

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

Meeting Minutes

Date: Wednesday 1/26/2022

Time: 3:30 pm

Location: ZOOM

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

- I. 3:30-3:35 Welcome
  - a. No revisions Agenda
  
- II. 3:35-4:00 Discuss Allocation of Additional Funds and Reallocation of Unspent Funds
  - a. Additional \$107,782 HCCBG for FY 2022; increase for FY 2023
  - b. HCCBG Units of Service – December 2021 (halfway through FY 2022)
    - i. Review of providers below 50% of grant spending (yellow highlight)
  - c. Buncombe County Supplemental Aging Funds (BCSAF) December 2021
  - d. American Rescue Plan Act (ARPA) Funding Update
  - e. Carryover Funds from FY 2021 (MAHEC, Blue Ridge Pride, LOS, OnTrack)  
Staff provided a funding update and reviewed current spending and spreadsheets noted above.
  
- III. 4:00-4:25 FY 2023 Grant Application
  - a. Review scoring criteria
  - b. Other funding sources available to providers
  - c. February 21 applications close  
Committee reviewed scoring criteria and discussed possible other funding sources (ARPA funds and foundations).
  
- IV. 4:25-4:30 Determine Action Items and Next Steps  
Prepare for applications to be submitted.