

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 February 11, 2019

Present

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| <input checked="" type="checkbox"/> Commissioner Maul
<input checked="" type="checkbox"/> Michelle Butler
<input checked="" type="checkbox"/> Michelle Geffre
<input type="checkbox"/> Wright Member, TBD
<input checked="" type="checkbox"/> Tami Maher
<input checked="" type="checkbox"/> Sandy Lenz | <input type="checkbox"/> Brittany Bucholz
<input checked="" type="checkbox"/> Cara Mittleider
<input checked="" type="checkbox"/> Jessica Gladson
<input checked="" type="checkbox"/> Beth Raab
<input type="checkbox"/> Ivy McGowan Castleberry
<input type="checkbox"/> Guest: Wendy w/ GALI |
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The meeting was called to order by Michelle Butler at 12:01 p.m. in the Commissioner's Board Room.

Member Minute:	☺ Getting to know more about each other!
Consent Agenda:	Jessica made a motion to approve the consent agenda, Michelle G seconded the motion. The motion was voted on and passed unanimously.
Unfinished Business:	N/A
New Business:	
Skype Meeting	Datacorp on Skype – questions about Needs Assessment Survey timeline. Maximum of 5 day turn-around for a response from CARE Board to Datacorp. Specifics CARE Board would like on survey? Beth asked service agencies for input, they replied and Beth will compile a list and send to Datacorp. Tentative: week of March 25 th as focus group week with Datacorp in Campbell County. Client/Provider Survey, Beth will compile a list of email addresses and send to Datacorp. Would like to use Survey Monkey, need to check cost of using so Beth would not have to manually input data into Excel and send to Datacorp.
Officer Elections	Current Chair: Michelle Butler Nominate: Sandy Lenz Current Vice-Chair: Michelle Geffre Nominate: Jessica Gladson Current Secretary: Susan Goff Nominate: Cara Mittleider Current Treasurer: Tami Maher Nominate: Tami Maher Nominations were made, there was a call for discussion – none was needed. Michelle Butler moved to approve, Sandy

	Lenz seconded. The motion was voted on and passed unanimously.
CSBG Grant	Transition would go in effect October 2019 – transferring CSBG funds to the Council. CARE Board needs to sign an official letter asking the Commissioners for their support to transfer the funds to the Council to better serve the agencies per definition of CSBG. More discussion is needed before official recommendation.
New Orleans Conference Update	Management/Leadership Sessions: ok, small group sessions were better, basic coverage. Board Sessions confirmed CARE Board is on track due to Beth's awesome efforts!
CSBG Handbook	Handbook is updated. Need to double check all CARE Board members are up-to-date with signed policies/forms.
CARE Board Facebook Page	Board needs to engage in group, add events, share minutes, etc. – be active! 😊
Committee Reports:	CLIMB is looking for a Director, B&G Club looking for a Director, PFI has a new Director.
Liaison Reports:	N/A
Upcoming Calendar Items:	Next Board Meeting: March 11 th @ 12pm 1% Funding Pre-Meeting: March 19 th @ 4pm 1% Presentations: March 19 th @ 5pm 1% Presentations: March 20 th @ 5pm

The meeting was adjourned at 1:26 p.m.