

## HCCBG ADVISORY COMMITTEE

### BUDGET MINUTES

**August 8, 2014**

Members Present: Carolyn Sinclair, Pat Prescott, Garry Cooper, Annette Jones, Annie Cutler, Matilda Jones, Linda Potter, Violet Ollison, David Rosado, Tonya Cedars

Meeting was called to order by David Rosado.

**Purpose:** David stated that the purpose for this meeting is to vote on the allocations for the HCCBG program. He also stated that Violet is learning quickly to be the lead agency and that AAA is the lead agency for now. The floor was open for questions about the N.S.I.P, Pat Prescott asked, "How much program income is there?" David and Linda answered that the income varies. It could be between \$700 TO \$1,000 and that the money is counted and deposited daily. David set a motion for DSS budget approval Garry Cooper made a Motion, Carolyn Sinclair seconded that motion. David set a motion for Pamlico Senior Service budget approval, Garry Cooper made a motion. Annie Cutler seconded that motion. David stated that the counties will be notified of any additional funds available to them. Tonya stated that there had been a 3 percent reduction for the Home Community Care Block Grant. David made a motion to adjourn Garry second that motion Meeting adjourned at 3:10pm

Respectfully submitted