

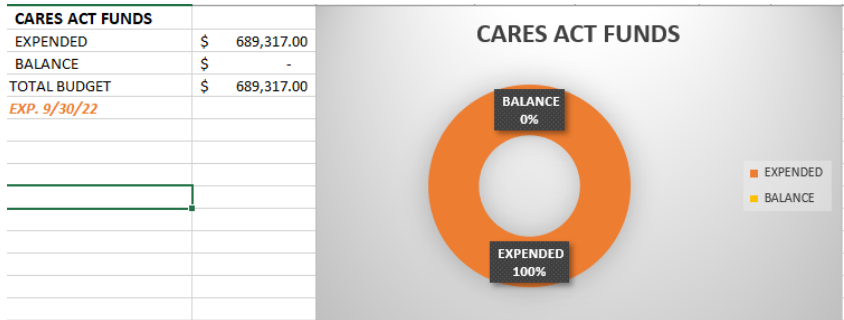
# Adams County Community Services Block Grant Advisory Council Meeting Minutes

<b>Meeting Name</b>	<b>CSBGAC Regular Meeting</b>	<b>Date</b>	September 9 <sup>th</sup> , 2022
<b>Location</b>	Pete Mirelez Human Services Center	<b>Time</b>	8:30 am- 10:00 am
	Lily Caruso, Chair	<b>Absent</b>	
	Bob Nemmers	<b>Absent</b>	
	Leslie Carrico	<b>Present</b>	
	Aaron Valtakis	<b>Present</b>	
	Jessica Hulse	<b>Present</b>	
	Lisle Reed	<b>Present</b>	
	Tasha VanMarter	<b>Present</b>	

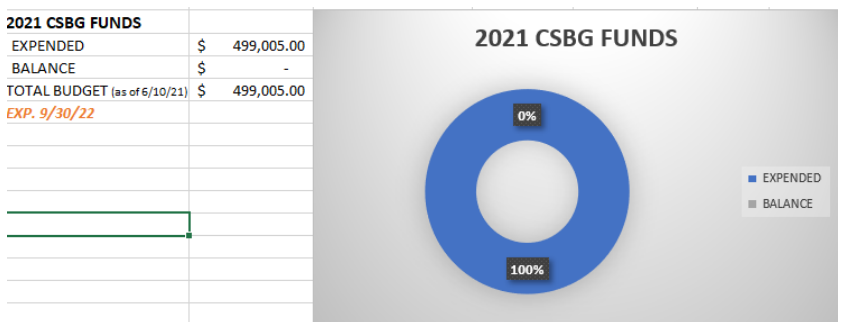
TOPIC	COMMENTS:
<p><b>I. Welcome</b></p> <p>a. Meeting called to order at 8:35 a.m.</p> <p>b. Introductions for new members, shared ideas and networked.</p> <p>c. Quorum was present.</p>	<p><b>Lead: Vice-Chair, Lily</b></p>
<p><b>II. Business</b></p> <p>a. Approval of Minutes for the June 10th, 2022 tabled. Staff will email to those present at that meeting for approval</p> <p>b. Pending items that were discussed:</p> <ul style="list-style-type: none"> <li>✓ CSBG Specialist shared that CARES funding has been spent down.</li> <li>✓ Staff members cannot be board members</li> <li>✓ CSBG-related conferences: invites were paused and will be re-evaluating how attendees are selected. No information was sent out re: conferences.</li> <li>✓ Esther Fierro, CSBG Specialist attended the Colorado Community Action Association Conference in Breckenridge and the Community Action Partnership Conference in NYC. Both conferences were great and a common theme in both were inclusion and diversity within Counties, Service Providers and who we serve.</li> </ul>	

c. Members reviewed the Financial Reports  
 Growing Home continues to spend 2021 funds. Both Project Angel Heart and Access Housing are spending 2022 funds. Staff will follow up with Growing Home.

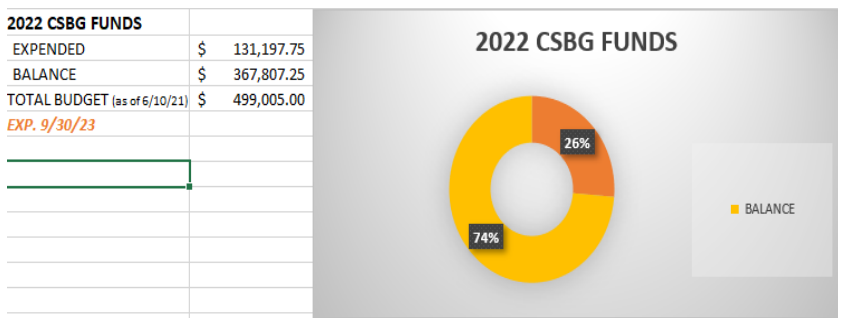
CSBG CARES funding expires Sept. 30, 2022 and are 100% spent



1<sup>st</sup> year Regular 2021-2023 funds are 100% spent



2<sup>nd</sup> year Regular 2021-2023 funds are 26% spent



d. Board Training will take place at our December meeting due to running out of time.

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

**IV.** Adjourned at 10:00 a.m.