

Campbell County CARE Board AGENDA

Regular Monthly Meeting -
Monday, November 9 2020 @ 12:00 p.m.
via Zoom

OUR MISSION:

“Reduce poverty by allocating resources to support human service agencies.”

Mission Moment:

- Reminder of the Wyoming Business Council Endurance Fund. Sandy emailed all our non-profits for this funding opportunity due to COVID. Very small application window. Application Deadline is 8pm, November 18th.
<https://www.wyomingbusiness.org/news/wyoming-business-council-opens-/12138>

Meeting Minutes

- Motion to approve October meeting minutes as presented.

Treasurer's Report

- CSBG Invoices – Sandy/Beth
- County 1% Invoices – Sandy/Beth
- Motion to approve October invoices as presented.
- Review of Special Account - Beth

Unfinished Business

- Elections Update – Any applications received? (2 vacancies total)
 - Welcome Richard!
 - CARE Board Vacancy – Low Income Election (Felicia's Resignation)
 - CARE Board Vacancy – Low Income Election (Kristin's Resignation)
- CSBG/1% Agency Site Visit Updates – all should be done now?
- State CSBG Updates?
- Pending Memberships to CSNOWYO and Region 8
- UW Extension Office – Virtual Board Training

New Business

-

Agency/Committee Updates:

-

Upcoming Calendar Dates

- Next Board Meeting is **December 7th, 2020 at 12:00 p.m**

ADJOURN

Campbell County CARE Board
 (Community, Advocacy, Resources, Education)
Reduce poverty by allocating resources to support human service agencies.

October 19, 2020

Present

- | | |
|--|--|
| <input checked="" type="checkbox"/> Commissioner Shelstad | <input type="checkbox"/> OPEN |
| <input checked="" type="checkbox"/> Sandy Lenz, Chair | <input type="checkbox"/> OPEN |
| <input checked="" type="checkbox"/> Alex Berger, Co-Chair | <input type="checkbox"/> OPEN |
| <input checked="" type="checkbox"/> Cara Mittleider, Secretary | <input checked="" type="checkbox"/> Beth Raab, CC Grant Specialist |
| <input checked="" type="checkbox"/> Sarah Starks | <input type="checkbox"/> Ivy Castleberry, CC PIO |
| <input type="checkbox"/> Michelle Geffre | <input type="checkbox"/> |

The meeting was called to order by Sandy Lenz at 12:04 p.m. via Zoom.

Mission Moment:	None today.
Meeting Minutes:	Alex moved to approve September minutes. Sarah seconded the motion. Motion was voted on and passed unanimously.
Treasurer's Report:	<p>CSBG Invoices</p> <ul style="list-style-type: none"> Invoices look good for all submitted. All but \$703 (GARF) was spent out of CSBG funding. <p>County 1% Invoices</p> <ul style="list-style-type: none"> Invoices look good for all submitted. <p>Alex moved to approve the Treasurer's Report and September invoices as presented. Cara seconded the motion. Motion was voted on and passed unanimously.</p> <p>No changes to the Special Account, Balance: \$2,640.00</p> <p>CARE Board membership dues. CSNOW, \$625. Agency that partners with the State to provide training and technical assistance. Membership is for CARE Board, agencies can pay \$25 to become a member. CAP, Region 8 partnership membership. CO/MT/NS/SD/UT/WY, \$500.</p> <p>Beth will reach out to all agencies to see if either membership is beneficial to them. We will wait to hear back and vote next month to renew or not.</p>

<p>Unfinished Business:</p>	<p>Update on CSBG State Visit – Beth/Ivy</p> <ul style="list-style-type: none"> • No update on visit. <p>Elections Update</p> <ul style="list-style-type: none"> • Three open positions currently, hope to get some applicants. One is appointed, two positions are low-income elected. Council has approved to have us sit outside of the Soup Kitchen to collect votes for an election. Need to fill Treasurer position, will wait until Board is full before filling the Treasurer position. <p>Richard Burton has applied to join the CARE Board. Cara moved to appoint Richard to the Board. Alex seconds the motion. No discussion. Motion was voted on and passed unanimously.</p> <p>CSBG Application</p> <ul style="list-style-type: none"> • Contracts have been signed by the Commissioner’s. <p>CSBG/1% Agency Site Visit Forms</p> <ul style="list-style-type: none"> • Due by November meeting!!! • Alex will help Sandy with GRH. Cara with help Sarah with Council.
<p>New Business:</p>	<p>Virtual Campbell County Board Training – we will complete together in November meeting.</p>
<p>Agency/Committee Update:</p>	<p>None at this time.</p>
<p>Upcoming Calendar Items:</p>	<p>Next Board Meeting:</p> <ul style="list-style-type: none"> • November 9, 2020 at 12:00pm via ZOOM or in-person

The meeting was adjourned at 12:26 p.m.

