

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

## Meeting Agenda

Date: Wednesday 7/28/2021

Time: 3:30 pm

Location: ZOOM

Invitees		
Dan Beerman	Rebecca Hartz	Caroline Levi
Susan Schiemer	Meg White	
Jennifer Teague	LeeAnne Tucker	Zack Schmitt

- I. 3:30-3:35 Welcome
  - a. Approve or Revise Agenda
  
- II. 3:35-3:45: Review FY End Funding Spreadsheets
  - a. HCCBG Units of Service
  - b. Buncombe County Supplemental Aging Funds (BCSAF)
    - i. County contractual requirements
  - c. Update on American Rescue Plan Funding
  
- III. 3:45-4:15: Discuss on Grant Application Update
  - a. Metrics - Applications set requirements of what will be reported.
    - i. Do we include request client racial makeup statistics?
  - b. Equity - How define equity in application and scoring.
  
- IV. 4:15-4:20: Year-End Reporting
  - a. Due August 15<sup>th</sup>
  - b. Format per provider: name, funding amount, units served, quality of service (how well), impact (better off)
  
- V. 4:20-4:25 Monitoring
  - a. Grantees to be monitored
  
- VI. 4:25-4:30: Determine Action Items and Next Steps