

Campbell County CARE Board

(Community, Advocacy, Resources, Education)

Reduce poverty by allocating resources to support human service agencies.

June 3, 2019 | SPECIAL MEETING

Present

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

The meeting was called to order by Jessica Gladson at 12:08 p.m. in the Commissioner's Meeting Room.

Action Items	
CSBG Allocation	<p>Campbell County was allocated \$210,719 for CSBG funding in the 19/20 fiscal year. 19/20 funding requests were received from Council, GARF, Personal Frontiers, YES House, and Gillette Reproductive Health – the total of the five agency's funding requests were as follows:</p> <p>Council: \$90k (flat from 18/19) GARF: \$22k (flat from 18/19) PFI: \$31k (flat from 18/19) YES: \$30k (increase of \$5k from 18/19) GRH: \$28k (flat from 18/19) Total: \$201k</p> <p>The CARE Board discussed the requests and really emphasized how important it is for the requesting agencies to make sure they are utilizing the CAP60 database to its full potential and entering the required data by the due date each month. It was decided that the CARE Board would allocate itself \$14,719 to pay for required travel/registrations for upcoming conferences for CARE Board members, the dues/subscriptions for the CARE Board and receiving agencies. Then, at the end of the fiscal year, it is planned to take any unspent funds in the CARE Board's allocation to hopefully reallocate to the 5 requesting agencies as needed.</p> <p>There was a motion by Michelle G. to approve the funding requests to match the 18/19 approved allocations, where no</p>

	agency would receive an increase for the 19/20 fiscal year. COUNCIL: \$90k, GARF: \$22k, PFI: \$31k, YES: \$25k, GRH: \$28k, CARE: \$14,719. The motion was seconded by Cara. There was no discussion. The motion passed unanimously.
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The meeting was adjourned at 12:53 p.m.