

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

Meeting Minutes

Date: Wednesday 2/22/2023

Time: 3:30 pm

Location: In person at Land of Sky Regional Council, 339 New Leicester Hwy., Asheville, NC 28806, and ZOOM

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

V=virtual

IP=In Person

Not in attendance: Dan Beerman and Zack Schmitt

- I. Welcome
 - a. Approve or Revise Agenda
 - i. There were no additions to the Agenda.
 - b. Approve or Revise Meeting Minutes - January
 - i. There were no revisions to the Meeting Minutes.
 - ii. Motion made by Suzanne Booth to approve the Meeting Minutes, seconded by Rebecca Hartz. Motion carried.
- II. Mountain Mobility Presentation
 - a. Matthew Cable, Community Development Division Manager with Buncombe County Planning and Development Department gave a presentation about Mountain Mobility. Topics covered included: Mountain Mobility Services and Programs; FY22 Mountain Mobility Trips by Purpose; COVID-19 Impacts; and HCCBG Trips and Funding.
- III. Review January Funding Expenditures and Possible Reallocations
 - a. Units of Service - Reviewed
 - b. Buncombe County Supplemental Aging Funds (BCSAF) - Reviewed
 - c. The Council on Aging's Board unanimously agreed not to reapply for In Home Aide (IHA) funding in FY24. There are conversations within BC Health and

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Human Services on how to continue the IHA program. Currently, Adult and Aging Services manages the Social Services Block Grant (SSBG).

- d. Billie presented a report on providers who were underspent on their budgets (less than 40% usage):
 - i. Blue Ridge Pride Generation Plus - Gen Plus plans to spend all of the funding for printing, advertising, rents, and salary.
 - ii. Council on Aging (COA) Institutional Respite Program - There are 3 active clients. COA would let Billie know the first week in March whether they plan to keep the remaining funding or reallocate the funding.
 - iii. MountainCare - MountainCare will return \$4000 from Respite funds. The number of clients in Day Care and Day Health have increased; MountainCare will use all of the funding. MountainCare is working on subcontracting with another transportation provider so they may submit a rate increase for transportation.
 - iv. Land of Sky/Asheville Terrace Community Health Workers Program (ATCHW) - ATCHW plans to spend the entire funding on spring events, new programs, allocation for volunteer stipends, and a new site development in the spring.
 - v. OnTrack WNC – plans to use the entire funding. January through March are typically their busiest months for senior services with the total billing averaging \$15k per quarter. They expect that this year will at least match 2022 which means in total OnTrack will provide over \$26k in billable services to seniors between now and June 30th exceeding their \$21k grant allocation.
- IV. Determine Action Items and Next Steps
- a. Jen Teague will create a spreadsheet detailing the FY24 grant applications showing the provider, service, funding source, FY23 amount requested, FY23 amount received, and FY24 amount requested.
 - b. The deadline to submit final recommendations to Finance is April 28.
 - c. Susan Schiemer would like to know from the Committee what program areas they would like to focus.