

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

Meeting Minutes

Date: Wednesday 5/25/2022

Time: 3:30 pm

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

Attendees		
Dan Beerman	Suzanne Booth	Rebecca Heartz
Caroline Levi	Eileen McMinns	Susan Schiemer
Meg White	Greg Zornes	
Jennifer Teague (staff)	LeeAnne Tucker (staff)	Zack Schmitt (staff)

I. Welcome

- a. There was an addition to the agenda regarding the findings from COA's monitoring. Zack and Jen provided an update regarding In Home Aide and Housing and Home Improvement. Following the update, the committee made the following motions:
- b. Motion to withdraw the recommendation of Housing and Home Improvement funding from Council on Aging due to monitoring findings. Motion 2nd. Motion passed unanimously.
- c. Motion to put Council on Aging on probationary period for 3 months due to non-compliance issues found in the monitoring. At the end of the 3 month period Council on Aging would be monitored again to see if issues had been addressed if not, the committee would reserve the right to reallocate In Home Aide funding. Motion 2nd. Motion passed unanimously.

II. Status of FY 2023 Funding Recommendations

Jen reminded committee of the notification of additional HCCBG funding after the last meeting. Jen reminded the committee of the final recommendations that have been approved via an electronic vote and Susan provided an overview of how the funding was equally allocated up to the requested amount by the provider.

III. History of Official HCCBG Funding Notice

Previous question about when funding notices from the state were received. Information provided below.

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FY23 – 4/29/2022	1,709,091
FY22 – 4/20/2021	1,501,139
FY21 – 5/19/2020	1,508,384
FY20 – 4/5/2019	1,373,748
FY19 – 5/3/2018	1,408,664
FY18 – 5/1/2017	1,390,835

- IV. Looking to next funding cycle. Discussion of other sources of information about grant applicants.
 - a. America Rescue Plan Act (ARPA) City and County Funding Quick update was provided.
 - b. Does the Committee what presentations from applicants?
Tabled for futured discussion

- V. Review of:
 - a. HCCBG Units of Service Report April 2022
 - b. BCSAF Report April 2022
 - c. Total In-Home Aide funding spent between HCCBG & BCSAF
Quick review of spending.

- VI. Determine Action Items and Next Steps
Members were requested to review agenda item IV. and come prepared to discuss at the next meeting.