

Campbell County CARE Board
(Community, Advocacy, Resources, Education)
Date 9/15/22

Present

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| ☒ Commissioner Hamm | ☒ Cris Schmitz |
| ☐ Lindsay Turgeon | ☒ Liza Thomson |
| ☐ Richard Burton | ☐ VACANT |
| ☒ Michelle Geffre | ☒ |
| ☒ Megan Swords | ☒ Kristin Young, Liaison |
| ☒ Mikki Pierce | ☐ |

The meeting was called to order by Megan Swords at **11:06 AM** in the Commissioner's Board Room.

Consent Agenda:	Review of meeting minutes from previous meeting on August 18 2022. <i>Megan Swords moved to approve minutes presented. Mikki Pierce seconded the motion. Motion passed.</i>
Treasurers Report:	Presented by Kristin Young
	Subrecipient Gillette Reproductive Health received autoclave from previously approved funding. Additional discretionary funds awarded to subrecipients were going to be used for Cap 360 Conference, but it was canceled. Personal Frontiers discretionary funds of \$200 were moved from professional development to grants and aid. Council of Community Services discretionary funds of \$400 from professional development to wages. <i>Megan Swords motioned to approve line item adjustments. Seconded by Mikki Pierce. All in favor. Motion passed.</i> Gillette Reproductive Health was able to purchase the autoclave prior to the end of grant year. CARE Board funding-as of June-have \$61k left; Contracts were extended until 2023 to allow agencies to spend down funds. Adding TANF (Temporary Assistance for Needy Families to CARE Board. Grant managed by County Commissioners Office and fits under the scope of CARE Board. Kristin consulted with state. Federal grant which goes through department of community health > CARE Board > local agencies

	<i>Michelle Gefree moved to have TANF under CARE Board. Seconded by Megan Swords. Approved by all. Motion carried.</i>
Unfinished Business	Board Positions Currently the board has (1) vacant city appointed position. Kristin Young will follow up to find out if they have a nominee. Organizational Standards- By laws revision/approvals Section 2A;1-the board discussing removing "OR" Article V Section 1- needs to be updated to reflect meeting's. It was discussed to add 3rd Thursday of each month at 11AM. <i>Article VI-</i> The board discussed adding Governance Committee; Needs/Fund Development Committee; Events Committee/Social Media Due to the chairman's absence, no motions proposed. Will revisit at next meeting.
New Business	Operation Greenlight Veterans Breakfast-CARE Board volunteering at Senior Center. Leading up to Veterans Week, we will highlight the services our nonprofits provide to Veterans. Special account has \$1800 which can be used towards the purchase of lights. Kristin Young will contact Gillette College and CamPlex to turn site green for Veterans Week and in support of Operation Greenlight Walmart has an endcap of green lights Court House will have green lights Social Media discussion Commissioner Hamm advised to find communication gaps and leverage other sources besides social media. While we have a relatively active social media, there are individuals who do not use social media as a communication method.
Upcoming Calendar Dates	CARE Board monthly meeting October 20 th at 11AM.
	Basin Radio Interview- October 24th, 2022 Operation Greenlight Resolution November 1st, 2022

The meeting was adjourned at **12:25 PM**