

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

April 13, 2020

Present

- | | |
|--|--|
| <input checked="" type="checkbox"/> Commissioner Shelstad | <input checked="" type="checkbox"/> Sarah Starks |
| <input checked="" type="checkbox"/> Sandy Lenz, Chair | <input type="checkbox"/> Michelle Geffre |
| <input checked="" type="checkbox"/> Alex Berger, Co-Chair | <input type="checkbox"/> Felicia Messimer |
| <input checked="" type="checkbox"/> Tami Maher, Treasurer | <input checked="" type="checkbox"/> Beth Raab |
| <input checked="" type="checkbox"/> Cara Mittleider, Secretary | <input type="checkbox"/> |
| <input type="checkbox"/> OPEN | <input type="checkbox"/> |

The meeting was called to order by Sandy Lenz at 12:03 p.m.
via ZOOM (COVID-19).

Mission Moment:	None today to save time for Agency Funding request discussion.
Meeting Minutes:	Alex moved to approve March minutes. Sarah seconded the motion. Motion was voted on and passed unanimously.
Treasurer's Report:	<p>CSBG Invoices – Tami</p> <ul style="list-style-type: none"> CARE Board has ~\$12k in their account, looking forward to August/September to review again and hopefully re-allocate funds to agencies in need. <p>County 1% Invoices – Tami</p> <ul style="list-style-type: none"> Emails went out to agencies with their balances and reminding them to use their funds. VAC, Council and Senior Center seem to be late every month with their invoices. <p>Cara moved to approve the Treasurer's Report and March invoices as presented. Alex seconded the motion. Motion was voted on and passed unanimously.</p>
Unfinished Business:	<p>Update on CSBG State Visit – Beth/Ivy</p> <ul style="list-style-type: none"> No update
New Business:	<p>Sub-recipient Monitoring – Beth</p> <ul style="list-style-type: none"> Looking for a CARE Board member to help with the form for better understanding for CARE Board, but also for agencies. Sarah volunteered to assist Beth.

	<p>Resignation of Board Member – Beth</p> <ul style="list-style-type: none"> Unfortunately, our new member, Kristin Young, has an immediate family member that works for one of the agencies we allocate funding to. So, Kristin had to resign from the Board due to conflict. Beth will look into next steps for replacing the spot with a low-income election, due to COVID, this may delay filling the position. <p>FY21 Agency Funding Discussions – All</p> <ul style="list-style-type: none"> Recommendations given to County Commissioner’s for FY21
Agency/Committee Update:	<ul style="list-style-type: none"> None at this time
Upcoming Calendar Items:	<p>Next Board Meeting:</p> <ul style="list-style-type: none"> May 11, 2020 at 12:00pm via ZOOM or in-person

The meeting was adjourned at 12:56 p.m.

DRAFT