

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 April 20th, 2023

Present

- | | |
|---|--|
| <input checked="" type="checkbox"/> Commissioner Ford | <input checked="" type="checkbox"/> Cris Schmitz |
| <input checked="" type="checkbox"/> Lindsay Turgeon | <input checked="" type="checkbox"/> Liza Thomson |
| <input checked="" type="checkbox"/> Richard Burton | <input type="checkbox"/> Amanda Muhlbauer |
| <input checked="" type="checkbox"/> Michelle Geffre | <input type="checkbox"/> |
| <input type="checkbox"/> Megan Swords | <input checked="" type="checkbox"/> Kristin Young, Liaison |
| <input type="checkbox"/> Mikki Pierce | <input type="checkbox"/> |

The meeting was called to order by Richard Burton at **11:00am** in the Commissioner's Board Room.

Introductions & Meeting Minutes:	.
Treasurer's Report:	<p>No major updates</p> <ul style="list-style-type: none"> • CSBG Financial Report – spending plans requested from agencies. GARF & PFI are exhausting other funding sources and are confident they will bill the grant fully. • County 1% - agency bills coming in and most funds being spent at rate expected. • TANF-CPI - agency bills coming in and most funds being spent at rate expected. • CARE Board Special Account – Used for Operation Greenlight and underbill on FY22 contract in the amount of \$447.94 for the CSBG and \$.37 for CSBG CARES
New Business:	<p>County 1 % recommendations: Recommendations for funding human service, non-profit agencies are compiled for the commissioners. Discussions centered on community needs assessment, needs the community should be responsive to, and avoiding duplication of services. See attached for recommendations presented to Campbell County Commissioners on 4/24/2023 at 8:30am to 12pm.</p> <p>Michelle Geffre motioned, Cris Schmitz seconded, motion carried for recommendation amounts.</p>
Agency/Committee Updates	<ul style="list-style-type: none"> • Next Board Meeting - May 18th, 2023 at 11am.

The meeting was adjourned at 1:05pm

