

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

Meeting Minutes

Date: Wednesday 4/24/2024

Time: 3:30 pm

Location: ZOOM only

Invitees		
Dan Beerman	Suzanne Booth	Taylor Cox
Melissa Harmon	Rebecca Heartz	Eileen McMinn
Deborah Oldt	Susan Schiemer	Greg Zornes
Alison Banzhoff	Billie Breeden	Zack Schmitt

I. Welcome

- a. Approve or Revise Agenda Approve or Revise Agenda
 - i. There were no additions or revisions to the Agenda.
 - ii. Motion made by Suzanne to approve the Agenda, seconded by Melissa. Motion carried.
- b. Approve or Revise Meeting Minutes – March
 - i. One change in section II, section b, iv. - In-Home Aide (IHA) Services provided by the County are paid through HCCBG and BCSAF funding.
 - ii. Motion made by Suzanne to approve the revised meeting minutes, seconded by Deborah. Motion carried.

II. Review Funding Expenditures – March

- a. Units of Service
 - i. Mountain Housing Opportunities requested additional funds if there is any additional funding left over.
- b. Buncombe County Supplemental Aging Funds (BCSAF)
 - i. OnTrack requested \$6809.05 if there is any additional funding left over. They provided in \$6809.05 in additional qualifying services beyond their initial grant allocation.
 - ii. Billie will send out an email to all funded providers about additional FY24 funding requests, communicating that it is unknown if there will be any funding left over for reallocation and more will be known in the following months. **Update: Email was sent after the meeting.**

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- III. Discuss and Finalize FY 2025 Grant Allocations
 - a. The FY25 Aging Services Grant Spreadsheet with committee members' recommendations was discussed.
 - b. Grantees that were not recommended for funding were discussed first.
 - i. Blue Ridge Elder Adventures, YWCA Fitness and Aquatics Program, YMCA Pedaling for Parkinson's Program, Robinson Elder Guard Financial Workshop Program, and Western Carolina Medical Society Project Access Program were discussed, and motions made and carried not to fund these programs.
 - c. Grantees that were recommended for funding by some of the committee members were also discussed.
 - d. There was an extra \$21,358 to distribute from programs that the committee was not going to fund. Committee members decided to give the money to the In-Home Aide (IHA) Program. Motions were made and carried to give \$21,358 to the IHA program.
 - e. To view the video of the meeting, please click on:
<https://engage.buncombecounty.org/x1728>
- IV. Determine Action Items and Next Steps
 - a. Billie will distribute the FY25 Aging Services Grant Spreadsheet with the final recommendations to the committee members to review. **Update: The spreadsheet was emailed to all committee members after the meeting.**