Private	2,207	-	-100.00%
639	HendersonCo-NCRC Loan Admin-Sierra Nevada, Public	2,336	-	-100.00%
644	EPA BF Revolving Loan Funds	658,577	248,197	-62.31%
645	EPA Regional Brownfields Initiative RLF Administration	70,182	14,325	-79.59%
662	A-B Tech, DOE, Business Surveys	5,140	1,000	-80.54%
664	AdvWest-NCDA&CS, Planting Seeds-WNC Biofuels Proj	50,943	22,981	-54.89%
669	AdvWest-TVA Settlement, P/T from Bio-Fuels Ctr	12,260	-	-100.00%
675	Brownfields Technical Assistance - Lenoir	5,362	-	-100.00%
676	BF RLF Technical Assistance - DeKalb Co GA	47,250	31,500	-33.33%
680	Brownfields Conference Fund-Raising	8,215	5,100	-37.92%
691	PRF-Mountain Ridge & Steep Slope Protection	672	-	-100.00%
710	City of Asheville, Fair Housing Implementation Plan	6,000	6,000	0.00%
720	CDBG-Henderson Co Catalyst, Dodd-Meadows	17,860	12,620	-29.34%
722	ARC-Henderson Co, Old Fairgrounds	5,000	5,000	0.00%
734	CDBG-Madison Co Scattered Site Admin	15,220	549	-96.39%
735	CDBG-Madison Co Scattered Site, Svc Del	21,676	-	-100.00%
745	NCRC-Mars Hill, Clean Water Partners Suppl Ph II & III	13,084	-	-100.00%
761	CDBG-Brevard, Cottages	15,000	-	-100.00%
772	Community Dev/Housing Rehab Fee for Service	3,144	-	-100.00%
780	Bunc Co Fair Housing Implementation Plan TA	9,400	-	-100.00%
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806	ARRA-Propane Roadshow	4,565	-	-100.00%
810	Congestion Mitigation & Air Quality	39,000	39,000	0.00%
812	USDOE(NREL) BlueRidgePkway, AFV TA	3,622	1,000	-72.39%
820	State Energy Office - Clean Cities	30,000	70,000	133.33%
822	DOE Clean Cities Program Support	30,000	55,000	83.33%
824	NCSU-DOE AFIT Alternative Fuel Implementation	37,500	15,000	-60.00%
830	Mobile Education Center	12,838	12,197	-4.99%

	FY 13/14	FY 14/15	%
<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
844 RUS - Solid Waste (ECD) 10/1/13 - 9/30/14	13,637	12,500	-8.34%
845 RUS - Solid Waste (ECD) 10/1/14 - 9/30/15	37,500	45,000	20.00%
349 WRP-SEO State Assessments	92,655	87,000	-6.10%
350 DPPEA SWMTF WRP	20,000	20,000	0.00%
351 DPPEA/WRP	20,000	20,000	0.00%
353 WRP - A/B Water Quality	15,000	15,000	0.00%
354 WRP-NCDENR Performance Contracting	5,000	40,000	700.00%
355 WRP - Private Contributions	13,039	6,500	-50.15%
359 WRP-Henderson Co Alternative Fuel Vehicle TA	4,000	-	-100.00%
361 WRP-EPA Hospitality Phase II	16,489	-	-100.00%
362 WRP-EPA Hospitality Phase III	13,350	31,500	135.96%
364 RUS - Solid Waste (WRP) 10/1/13 - 9/30/14	13,637	22,500	64.99%
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366 WRP-USDA Energy Audits & Renewable EnDev	53,000	42,535	-19.75%
369 WRP-TJCOG NCDENR-DAQ Energy Assmnt	25,000	9,000	-64.00%
880 Riverweek	6,769	2,000	-70.45%
882 EPA-Urban Waters	60,639	-	-100.00%
883 PRF-French Broad Stormwater Solutions	32,000	13,434	-58.02%
900 RPO	115,625	115,625	0.00%
901 I-40 Rockslide Conference	923	923	0.00%
912 USDOT-Pipeline Safety	19,500	-	-100.00%
915 Bike Maps	256	256	0.00%
920 NCDOT-Regional Bike/Pedestrian Plan	29,929	-	-100.00%
930 Bunc Co Mountain Mobility Administration	297,246	297,246	0.00%
931 Bunc Co Mountain Mobility Pass-Thru	5,000	-	-100.00%
933 Bunc Co Transportation RIDE	18,000	-	-100.00%
935 Bunc Co Transportation EDTAP	40,614	-	-100.00%
952 French Broad MPO	1,137,164	387,164	-65.95%
Future Grants	211,782	5,013	-97.63%
<b>Expenditure Total</b>	<b>\$ 4,889,937</b>	<b>\$ 2,188,926</b>	<b>-55.24%</b>

