

Wyoming Senior Services Board Meeting  
Minutes  
October 19, 2017  
Wyoming Work Forces Services  
851 Werner Ct  
(Between Interstate and Hilton Garden Inn)  
Casper, WY

Present: Terry Hinkle, WSSB; Jo Ferguson, WSSB; Rick Geringer, WSSB; Julie Collins, WSSB; Caysie LaRue, Casper Sr. Center; Herb Wilcox, WSCI; Jane Faber, Goshen County Sr. Center; Carolyn Teter, Services for Seniors, Wheatland; Ronni Wahl, Services for Seniors, Platte County; Dawn Marie Thacker, Shoshoni Sr. Center; Sherry Blackburn, Blackcoal Senior Center; Dirk J Dijkstal, CLS, Aging Division, Lisa Osvold, Aging Division; Marge Myers, WSSB, Elouise Rossler, WSSB  
On phone: Sharon Benson, Ann Rossi, Jana McCleary, Cathy Florian, Ryan Rust

The meeting was called to order at 1:05 by President Marge Myers.

The agenda was approved by consensus.

Minutes amended to correct the date from April 17 to April 21 by Jo Ferguson. Terry Hinkle moved the minutes be accepted as amended and Julie Collins seconded. Motion carried.

Financial Reports: Lisa O. went over the reports handed out to every one. Terry moved and Julie seconded that the reports as presented be accepted.

Emergency Grants: Terry reported that none have been requested. He received close-out paperwork on all previous grants.

Fourth Quarter Reports:

Julie moved for acceptance of the following quarterly reports:

- Young at Heart Senior Center of Rock Springs
- Rendezvous Point Senior Center of Pinedale
- Ten Sleep Senior Center
- North Big Horn Center of Lovell
- South Big Horn Center of Greybull

Jo moved for acceptance of the following quarterly reports:

- Buffalo Senior Center
- Cody Council on Aging
- Crook County Senior Services
- Senior Citizens Council of Sheridan
- Shoshoni Senior Center

Terry moved for acceptance of the following quarterly reports:

- Campbell Co. Senior Center
- Golden Hour Senior Center
- Meals on Wheels of Cheyenne
- High Country Senior Citizens
- Central Wyoming Senior Services

Bob Whitton sent the following quarterly reports as approved:

- Carbon County Senior Services
- Cheyenne Housing Authority
- Lander Senior Center
- Pine Bluffs Senior Center

Missing: Eppson Center for Seniors  
Powell Senior Center

Elouise moved for acceptance of the following quarterly reports:

- Cokeville Senior Citizens
- Niobrara Senior Center
- Salt River Center of Star Valley
- Senior Center of Jackson Hole
- Southwest Sublette County Pioneers
- Thayne Senior Center

Marge moved for acceptance of the following quarterly reports:

- Black Coal Senior Center of the Northern Arapaho Tribe
- Converse County Aging Services
- Riverton Senior Citizens Center
- Services for Seniors of Wheatland
- Washakie County Senior Center of Worland
- Wyoming Senior Citizens, Inc.

LeeAnn Stephenson did not submit fourth or first quarter reports for the following:

- Hot Springs Senior Center (Thermopolis)
- Kemmerer Senior Center
- Natrona County Meals on Wheels
- Senior Friendship Center (Torrington)
- Uinta County Senior Center
- Weston County Senior Citizens

#### First Quarter Reports

Marge Myers moved for acceptance:

- Black Coal Senior Center of the Northern Arapaho Tribe
- Converse Aging Services (Douglas)
- Eppson Center for Seniors (NO REPORT)
- Pine Bluffs Senior Center's
- Uinta County Senior Center (Evanston)
- Washakie County Senior Center (Worland)

Elouise Rossler moved for acceptance:

- Cokeville Senior Citizens
- Crook County Senior Services (Crook County)
- Niobrara Senior Center (Lusk)
- Salt River Senior Center (Star Valley)
- Senior Center of Jackson Hole
- Shoshoni Senior Center

Julie Collins moved for acceptance:

- Young at Heart Senior Center (Rock Springs)
- Rendezvous Pointe Senior Center (Pinedale)
- Ten Sleep Senior Center's
- North Big Horn Senior Center (Lovell)
- South Big Horn Senior Center (Greybull)

Jo Ferguson

- Buffalo Senior Center's
- Cody Council on Aging
- Services for Seniors (Wheatland)



Jo's reports continued:

- Senior Citizens Council (Sheridan)
- Powell Senior Citizens

Terry Hinkle moved for acceptance:

- Campbell County Senior Center (Gillette)
- Central Wyoming Senior Center (Casper)
- Cheyenne Meals on Wheels
- Golden Hour Senior Center (Green River)
- High Country Senior Center (Dubois)
- Wyoming Senior Citizens, Inc.

Marge reported that the Eppson Center's accountant is ill and will not be able to return to work and there is also a new director.

Terry moved that we give Eppson Center some leeway report in for approval. Seconded by Elouise. Motion carried.

Jo moved that as LeeAnn's first quarter reports are available to Aging Division the second half of the grant payment due them be made immediately. Terry seconded. Motion carried.

Terry moved for acceptance of Quarterly Reports, seconded by Jo. Motion carried.

Grant Revisions – there were none. It was clarified that revisions of 25% or less need a letter of explanation without Board approval. Revisions of 25% or more must have Board approval.

WASPD Report by Kaysie

Lisa Engstrom is new President.

Met with Terry Hall of Delta Dental; will provide 300 slots for \$1000 of dental for low income persons

AARP – working on exploitation and abuse definition, Power of Attorney more specific, vulnerable adult definition

Century Link has requested deregulation

February 21 will be the AARP and WyTrans reception for legislators. Should WSSB meet then? Anne will check and get back to WSSB if we are to attend reception.

Aging Division Report – Lisa and Dirk

Lisa met with WASPD.

Aging Advisory Council has full membership now. Rep. Schwarz is now on Council.

Dirk reported on C1 and C2.

Lisa is visiting senior centers around the state.

New position to serve Wyoming and Wyoming volunteers to work with chronic patients

Cuts to budget – tried to make cuts as fair as possible as money and positions were cut

SAM policy manual completed

Lisa is doing the Rotary circuit re demographics of Wyoming aging

Old Business:

Rules have been signed by the Governor.

The website construction is progressing.

The Board temporarily adjourned to convene in Executive Session. They returned at 2:34. Marge adjourned the WSSB meeting.

Respectfully submitted,

Elouise Rossler, Recording Secretary