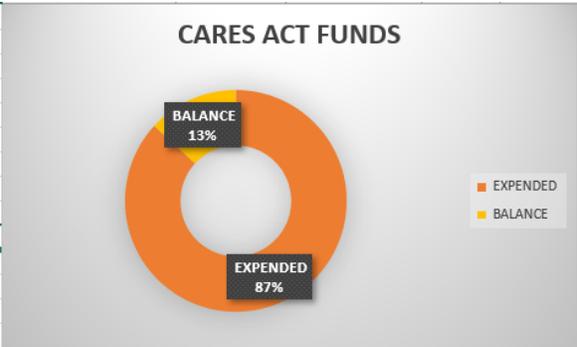


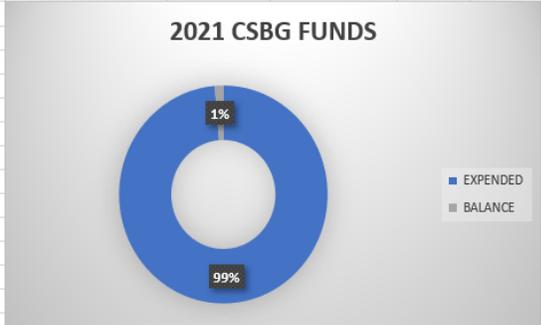
# Adams County Community Services Block Grant Advisory Council Meeting Minutes

|                     |                                    |                |                              |
|---------------------|------------------------------------|----------------|------------------------------|
| <b>Meeting Name</b> | <b>CSBGAC Regular Meeting</b>      | <b>Date</b>    | June 10 <sup>th</sup> , 2022 |
| <b>Location</b>     | Pete Mirelez Human Services Center | <b>Time</b>    | 8:30 am- 10:00 am            |
|                     |                                    |                |                              |
|                     | Lily Maddux, Vice-chair            | <b>Present</b> |                              |
|                     | Bob Nemmers                        | <b>Present</b> |                              |
|                     | Leslie Carrico                     | <b>Present</b> |                              |
|                     | Aaron Valtakis                     | <b>Present</b> |                              |
|                     |                                    |                |                              |
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| TOPIC  | COMMENTS:                            |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--------------------------------------|--|----------|---------------|---------|--------------|--------------|---------------|---------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| <p><b>I. Welcome</b></p> <p>a. Meeting called to order at 8:40 a.m.</p> <p>b. Quorum was present.</p>  | <p><b>Lead: Vice-Chair, Lily</b></p> |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <p><b>II. Business</b></p> <p>a. Approval of Minutes for the March 11<sup>th</sup>, 2022<br/><i>Motion to approve minutes, seconded and unanimously approved</i></p> <p>b. Members present reviewed financial and programmatic reports. Members and staff went over CARES ACT funds and agency updates re: how they are spending down funds. Ideas were noted for those agencies that were behind, such as re-visiting gas cards for some sub-grantees, bus passes (FlexRide) or connect with school districts to offer summer lunch programs. Continued monitoring will take place as well as plan to re-allocate if necessary.</p> <p>CSBG CARES funding expires Sept. 30, 2022 is 87% spent</p> <table border="1" style="width: 100%;"> <thead> <tr> <th colspan="2">CARES ACT FUNDS</th> </tr> </thead> <tbody> <tr> <td>EXPENDED</td> <td>\$ 598,463.12</td> </tr> <tr> <td>BALANCE</td> <td>\$ 90,853.88</td> </tr> <tr> <td>TOTAL BUDGET</td> <td>\$ 689,317.00</td> </tr> <tr> <td colspan="2"><i>EXP. 9/30/22</i></td> </tr> <tr><td> </td><td> </td></tr> </tbody> </table>  | CARES ACT FUNDS                      |  | EXPENDED | \$ 598,463.12 | BALANCE | \$ 90,853.88 | TOTAL BUDGET | \$ 689,317.00 | <i>EXP. 9/30/22</i> |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| CARES ACT FUNDS  |                                      |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| EXPENDED   | \$ 598,463.12                        |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| BALANCE  | \$ 90,853.88                         |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| TOTAL BUDGET   | \$ 689,317.00                        |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| <i>EXP. 9/30/22</i>  |                                      |  |          |               |         |              |              |               |                     |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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1<sup>st</sup> year Regular 2021-2023 funds are 99% spent

| 2021 CSBG FUNDS              |               |
|------------------------------|---------------|
| EXPENDED                     | \$ 492,445.02 |
| BALANCE                      | \$ 6,559.98   |
| TOTAL BUDGET (as of 6/10/21) | \$ 499,005.00 |
| <i>EXP. 9/30/22</i>          |               |
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- c. Members finalized and formally approved the council’s mission statement to be: ***To empower Adams County individuals, families, and diverse communities to achieve stability and self-sufficiency by linking and accessing local resources.***
- d. CSBG Specialist updated on members recruitment. Various community members contacted her to apply, waiting on the process to finish. Leslie shared she would contact a few people she had in mind. Lily would also contact school staff to apply as well. CSBG Specialist did review bylaw regarding number of Advisory Council members which states it can be from 5 to 9. We would need 1 more to be compliant but are recruiting for all nine positions. A board member suggested to check on CSBG Specialist being able to vote/be counted as member, she will be checking on that.
- e. Full elections were postponed to the following meeting to include any new members in the process. Member Lily is able to be Chair.
- f. CSBG Specialist will send info on conferences @ Breckenridge and NYC

III. **Next meeting** - Scheduled for September 9<sup>th</sup>, 2022 at 8:30 a.m. at Human Services Center.

- PENDING:
- CARES spenddown
  - Can staff be considered board member?

IV. **Adjourn**  
 a. Meeting adjourned at 9:45 a.m.