



WARREN COUNTY BOARD OF COMMISSIONERS

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WARRENTON, NORTH CAROLINA 27589

Victor Hunt, Chairman
Tare Davis, Vice Chairman
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Linda T. Worth
County Manager

Angelena Kearney-Dunlap
Clerk to the Board

STATE OF NORTH CAROLINA COUNTY OF WARREN

RESOLUTION ESTABLISHING THE WARREN COUNTY AGING ADVISORY COUNCIL (WCAAC)

Whereas, NC Department of Health and Human Services, Division of Aging (NCDHHS DOA), Section VC(1), according to Senior Center operations and Program Evaluation (SCOPE) Certification Standards NCGS 143B-181.1 authorizes the creation of the Warren County Aging Advisory Council, and

Whereas, upon review of Warren County Senior Center needs (the Center), best practices and the NCDHHS DOA recommendations, request was made during March 6, 2017 Warren County Board of Commissioner's meeting to restructure the Center, and

Whereas, Home & Community Care Block Grant (HCCBG) Advisory Council and Senior Center Advisory Council (SCAC) are dissolved and merged to better meet the needs of the Warren County Senior population, and

Whereas, the newly created Warren County Aging Advisory Council will serve as advisory to the Senior Center and report to the Senior Center Director, assist in monitoring, reviewing and evaluating all policies, programs, funding sources and actions that affect the Warren County Senior Center, and

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Whereas, the newly created Warren County Aging Advisory Council will provide planning and recommendations for the annual HCCBG application in the best interest of the county's aging population.

Now Therefore, The Warren County Board of Commissioners Resolve:

- 1. The Warren County Aging Advisory Council (WCAAC) is now created to serve as advisory to the Warren County Senior Center; and advocate on the local, regional, state, and federal levels regarding aging related services and needs.**
- 2. Membership shall consist as directed by established bylaws in accordance with Warren County Policy Statement for Board Appointment/Reappointment for Warren County, NC, with initial terms staggered.**

Resolution adopted this the 3rd day of April, 2017. Effective retroactive to March 6, 2017.

Warren County Board of Commissioners

Victor Hunt, Chairman

ATTEST:

Angelena Kearney-Dunlap, Clerk