

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

Meeting Agenda

Date: Wednesday 8/23/2023

Time: 3:30 pm

Location: ZOOM only

Invitees		
Dan Beerman	Suzanne Booth	Taylor Cox
Rebecca Hartz	Eileen McMinn	Deborah Oldt
Susan Schiemer	Cindy Threlkeld	Greg Zornes
Billie Breeden	Zack Schmitt	Jennifer Teague

- I. Welcome
 - a. New Member Taylor Cox
 - b. Approve or Revise Agenda
 - c. Approve or Revise Meeting Minutes – July

- II. Presentation on Consumer Directed Services (CDS) – Lorrie Roth, In-Home Aide and Consumer Direction Program Consultant, NC Department of Health and Human Services, Division of Aging and Adult Services.

- III. In-Home Aide Program Transition from Council on Aging to Buncombe County

- IV. Revise Committee Bylaws

- V. Review Funding Expenditures – July (1st month of Fiscal Year 2024) – reminder of \$40,578 additional funding for allocation
 - a. Units of Service
 - b. Buncombe County Supplemental Aging Funds (BCSAF)

- VI. Determine Action Items and Next Steps
 - a. Confirm Member Appreciation lunch at Land of Sky week of October 23rd @ noon. Meeting 1:00
 - b. Provider Year End Reporting
 - c. Provider on site visits ?