

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 June 20, 2018

Present

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|--|---|
| <input checked="" type="checkbox"/> Commissioner Avery | <input type="checkbox"/> Brittany Bucholz |
| <input checked="" type="checkbox"/> Michelle Butler | <input type="checkbox"/> Cara Mittleider |
| <input checked="" type="checkbox"/> Michelle Geffre | <input checked="" type="checkbox"/> Jessica Gladson |
| <input type="checkbox"/> Susan Goff | <input checked="" type="checkbox"/> Ivy McGowan-Castleberry |
| <input checked="" type="checkbox"/> Tami Maher | <input checked="" type="checkbox"/> Beth Hulings |
| <input type="checkbox"/> Sandy Lenz | <input type="checkbox"/> |

The meeting was called to order by Michelle Butler at 12:01 p.m. in the Commissioner's Board Room.

Consent Agenda:	Jessica Gladson made a motion to approve the consent agenda, Michelle Geffre seconded the motion. The motion was voted on and passed unanimously.
Unfinished Business:	None
Committee Reports:	None
New Business:	
Allocation Update CSBG	We have \$1,621 extra CSBG funds that need allocated.
Vista Rent	There is a new Vista leader starting next Monday at the Boys and Girls Club. Ivy suggested that we could use the extra CSBG funds of \$1,621 to cover the Vista's rent which is \$300/month. We discussed paying for a full year of rent for \$3,600. The additional \$1,979 would come from our CSBG funds. Michelle Geffre made a motion for the above and Jessica seconded the motion. The motion was voted on and passed unanimously.
Move Monthly Meeting	There was discussion of changing the day of our monthly board meeting. Jessica made a motion to change the date from the 2 nd Wednesday of the month to the 2 nd Monday of the month. Tami seconded the motion. The motion was voted on and passed unanimously.
Agency Updates:	

Funding Update JFDC	<p>Due to a change of the sentencing in the supreme court, the number of participants in Juvenile Family Drug Court decreased as families became ineligible. They had an abundance of money this year. They plan to use all of the city's 1% funds first, and may not spend all of the county's 1% funds. Any remaining funds will be go to the general fund.</p> <p>We need to remind the agencies that all CSBG funds must to be spent by September 30th.</p>
Liaison Updates:	
Site Visits	Susan has completed the site visit for Wright Community Assistance. Beth will email out the paperwork that we need to fill out on the visits. Beth is willing to go on any site visits with the liaison assigned to the agency.
Upcoming Calendar Items:	Next meeting will be at noon on Monday July 9, 2018.

The meeting was adjourned at 12:37 p.m.