

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 April 8, 2019

Present

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|-----------------------------------------------------------------|--------------------------------------------------|
| <input checked="" type="checkbox"/> Commissioner Maul | <input type="checkbox"/> Michelle Butler |
| <input type="checkbox"/> Sandy Lenz, Chair | <input type="checkbox"/> Michelle Geffre |
| <input checked="" type="checkbox"/> Jessica Gladson, Vice-Chair | <input checked="" type="checkbox"/> Sarah Starks |
| <input checked="" type="checkbox"/> Tami Maher, Treasurer | <input type="checkbox"/> Beth Raab |
| <input checked="" type="checkbox"/> Cara Mittleider, Secretary | <input type="checkbox"/> Ivy McGowan Castleberry |
| <input checked="" type="checkbox"/> Brittany Bucholz | <input type="checkbox"/> |

The meeting was called to order by Jessica Gladson at 12:01 p.m. in the Commissioner’s Board Room.

Mission Moment:	Sarah donated items to the Council for their Empty Bowl fundraiser coming up on April 27 th . - Brittany will take May’s Mission Moment
Consent Agenda:	Brittany made a motion to approve the consent agenda, Tami seconded the motion. No discussion. The motion was voted on and passed unanimously.
Unfinished Business:	None
New Business:	
Spring Board Training Update	Cara, Sandy and Michelle G. attended the City of Gillette annual Board Training. The training was focused on an “elevator speech” about the Board you serve on and what you would say if someone asks what the Board does. This is something we should really focus on and have prepared to better educate about the CARE Board. The training also focused on having an engaged board and other key points for a productive board.
Summer CARE Board Retreat	Suggestion would be a noon – 4pm-ish meeting, sometime in June/July. Discuss the previous year, where we see the Board going. Reincorporate all-agency meetings again, Board requirements, etc. Come to the May CARE Board meeting with a few options of dates or we can send a Doodle Poll for available dates.
Senior Center Survey	Could we offer a gold bucks gift certificate or door prize at the Senior Center Health Fair on Friday, April 12 th as incentive for individuals to participate in the survey? Using the CARE Board’s discretionary funds. Brittany moves we purchase a \$20 gift certificate with the CARE Board discretionary funding as a prize to encourage

	participants for the survey. Tami seconds. No discussion. The motion was voted on and passed unanimously.
Focus Group Food	It was proposed that the CARE Board purchase food for the April 23 rd Needs Assessment Focus Group for participants in the group. Brittany moves to purchase food for 10-15 people using the CARE Board's discretionary funding. Tami seconds. Discussion – meeting is at 1:30pm, no need for purchasing lunch/food/snacks. The motion was voted on and failed 3 no, 2 yes.
Focus Group Meeting	April 23 rd , DataCorp would like to meet with the CARE Board for ½ hour after the CARE Board meets with the Commissioner's to review the 1% funding requests.
Second Chance Ministries	It was discovered that Second Chance was paying for things with their 1% funds that were not covered under their contract due to a misunderstanding. Second Chance has been told they cannot utilize the funds for client's car repairs, car licensing, or car sales tax again this year. Going forward, Second Chance will work with the Commissioner's to review the application and contract for the upcoming fiscal year to hopefully include those items.
Committee Reports:	None
Liaison Reports:	None
Upcoming Calendar Items:	
	Review Funding Requests – Tuesday, April 23 rd at 12:30pm (lunch) 1:00pm (meeting) in the Commissioner's Chambers.
	Next regular meeting is Monday, May 13 th at 12:00 in the Commissioner's Board Room.

The meeting was adjourned at 12:39 p.m.