Campbell County CARE Board 1% Funding 2020-2021

Organization	Award	BUDGET	July	August	September	October	November	December	January	February	March	April	May	June	Year-to-Date Expenditures	Balance
Adult Drug Court	Inv Rec'd Date		None Rec'd	None Rec'd	None Rec'd	None Rec'd										
	1% Funding	\$13,500.00	\$0.00	\$0.00	10/19/20	None Rec'd									\$0.00	\$13,500.00
	Supplemental	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00									\$0.00	\$15,000.00
	ATC Total	\$28,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,500.00
	Inv Paid Date		N/A													
AVA	Inv Rec'd Date		None Rec'd	None Rec'd	None Rec'd	None Rec'd										
	1% Funding	\$3,600.00	\$0.00	\$0.00	\$0.00	None Rec'd									\$0.00	\$3,600.00
	Inv Paid Date															
Boys & Girls Club of C.C.	Inv Rec'd Date			9/1/2020	9/30/2020	11/4/2020										
	1% Funding	\$44,550.00	\$8,281.04	\$4,169.36	\$2,966.56	\$3,825.00									\$18,961.96	\$25,588.04
	Inv Paid Date		8/28/2020	9/23/2020	10/28/2020											
CLIMB Wyoming:	Inv Rec'd Date		9/8/2020	9/8/2020	10/5/2022	11/4/2020										
	1% Funding	\$22,500.00	\$0.00	\$0.00	\$0.00	\$0.00									\$0.00	\$22,500.00
	Inv Paid Date															
Council of Community Services	Inv Rec'd Date		9/4/2020	9/3/2020	10/5/2020	None Rec'd										
	1% Funding	\$31,500.00	\$0.00	\$9,460.67	\$14,133.83										\$23,584.50	\$7,905.50
	Inv Paid Date			9/23/2020												
Edible Prairie Project	Inv Rec'd Date		8/5/2020	9/1/2020	10/5/2020	11/5/2020										
	1% Funding	\$6,300.00	\$378.00	\$214.18	\$159.66	\$189.00									\$940.84	\$5,359.16
	Inv Paid Date		8/28/2020	9/23/2020	10/28/2020											
Juvenile & Family Drug Court	Inv Rec'd Date		10/1/2020	9/3/2020	10/5/2020	10/28/2020										
	1% Funding	\$8,100.00	\$0.00	\$1,341.00	\$1,941.25	\$2,437.50									\$5,719.75	\$2,380.25
	Inv Paid Date			9/23/2020												
GARF:	Inv Rec'd Date			9/3/2020	10/2/2020	None Rec'd										
	1% Funding	\$83,160.00	\$ 6,930.00	\$ 6,930.00	\$ 6,930.00										\$20,790.00	\$62,370.00
	Inv Paid Date		8/28/2020	9/23/2020												
Personal Frontiers	Inv Rec'd Date		8/5/2020	10/6/2020	10/6/2020	11/5/2020										
	1% Funding	\$27,000.00	\$ 3,276.25	\$ 4,673.75	\$4,362.00	\$4,541.25									\$16,853.25	\$10,146.75
	Inv Paid Date		8/28/2020	10/28/2020	10/28/2020											
Salvation Army	Inv Rec'd Date		N/A \	N/A	9/16/2020	None Rec'd										
	1% Funding	\$12,000.00	\$0.00	\$0.00	\$2,170.64										\$2,170.64	\$9,829.36
	Inv Paid Date															

Campbell County CARE Board 1% Funding 2020-2021

Organization	Award	BUDGET	July	August	September	October	November	December	January	February	March	April	May	June	Year-to-Date	Balance
Second Chance Ministries	Inv Rec'd Date			9/3/2020	10/4/2020	11/4/2020										
	1% Funding	\$18,000.00	\$3,002.83	\$3,093.45	\$4,700.47	\$1,274.25									\$12,071.00	\$5,929.00
	Inv Paid Date		8/28/2020	9/23/2020												
Senior Center	Inv Rec'd Date		10/1/2020	10/1/2020	10/15/2020	None Rec'd										
	1% Funding	\$391,500.00	\$24,685.00	\$24,685.00	\$21,594.00										\$70,954.00	\$320,546.00
	Inv Paid Date															
Wright Community Assistance:	Inv Rec'd Date	8/5/2020		9/3/2020	10/2/2020	11/3/2020										
	1% Funding	\$7,200.00	\$1,500.00	\$639.79	\$0.00	\$0.00									\$2,139.79	\$5,060.21
	Inv Paid Date		8/28/2020	9/23/2020												
Visitation & Advocacy Center:	Inv Rec'd Date		9/3/2020	9/3/2020	10/5/2020	None Rec'd										
	1% Funding	\$58,500.00	\$7,692.82	\$8,198.92	\$5,829.88										\$21,821.62	\$36,678.38
	Inv Paid Date		9/23/2020	9/23/2020												
YES House	Inv Rec'd Date	6/5/2020		9/3/2020	10/2/2020	11/4/2020										
	1% Funding	\$283,500.00	\$23,625.00	\$23,625.00	\$23,625.00	\$23,625.00									\$94,500.00	\$189,000.00
	Inv Paid Date		8/28/2020	9/23/2020	10/28/2020											
TOTAL		\$1,025,910.00	\$79,370.94	\$87,031.12	\$88,523.29	\$35,592.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$290,517.35	\$735,392.65	

RED EQUALS LATE REPORT

432121

Budget Comparison

Thru Date/Period 10/31/20

Level of Detail. 9

Account Number . 40213

Cum/Period(C/P). C

CARE BOARD SPECIAL ACCOUNT

Subledger. . . . *

(* = All Subledgers)

<u>O</u> <u>Account Description</u>	<u>Budget Amount</u>	<u>Actual + Encumbrance</u>	<u>Remaining Budget</u>
CARE BOARD SPECIAL ACCOUNT			
EXPENDITURES			
SUPPLIES			
OFFICE SUPPLIES			
GENERAL SUPPLIES	2,640.00		2,640.00
OFFICE SUPPLIES	2,640.00		2,640.00
SUPPLIES	2,640.00		2,640.00
OTHER			
MISCELLANEOUS			
ACCRUED EXPEND - EOY ADJ			
MISCELLANEOUS			
OTHER			
ENCUMBERANCE (TEMP LIABILI			
P.O. ENCUMBERANCE			

Opt: 4=Open Orders 5=Account Ledger 6=Commitment Ledger F24=More Keys