

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

Meeting Minutes

Date: Wednesday 5/24/2023

Time: 3:30 pm

Location: Hybrid (In person & ZOOM)

Invitees		
Dan Beerman (V)	Suzanne Booth (V)	Rebecca Hartz (V)
Eileen McMinn	Deborah Oldt (V)	Susan Schiemer (V)
Cindy Threlkeld (V)	Greg Zornes (V)	
Billie Breeden	Zack Schmitt (V)	Jennifer Teague (V)
LeeAnne Tucker (V)		

Not in attendance: Eileen McMinn and Billie Breeden

Zack Schmitt joined later in the meeting

- I. Welcome
 - a. Approve or Revise Agenda (Dan moved, Greg 2nd)
 - b. Approve or Revise Meeting Minutes – April (Rebecca moved, Suzanne 2nd)
 - c. Introductions from All Members
 - i. Jen also shared about Age-Friendly

- II. FY 2024 HCCBG Additional Funding Decision from State
 - a. Impact on April Advisory Committee Allocations
 - i. Discussion to hold the remaining \$40,578 (1st quarter)
 1. Suzanne motion, Deborah 2nd

- III. Review Funding Expenditures - April
 - a. Units of Service
 - b. Buncombe County Supplemental Aging Funds (BCSAF)

- IV. FY 2023 Funding Reallocation Decisions
 - a. Jen/Zack will finalize any last-minute moves of block grant funding
 - b. Susan made a motion (MOW \$27,500); MM (\$49,369); Dan 2nd, motion passed

- V. Determine Action Items and Next Steps
 - a. Determine future meeting format ZOOM or Hybrid - next month 100% virtual; committee members will check schedules before the next meeting to decide on meeting format

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- b. Jen provided update on providers for IHA (FY24) - Always and Premier selected after RFP sent out, both are currently funded providers with COA. Other funded providers with COA chose not to apply. Another RFP was sent out recently in hopes of getting three providers.
- c. LeeAnne shared future events - Aging Provider Networking and Lunch hosted by LOS Area Agency on Aging and the World Elder Abuse Awareness Day Walk