

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

June 8, 2020

Present

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| <input checked="" type="checkbox"/> Commissioner Shelstad | <input checked="" type="checkbox"/> Sarah Starks |
| <input checked="" type="checkbox"/> Sandy Lenz, Chair | <input checked="" type="checkbox"/> Michelle Geffre |
| <input checked="" type="checkbox"/> Alex Berger, Co-Chair | <input checked="" 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 12:04 p.m. in the Commissioner's Board Room, some members attended via Zoom.

Mission Moment:	None today.
Meeting Minutes:	Alex moved to approve May minutes. Michelle seconded the motion. Motion was voted on and passed unanimously.
Treasurer's Report:	<p>CSBG Invoices – Tami</p> <ul style="list-style-type: none"> • GRH & PF have \$0 left for FY20 <p>County 1% Invoices – Tami</p> <ul style="list-style-type: none"> • VAC and Council were late with their invoices <p>Michelle moved to approve the Treasurer's Report and April invoices as presented. Sarah seconded the motion. Motion was voted on and passed unanimously.</p> <p>No changes to the Special Account.</p>
Unfinished Business:	<p>Update on CSBG State Visit – Beth/Ivy</p> <ul style="list-style-type: none"> • No update <p>Elections Update</p> <ul style="list-style-type: none"> • Requests for applications for open position has been posted, due June 30th. Still unsure what the election process will look like with COVID and holding the election at the Soup Kitchen. More to come.
New Business:	CSBG CARES Application

- Funds are available through the CARES Act, approx. \$296k. Beth was informed to receive the funds, we would need to have a second Needs Assessment for Campbell County. Information would be collected through WY211 and through surveys. Of the five agencies (YES, PF, GRH, GARF & Council), GARF said yes in Beth's survey for wanting to pursue CARES funds to help keep their shelters sanitized and clean, purchase essentials, assist in groceries, rent, medical, etc. Council was the other agency that would like to purchase food with CARES funding. The CARE Board talked about how it would be hard to separate the needs of Campbell County individuals from either COVID-related vs. the downturn of the energy industry. CARES Act funding MUST be COVID related, only. This would be near impossible to track the difference in need for the individuals that use the agencies.

Alex made a motion to pursue the CARES Act funding on behalf of the agencies. Felicia seconded the motion. The motion was called for approval, one vote was received from Sarah. The remaining voting members voted against the motion. The motion failed.

CSBG/1% Agency Site Visits

- 1% are due 6/30, but due to COVID, we need to extend this date. Beth and Sarah are working to update the documents for the site visits. CSBG are due by October. Next meeting we will walk through the documents, talk about virtual site visits and if those would be acceptable.

Region 8 Virtual Conference – June 24th & 25th. Who can attend? Free of charge!

CARE Board Connection – Cara will work on updating these and getting more posted on social media. Any thoughts about the retreat and where we can go from here? Commissioner Shelstad suggested the CARE Board put together a few questions for the Commissioner's, what is the purpose of the CARE Board, thoughts/ideas, etc. He will then take it to the other Commissioner's and ask for feedback.

Agency Meetings or Summer Celebration Ideas – Bridges out of Poverty. Are we still interested in bringing this to Campbell County? Yes! Michelle will research.

Commissioner Shelstad shared that the Commissioners were looking at funding Salvation Army with 1% dollars to stock their food pantry.

	Right now thinking \$1/month would be approved. More to come, if approved.
Agency/Committee Update:	None at this time.
Upcoming Calendar Items:	Region 8 Virtual Conference – June 24 th & 25 th Next Board Meeting: <ul style="list-style-type: none">• July 13, 2020 at 12:00pm via ZOOM or in-person

The meeting was adjourned at 12:41 p.m.

DRAFT