

CARE Board Meeting 5/13/2019

Called to order at 12:04pm by Sandy Lenz

Members: Sarah Starks, Tami Maher, Brittany Bucholz, Beth Raab, Sandy Lenz

Guests: Chelsey Petersen and Casey Mills (GALI members)

Mission Moment	<ul style="list-style-type: none">• Sarah attend the Bridges out of Poverty training in Casper.• Found it interesting how when people in poverty move to middle-class, they feel alienated• Beth said this training used to be held in Gillette. The CARE board could pay to bring this training back to Gillette if it would be valuable.
Consent Agenda	<ul style="list-style-type: none">• Could not approve the consent agenda – we did not have a quorum.• Invoices can be approved but must be ratified at the next meeting.• Tami noticed corrections on Gillette Reproductive Health• Lots of late invoices• Sandy asked for motion, Sarah moved to approve invoices and ratify at next meeting. Tami seconded and motion passed.
Unfinished Business	
Retreat – Sandy	<ul style="list-style-type: none">• Would like to have a retreat in July or August after we receive the results of the needs assessment results• Our strategic planning will be based on the top 5 community needs• Meet with all agencies in early to July to discuss only funding these top 5 needs in next cycle
New Business	
CSBG Allocation Amount/Update – Beth	<ul style="list-style-type: none">• Beth had a spreadsheet that showed the different CSBG allocations for each county in Wyoming.• Crook and Weston County are not on the list because all of their funding is out of Laramie County (Cheyenne). Beth has been approached about serving those counties.• We received \$7k less than last year, which means our economy is stabilizing
Site Visits – Beth / Sandy	<ul style="list-style-type: none">• Beth changed the liaison assignments so that each CSBG recipient would have 2 CARE board members• Beth has updated the forms and it should be easier to do the visits• All visits must be done by June 30• Beth will go on visits if you contact her in advance
CSNOWYO Dues – Beth	<ul style="list-style-type: none">• Brittany moved to approve payment of CSNOWYO dues, Tami seconded, motion passed.
Conference / Travel Report and Application – Beth	<ul style="list-style-type: none">• Beth and Sandy developed a report to request conference and/or travel, so we can show how it supports our mission.• CARE Board members should go to at least 1 conference per term• After returning from the conference must submit a report• CARE Board must attend a board training once a year. The County hosts a board training in October of each year.

Upcoming Conference Announcements – Beth	<ul style="list-style-type: none"> • Non-Profit Symposium (Sheridan, WY June 19-20) • Colorado Community Action Conference (Colorado Springs, CO July 16-18) • 2019 Annual Conference (Chicago, IL August 28-30) • CSNOWYO (Casper, WY September 11-12) • North Dakota Community Action (Bismarck, ND October 1-2) • CARE Board still has money to use for these conferences by October
Needs Assessment Update – Beth	<ul style="list-style-type: none"> • Datacorp is now working on the report • Responses: 128 clients, 80 providers
Committee Reports	None
Liaison Reports	
Personal Frontiers	<ul style="list-style-type: none"> • Marty H (counselor) is no longer there • Donna M (director) is doing well
GARF	<ul style="list-style-type: none"> • Jennifer A (office manager) is leaving so they are looking for a new one
Second Chance Ministries	<ul style="list-style-type: none"> • Beth noticed a very large charge for license plates / insurance. After researching the situation, SCM helped pay a portion of license plates / insurance on a 2018 Dodge Charger for one of the clients at the House of Hope (\$600). Beth talked to the Commissioners and was told to shut this down immediately. Vehicle maintenance is not allowed. The CARE Board did not reimburse the \$600 invoice.
Boys & Girls Club	<ul style="list-style-type: none"> • New Director: Nathan Grostrain
CLIMB WYO	<ul style="list-style-type: none"> • New Director: Jamie Marchetti

Meeting adjourned at 1:03pm.