

Campbell County CARE Board
AGENDA

Regular Monthly Meeting -

Thursday, August 17, 2023 @ 12pm

Commissioner's Conference Room or via Teleconference setup by County (*Invite to follow –
Check email*)

OUR MISSION:

Assisting local agencies and non-profit organizations to reduce poverty through community action, facilitating collaboration, advocacy, resources, and education.

Introductions

Meeting Minutes

- Meeting Minutes from July 20th, 2023

Treasurer's Report

- CSBG Financial Report
- County 1%
- TANF-CPI
- CARE Board Special Account
- Problematic Gambling Treatment and Prevention Fund

Unfinished Business

New Business

- Operation Greenlight Planning
 - Schedule resolution presentation at City and County meetings
 - Schedule Veteran's Breakfast volunteer day
 - Green lights
 - Social Media
- Q3 CSBG & Q3 TANF summary reports
- Organizational Standards
- Request for Proposal - Problematic Gambling Treatment and Prevention
- Region 8 Board Report

Agency/Committee Updates

- Open

Upcoming Calendar Dates

- Next Board Meeting - September 21st at 12pm
- WCA Back to School event. Friday, August 18th at 200 Wright Boulevard
 - 9am – Clothes swap begins

- 10am -School Supply Handout begins
- 11am – Food Bank of the Rockies truck arrives, food distribution at 1pm
- The VA is conducting a mobile veteran stand down.
 - The VA team travels around to multiple locations to assist homeless veterans by providing FREE things like medical, mental, dental and vision services. Also to hand out things like boots, gloves, thermals, packs, blankets, coats, socks, personal hygiene items etc.
 - **Monday 8/28/23** - 1330-1430 Distribute Gillette
- 2nd Annual Fundraiser for Suicide Prevention: Campbell County Lip Sync Battle SEP 9, 2023

ADJOURN

Vision:

To maximize the effectiveness of human service funding so that community needs are met and a network of community support aimed at lifting individuals and families out of poverty is created. This will be done through:

- Leading and making informed, compassionate decisions to meet community needs.
- Organizing, planning, and managing community initiatives to support community awareness and action to be responsive to changing community needs, issues, and emergencies.
- Collaborating and building relationships with stakeholder entities and our community.
- Communication and presenting community data, including assisting our community agencies in identifying needs and targeting services.
- Executing and delivering value to stakeholder organizations and those in the community receiving services.

Values:

We CARE

- Communications & Collaboration: Open and honest interactions within the board, with funded agencies, and with all community stakeholders. Encourage collaboration among non-profit agencies in our community for form a Community Action Network.
- Awareness & Action: Be knowledgeable about the social and economic conditions of Campbell County so that we can be effective Board members. Through concerted response efforts, meet the needs of our community.
- Respect: Uphold dignity by treating everyone fairly and respectfully, recognize the value of social diversity and its contribution to our community.

· Ethics: Maintaining the highest degree of integrity in all our interactions with each other, with agencies, and all other stakeholders.