

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

Meeting Minutes

Date: Wednesday 4/26/2023

Time: 3:30 pm

Location: Hybrid (In person & ZOOM)

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

V=virtual

IP=In Person

Not in attendance: Greg Zornes and LeeAnne Tucker

I. Welcome

- a. Welcome New Committee Member - Cindy Threlkeld
 - i. Susan Schiemer introduced Cindy Threlkeld
 - ii. Cindy Threlkeld has a degree in Social Gerontology and previously worked in Long-Term Care Management and Case Management. In Asheville, Cindy was a former Executive Director of MANNA and currently is the Executive Director of Literacy Together. Cindy will be retiring in May.
- b. Approve or Revise Agenda
 - i. There were no additions to the Agenda.
 - ii. Motion made by Deborah Oldt to approve the Agenda, seconded by Suzanne Booth. Motion carried.
- c. Approve or Revise Meeting Minutes – March
 - i. There were no revisions to the Meeting Minutes.
 - ii. Motion made by Meg White to approve the Meeting Minutes, seconded by Suzanne Booth. Motion carried.

II. FY 2024 Final Funding Allocation Decisions

- a. The FY 2024 Recommendations per Committee Member document was reviewed. It was decided not to fund Council on Aging's Successability Program at this time. Motion by Dan Beerman to move \$1375 from the proposed Successability Program into the I & O Program, seconded by Meg White. Motion carried.

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

- b. After all of the Committee Members funding recommendations, there was still \$717.88 left to allocate. Motion by Rebecca Hartz to move \$717.88 to the County for IHA funding, seconded by Meg White. Motion carried.
 - c. The Request for Proposals (RFPs) for the County IHA Program closed the Friday before. Three IHA Agencies submitted applications. Jennifer Teague, Ryan Garcia (Aging and Adult Services Supervisor), and Billie Breeden would be meeting the next week to determine the providers. The three had already met with Council on Aging regarding the IHA transition and will be ready for July 1.
 - d. The IHA funding will be split between HCCBG (\$222,000) and BCSAF (\$250,000).
 - e. Zack Schmitt said that NCDAAS was still working on getting the final funding allocation to Land of Sky Regional Council.
 - f. MountainCare has been successful in hiring back staff. The Committee would like to hear from MountainCare about their successes and challenges.
 - g. Motion made by Suzanne Booth to approve the FY24 funding, seconded by Dan Beerman. Motion carried (passed unanimously).
- III. Review Funding Expenditures - March
- a. Units of Service
 - b. Buncombe County Supplemental Aging Funds (BCSAF)
- IV. FY 2023 Funding Reallocation Decisions
- a. The FY23 Reallocations spreadsheet was reviewed. Council on Aging relinquished \$100,000 from the IHA Program and \$2,323.00 from the Institutional Respite Program. Council on Aging requested \$22,323.00 be moved into I & O Program and \$20,000 into the Senior Dining Program. After discussion, the Committee recommended against the reallocations into both programs. Motion made by Dan Beerman not to approve the reallocations, seconded by Rebecca Hartz. Motion carried.
 - b. MountainCare relinquished \$4000.00 from the Group Respite Program. MountainCare requested that \$9500.00 be moved from the Transportation Program into the Day Health Program. Motion made by Meg White to approve the reallocation into the Day Health Program, seconded by Suzanne Booth. Motion carried.
 - c. Looking at the Funding Expenditures, Pisgah Legal Services was overspent by \$16,461.00, OnTrack estimated overspending by \$12,546.00, and Jewish Family Services was overspent by \$3,575.00. It was decided to reallocate funding to the three organizations at those amounts. Motion by Susan Schiemer to approve the reallocations, seconded by Suzanne Booth. Motion carried.
- V. Determine Action Items and Next Steps
- a. At the next Aging Services Provider Meeting on April 27, Jennifer Teague will ask other providers if they need additional funding.