

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

Meeting Minutes

Date: Wednesday 4/27/2022

Time: 3:30 pm

Location: In person/hybrid at Land of Sky Regional Council, 339 New Leicester Hwy., Asheville, NC 28806, and 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. 3:30-3:35 Welcome
No request to revise agenda
- II. 3:35-3:45 Update on Grantee Monitoring
Jen and Zack provided update on monitoring
- III. 3:45-3:55 Allocation of FY 2022 unspent funds
 - a. Approximately \$70,000 to be reallocated
Motion made to allow staff liaisons, Zack and Jen, to reallocate relinquished funds amongst providers who have overspent at the end of the fiscal year. 2nd made.
Motion passed unanimously.
- IV. 3:55-4:25 Finalize FY 2023 Funding to the \$ 2 Million Limit:
Motion made to approve funding plan. 2nd made by committee member.
Motion passed unanimously.
- V. 4:25-4:30 Determine Action Items and Next Steps
Jen to send recommendation to the Commissioners.