

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

## Meeting Agenda

Date: Wednesday 8/25/2021

Time: 3:30 pm

Location: ZOOM

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

- I. 3:30-3:35 Welcome
  - a. Approve or Revise Agenda
  
- II. 3:35-3:45: Review Funding Spreadsheets
  - a. HCCBG Units of Service
  - b. Buncombe County Supplemental Aging Funds (BCSAF)
    - i. Decision on carry forward of prior year funds
  - c. Update on American Rescue Plan Funding
  
- III. 3:45-4:15: Review Draft FY 2023 Grant Application
  - a. Topics for discussion include:
    - i. How Buncombe County defines equity
    - ii. Does Buncombe County have an EDI statement
    - iii. BCSAF specific funding objectives or list of possible projects or “innovative” service
    - iv. Transportation – should be committee recommend that provider does not need to complete application?
  
- IV. 4:15-4:25 Update on Year End Reporting and Quarterly Provider Meeting
  
- V. 4:25-4:30: Determine Action Items and Next Steps