## Management & Business Operations

Revenues	Program Area	FY 13/14	FY 14/15	%
		Budget	Recommended	Change
403	LOSRC Leicester Crossing, Usage Allow&Rents Rec'd	\$ 201,000	\$ 185,000	-7.96%
406	NC DENR-Brownfields Reg Site Host	8,000	8,000	100.00%
408	Leicester Crossing Leasehold Improvements (now included 403)	12,220	-	-100.00%
409	LOSRC Vehicle	14,900	17,400	16.78%
410	Local	105,270	67,371	-36.00%
412	Local Fundraising (now included in 410)	5,088	-	-100.00%
414	Local Wellness	3,974	2,750	-30.80%
415	Local Wellness	3,961	1,950	-50.77%
<b>Total</b>		<b>\$ 354,413</b>	<b>\$ 282,471</b>	<b>-20.30%</b>

Expenditures	Program Area	FY 13/14	FY 14/15	%
		Budget	Recommended	Change
403	LOSRC Leicester Crossing, Usage Allow&Rents Rec'd	\$ 201,000	\$ 185,000	-7.96%
406	NC DENR-Brownfields Reg Site Host	8,000	8,000	100.00%
408	Leicester Crossing Leasehold Improvements (now included 403)	12,220	-	-100.00%
409	LOSRC Vehicle	14,900	17,400	16.78%
410	Local	105,270	67,371	-36.00%
412	Local Fundraising (now included in 410)	5,088	-	-100.00%
414	Local Wellness	3,974	2,750	-30.80%
415	Local Wellness	3,961	1,950	-50.77%
<b>Total</b>		<b>\$ 354,413</b>	<b>\$ 282,471</b>	<b>-20.30%</b>

Indirect Cost Plan	FY 13/14	FY 14/15	%
	Budget	Recommended	Change
Indirect Cost Contributions	\$ (1,186,096)	\$ (1,043,093)	-12.06%
100 Administration	863,519	804,037	-6.89%
101 Finance	322,577	239,056	-25.89%
	<b>\$ -</b>	<b>\$ -</b>	

# Agency Funds

Revenues		FY 13/14	FY 14/15	%
	<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
696	CarolinaWest	\$ 27,686	\$ 21,284	-23.12%
998	I-26 Corridor Association	4,401	4,020	-8.66%
<b>Total</b>		<b>\$ 32,087</b>	<b>\$ 25,304</b>	<b>-21.14%</b>

Expenditures		FY 13/14	FY 14/15	%
	<u>Program Area</u>	<u>Budget</u>	<u>Recommended</u>	<u>Change</u>
696	CarolinaWest	\$ 27,686	\$ 21,284	-23.12%
998	I-26 Corridor Association	4,401	4,020	-8.66%
<b>Total</b>		<b>\$ 32,087</b>	<b>\$ 25,304</b>	<b>-21.14%</b>



# Land of Sky Regional Council

## Revenues by Type

<u>Program Area</u>	<u>FY 13/14</u> <u>Budget</u>	<u>FY 14/15</u> <u>Recommended</u>	<u>%</u> <u>Change</u>
Federal	\$ 9,354,546	\$ 7,672,106	-17.99%
State	2,430,752	2,213,120	-8.95%
Local Dues	218,290	218,290	0.00%
Local Govt Contracts, other required match	1,000,581	842,486	-15.80%
Private Grants, Contracts, Sponsors	338,707	171,278	
Other	268,420	202,700	-24.48%
In-kind	611,097	182,777	-70.09%
<b>Total</b>	<b>\$ 14,222,393</b>	<b>\$ 11,502,757</b>	<b>-19.12%</b>

## Expenditure Detail

	<u>FY 13/14</u> <u>Budget</u>	<u>FY 14/15</u> <u>Recommended</u>	<u>%</u> <u>Change</u>
Total Pass-Through Funds	\$ 7,860,594	\$ 6,684,092	-14.97%