

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
Date January 10, 2022

Present

- | | |
|---|--|
| <input checked="" type="checkbox"/> Commissioner Bell | <input type="checkbox"/> Jenna Waldner |
| <input type="checkbox"/> Vacant | <input type="checkbox"/> Vacant |
| <input checked="" type="checkbox"/> Richard Burton | <input checked="" type="checkbox"/> Cris Schmitz |
| <input checked="" type="checkbox"/> Michelle Geffre | <input checked="" type="checkbox"/> Liza Thomson |
| <input type="checkbox"/> Sandy Lenz | <input checked="" type="checkbox"/> Beth Raab, Liaison |

The meeting was called to order by Richard Burton at **12:08 p.m.** in the Commissioner's Conference Room.

Meeting Minutes:	Liza moved to approve meeting minutes from our Regular meeting in January, Michelle 2nded, motion passes.
Treasurer's Report:	<p>In Jenna's absence, Beth explained the treasurer's report. 1% Funding: No issues with 1%. Wright Community Assistance is out of funding for the year.. CSBG Funding: No issues. Beth will contact Council regarding no submissions since October. Beth will also contact GRH and let them know that the CARE Board wants their backup documentation to be uploaded into CAP60 by the end of February and from there going forward.</p> <p>Special Account: Beth mentioned that \$2,045 as our new balance.</p> <p>Michelle made a motion to approve the treasurer's report for as presented by Beth, and Cris 2nded, motion passes.</p>
Programmatic Data:	No data coming in quite yet. Beth will follow up on surveys.
Unfinished Business (Elections Update):	2 open positions. Michelle will contact Gail at Chamber to see if we can get some GALI participants.
New Business: Needs Assessment	The Needs Assessment committee reviewed the Needs Assessments as presented by 5 agencies. The Needs Assessment committee had three agencies they wanted the Board to look at hiring. Taking into account the scores that the committee compiled, The Align Corporation was the highest ranking agency to complete the Needs Assessment. Michelle

	made a motion to hire The Align Corporation to perform the Needs Assessment. Cris seconded. Motion passes.
Agency/Committee Updates:	None
Upcoming Calendar Dates:	Our next Board Meeting will be on February 14th, 2021 at 11:30 p.m. at Prime Rib for a thank you, working lunch. Non grant funds will be used for these purposes.

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