The meeting was called to order by Sandy Lenz at 3:02 p.m. in the Commissioner's Chambers.

| Member Minute: | Introduction of Members
What is your favorite thing to do in the summer? |
| Consent Agenda: | Update Excel tracking spreadsheet formulas for CSBG/1%
Invoice totals – otherwise, no change.
Cara made a motion to approve the consent agenda, Michelle B seconded the motion. The motion was voted on and passed unanimously. |
| Unfinished Business: | CSBG Handbook
All updated and correct now – must bring binder each week, no longer keeping at the County. |
| | CSBG Grant Discussion
Where does CSBG best fit? Typically goes to private community action partnerships (CAP). Currently the structure of the CSBG funding within Campbell County is not designed to support long-term results that build self-sufficiency; which puts the County and the CARE Board non-compliant with the funding requirements. The CARE Board would recommend the Council of Community Services apply for CSBG funding in future years. Supports vendor relationship vs. sub-recipient relationship. Michelle B. moved to approve the recommendation to Chairman Bell, Jessica seconded the motion. The motion was voted on and passed unanimously. |
| New Business: | CAP60 Update
Been a rough few weeks with CAP60 database throughout the State, customer service has been awful and unhelpful. Ivy and CSNOW Board is aware and meeting soon to discuss further action/corrections. Some issues take up to two weeks to resolve – unacceptable! |
| | Personal Frontiers Inquiry
PFI would like to start using CSBG funds for ASI (Addiction Severity Index) again for $150/ASI, Personal Frontiers created a form to better regulate the ASI’s, but there is still no
Jessica moves to deny PFI’s request to use their remaining CSBG funding (~$14k) on jail ASI’s. Brittany seconded the motion. Discussion was about how it’s imperative we are able to track outcomes of the ASI’s for CSBG and jail ASI’s cannot be tracked accurately, if at all. The motion was voted on and passed with one nay vote.

<table>
<thead>
<tr>
<th>Bridges out of Poverty Training</th>
<th>Wonderful training! April 25th in Casper or May 2nd in Riverton. Training is free. Michelle B, Brittany and Michelle G would like to attend – if other CARE members would like to attend, please notify Beth Raab.</th>
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<tbody>
<tr>
<td>Committee Reports:</td>
<td>N/A</td>
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<tr>
<td>Liaison Reports:</td>
<td>Beth &amp; Sandy Gone April Mtg.</td>
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<tr>
<td>Strategic Update</td>
<td>New form, included in packet</td>
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| Upcoming Calendar Items:     | Next Meeting: April 8th @ Noon  
Pre-Meeting to Discuss 1% Funding: March 19th @ 4pm  
Human Service 1% Request Presentations:  
March 19th & 20th: 5PM-? |

The meeting was adjourned at 3:58 p.m.