

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

**June 8, 2020 | SPECIAL MEETING**

**Present**

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| <input type="checkbox"/> Commissioner Shelstad                 | <input checked="" type="checkbox"/> Sarah Starks             |
| <input 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, County Grants |
| <input checked="" type="checkbox"/> Cara Mittleider, Secretary | <input type="checkbox"/>                                     |
| <input type="checkbox"/> OPEN                                  | <input type="checkbox"/>                                     |

The meeting was called to order by Alex Berger at 1:30 p.m. via Zoom.

<b>CARES Act Funding</b>	<p>Beth was able to obtain more information regarding the CARES Act funding and tracking for the funding, if applied for and received. The original stringent requirements made it seem as though the CARE Board would need to complete a new Needs Assessment, figure out how to track COVID vs. energy industry downturn, lots of tracking we just couldn't see being completed efficiently and effectively as a voluntary Board. Come to find out, the tracking will not be as stringent and the Council already has a process in place that would be sufficient for the CARES Act requirements. The CARE Board decided to re-vote on the originally failed motion.</p> <p>Alex moved to apply for the CARES Act funding on behalf of our CSBG agencies. Sarah seconded the motion. The motion was voted on and passed unanimously.</p>
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The meeting was adjourned at 1:44 p.m.