

Buncombe County NC - Home and Community Care Block Grant (HCCBG) Advisory Committee

Meeting Minutes

Date: Wednesday 6/22/2022

Time: 3:30 pm

Location: In person/hybrid at Land of Sky Regional Council, 339 New Leicester Hwy., Asheville, NC 28806, and ZOOM (moved to Zoom)

Attendees		
Dan Beerman	Suzanne Booth	Rebecca Hartz
Caroline Levi	Eileen McMinns	Susan Schiemer
Meg White	Greg Zornes	
Jennifer Teague (staff)	LeeAnne Tucker (staff)	Zack Schmitt (staff)

Not in attendance Dan, Suzanne, Rebecca, Caroline and Zack

- I. 3:30-3:35 Welcome
 - a. No revisions to agenda.
Note made that Caroline is resigning from the committee after years of dedication and time on the committee.

- II. 3:35 -03:45 Report on Council on Aging Response to May 25th Advisory Committee funding decisions.
Susan shared that COA had requested a reconsideration of the withdraw of funding for Housing and Home Improvement and she shared that she has responded that the committee's decision was final for FY23.

- III. 3:45-4:00 Review of:
 - a. HCCBG Units of Service Report May 2022
 - b. BCSAF Report May 2022
 - c. Total In-Home Aide funding spent between HCCBG & BCSAF
Staff provided an overview of the spending up to date.

- IV. 4:00-4:25 Looking to next funding cycle.
 - a. Discussion of other sources of information about grant applicants.
 - b. America Rescue Plan Act (ARPA) City and County Funding
 - c. Does the Committee what presentations from applicants?
 - d. Any changes to the grant application?
Committee discussed possible changes to the grant application and will review in the coming months. Committee has requested to do site visits to funded providers. Jen will develop a spreadsheet and will send to Susan to be dispersed to the committee for sign up. Questions and timeframes for site visits will be determined.

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- V. 4:25-4:30 Determine Action Items and Next Steps
 - Review spreadsheet for site visits between next meeting