

# Campbell County CARE Board

(Community Advocacy, Resources, Education)

## Minutes

Monday, February 12<sup>th</sup>, 2017

Campbell County Commissioner's Board Room

The **meeting was called to order** by Michelle Butler, at 12:02 p.m. in the Commissioner's Board Room.

### **Attendance:**

**Members Present:** Michelle Butler, Jessica Gladson, Brittany Bucholz, Cara Mittleider, Susan Goff, Tami Maher, Bethany Hulings, Ivy McGowan-Castleberry, Commissioner Avery, Michelle Geffre and Conner Valuch.

**Not Present:** Beth Cockrum

**Consent Agenda:** *Tami made a motion to approve the consent agenda, including the Treasurer's Report. Jessica seconded this motion. This motion was voted on and passed unanimously.*

**Motion:** Brittany made a motion to close the CARE Board CSBG account. The balance is at \$0 and all payments are now run through Campbell County so the account is no longer needed. Jessica seconded this motion. This motion was voted on and passed unanimously.

### **UNFINISHED BUSINESS:**

**Council of Community Services CSBG Funding Update:** Beth found a loophole to solve this issue. The Council may use their funding for the Food Pantry in lieu of the Soup Kitchen. As long as the money is used for emergency food, this does not need approval from the State. *No Motion needed and previous motion from last month is rescinded.*

**Strategic Planning:** The Strategic Plan was read through with some changes made.

### **NEW BUSINESS:**

**Committee Reports:** There are no formal reports at this time. These are pending the Strategic Plan being completed. Commissioner Shober gave an update regarding the Boys & Girls Club; They did come and request funds which had previously been allocated and wanted to verify everything was in place so they could update their kitchen. Second Chance Ministries House of Hope is costing more than anticipated. They are in jeopardy and it was suggested they contact Cloud Peak for assistance along with Daniel's Fund.

**Note:** It was also suggested 1% recipients attend a Commissioner's Meeting to tell their story. This may offset some of the negative voices that have been speaking out against the 1% funding. Board Members cannot ask recipients to take a stand on the 1% issue but they can come tell their story and it could reflect how the funding has assisted them. They need to call the Commissioner's office to be put on the Agenda.

### **UPCOMING CALENDAR ITEMS**

- 1) Next meeting will be held Wednesday, March 14th, 12:00 noon in the Commissioners Conference Room.
- 2) All Agency Meeting,
- 3) Budget Presentations will be held March 20<sup>th</sup> & 21<sup>st</sup>
- 4)

**Adjourn:** The meeting was adjourned at 1:22 p.m.

*Minutes submitted by SAG 2/15/18*