

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

## Meeting Agenda

Date: Wednesday 7/26/2023

Time: 3:30 pm

Location: ZOOM only

| Invitees        |                 |                |
|-----------------|-----------------|----------------|
| Dan Beerman     | Suzanne Booth   | Rebecca Hertz  |
| Eileen McMinn   | Deborah Oldt    | Susan Schiemer |
| Cindy Threlkeld | Greg Zornes     | Billie Breeden |
| Zack Schmitt    | Jennifer Teague | LeeAnn Tucker  |

- I. Welcome
  - a. Approve or Revise Agenda
  - b. Approve or Revise Meeting Minutes – June
- II. Follow up on MountainCare presentation.
- III. Review Committee Bylaws
  - a. Advocacy Activities
  - b. Vice-Chairperson
- IV. Review Funding Expenditures – June - Fiscal Year End (FYE 2023)
  - a. Units of Service
  - b. Buncombe County Supplemental Aging Funds (BCSAF)
- V. Determine Action Items and Next Steps
  - a. Lunch at Land of Sky week of October 23<sup>rd</sup>?