

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

## Meeting Agenda

Date: Wednesday 7/27/2022

Time: 3:30 pm

Location: In person at Land of Sky Regional Council, 339 New Leicester Hwy., Asheville, NC 28806, and ZOOM

Invitees		
Dan Beerman	Suzanne Booth	Rebecca Hartz
Eileen McMinns	Susan Schiemer	Meg White
Greg Zornes		
Jennifer Teague	LeeAnne Tucker	Zack Schmitt

- I. 3:30-3:35 Welcome
  - a. Approve or Revise Agenda
  
- II. 3:35-3:45 Review of FYE 2022:
  - a. HCCBG Units of Service Report
    - i. Year-end funding reallocation of \$50,962 in unspent funds
      1. Council on Aging \$10,530
      2. Meals on Wheels \$11,084
      3. MountainCare \$4,200
      4. Pisgah Legal \$25,148
  - b. BCSAF Report – no reallocation needed
  
- III. 3:45-4:00 Council on Aging – Corrective Action Plan
  - a. New procedures for client file review
  - b. How to assure wrap around service
  - c. Review of Wait List
  - d. Question for Committee – Should the monitoring reports be sent to the organizations’ Board Chair?
  
- IV. 4:00–4:20 Looking to next funding cycle.
  - a. Determine Visit Assignments and Scheduling
  - b. Review and revise draft site visit questions.
  - c. Any changes to the grant application? – Equity Section
  
- V. 4:20-4:30 Determine Action Items and Next Steps