

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

Meeting Minutes

Date: Wednesday 2/23/2022

Time: 3:30 pm

Location: 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)

- I. 3:30-3:40 Welcome
 - a. New Member & Introductions
Committee welcomed Eileen to the committee.
 - b. No revision to agenda

- II. 3:40-4:15 Discuss Funding Levels
 - a. Review January Funding and Reallocation Spreadsheet
 - b. Review HCCBG Units of Service – January 2022 – Reallocated funds not in ARMS at time of report
 - c. Review Buncombe County Supplemental Aging Funds (BCSAF) – January 2022
 - d. Carryover Funds from FY 2021 (MAHEC, Blue Ridge Pride, LOS, OnTrack)
Committee reviewed above documents. Staff answered questions regarding spending and roll forward funds.

- III. 4:15-4:25 FY 2023 Grant Application
 - a. Answer questions about application scoring
 - b. Reminder to track time spent reviewing applications for timeline
Staff reviewed process for reviewing applications and talked about the scoring.

- IV. 4:25-4:30 Determine Action Items and Next Steps
Committee members to review applications for funding recommendations in April.