

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 January 14, 2019

Present

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

The meeting was called to order by Michelle Butler at 12:13 p.m. in the Commissioner's Board Room.

Consent Agenda:	Jessica made a motion to approve the consent agenda, Brittany seconded the motion. The motion was voted on and passed unanimously.
Unfinished Business:	
	There will be a Wyoming Non-Profit Board Training at the Gillette College Tech Center on Wednesday, January 30 th from 11am-2pm. This training would fulfill the Board requirements to attend a training once per year. The cost is \$45 for members. Tami made a motion to approve the expense of up to 9 CARE Board members to attend the Non-Profit Board Training. Brittany seconded the motion. The motion was voted on and passed unanimously.
	Please review the provided 'Bylaws' before our next meeting. Our next meeting we will have the election of officers.
New Business:	
ROMA Goals Update	Beth sent the Board an update and tracking spreadsheet for the agencies and their ROMA goals. It will be a great tool for agencies to make sure they stay up-to-date with their reporting as well as keeping track of their goals.
Contract For RFP – Datacorp	
Election	'Day of Hope' is held at the Soup Kitchen on January 23 rd from 11-1 the CARE Board will have a table set up for the election to the Board. Jessica will cover 11-12, Beth covering 12-1.
Conflict of Interest Policy	All Board members in attendance signed the new Conflict of Interest Policy.
Whistleblower Policy	All Board members in attendance signed the new Whistle Blower Policy.

Update Mission, Vision, Values	The updated Mission, Vision & Values of the CARE Board were presented. The Board updated these during a work session in 2018. Jessica moved to approve the presented Mission, Vision & Values. Brittany seconded the motion. The motion was voted on and passed unanimously.
Agency Update:	
Personal Frontiers	Personal Frontiers will be having some staffing changes. More info to come.
Committee Reports:	
	None
Upcoming Calendar Items:	Next meeting is Monday, February 11 th at 12:00 in the Commissioner's Board Room.

The meeting was adjourned at 12:52 p.m.