

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

## Meeting Agenda

Date: Wednesday 9/27/2023

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. Approve or Revise Agenda
  - b. Approve or Revise Meeting Minutes – August
- II. Comments on Fiscal Year End 6/30/2023 Provider Year End Reporting
- III. Review and Revise Committee Bylaws
  - a. Determine Co-Chair or Appoint Nominating Committee
- IV. Review Funding Expenditures – August 2023
  - a. Units of Service
  - b. Buncombe County Supplemental Aging Funds (BCSAF)
  - c. Begin discussion of allocation of \$40,578 additional HCCBG funding
- V. Determine Action Items and Next Steps
  - a. Confirm attendance for Member Appreciation lunch at Land of Sky week of October 25<sup>rd</sup> @ noon. Meeting 1:00
  - b. Provider on-site visits?