

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
 May 18th, 2023

Present

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

The meeting was called to order by Richard Burton at **11:06am** 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 – No updates Amanda Mulhbauer motioned, Megan Swords seconded the acceptance of the Treasurer's Report
Unfinished Business:	<ul style="list-style-type: none"> • Travel Approval – for travel and technical assistance. GARF to attend CAPLAW conference and PFI to attend the grant writing seminar and ROMA. Pending budget technical assistance will be reimbursed to agency budgets from the CC CSBG Admin budget. <p style="text-align: center;">Tabled</p>
New Business:	<ul style="list-style-type: none"> • CSBG Grant Applications & Public Hearing – follow up to May 2nd. • Sub-recipient applications were accepted from Gillette Abuse Refuge Foundation, Personal Frontiers, Inc., Council of Community Services, and Gillette Reproductive Health

	<p>Cris Schmitz motioned, Megan Swords seconded, motioned carried to accept the CSBG grant application for the period of 10/1/2023-9/30/2024 with the sub-recipients Gillette Abuse Refuge Foundation, Personal Frontiers, Inc., Council of Community Services, and Gillette Reproductive Health.</p> <ul style="list-style-type: none"> • •
<p>Agency/Committee Updates</p>	<ul style="list-style-type: none"> • Mikki discussed the Hoskinson Health Community Coalition. • Next Board Meeting - June 15, 2023, 2023 at 11am.

The meeting was adjourned at 12:10pm