

WSSB Meeting
April 18, 2019
10:30 A. M to 12:30 P. M.
Natrona County Fairgrounds Office
Casper WY

The meeting was called to order at 10:50 A. M. -delayed due to phone technical problems – by President Marge Myers.

Attendees by self introduction were: Julie Collins, WSSB; Terry Hinkle, WSSB; Rick Geringer, WSSB; Marge Myers, WSSB; Tom Dunlap, WSSB by phone; Elouise Rossler, WSSB; Dirk J. Dijkstal, WDH-Aging; Jane Nolde, Lander/Riverton Sr. Ctrs., Nancie Fink, Douglas Glenrock Converse County Aging; Deborah Cathcart, Glenrock Converse County Aging Services, Inc.; Donna Ruffing, Niobrara Sr. Ctr. Inc.; Bonnie Emmett, Cody Senior Center; Lisa Engstrom, Carbon Co. Sr. Services; Ryan Rust, Young-at-Heart; Jackie Grubb, Golden Hour Sr. Ctr; Ann Rossi, Campbell County Sr. Ctr.; A. J. Mock, Buffalo Sr. Ctr; Wendy Fredricks, Washakie Co. Sr. Ctr.; Cynthia Johnson, S. Big Horn Sr. Cit.; Herb Wilcox, WSCI; Linda Cockett, Goshen Co. Sr. Friendship Ctr; Becky Zaist, Sr. Ctr. Of Jackson Hole; Joni Kumov, Lenhart Mason & Co. LLC, Casper; Jack Lenhart, Lenhart Mason & Co. LLC; Sherry Blackburn, Northern Arapahoe, Jana McLean, Crook Co., Lisa Osvold, CLS

On the phone: Sharon of Cheyenne Meals, Melinda of Thayne, Wendy of Cheyenne, Tenda Moore of Thermopolis, Randy Firnekis of Ten Sleep, Tammy of Eppson Ctr., Jo Ferguson of WSSB, Tom Dunlap, of WSSB, Kathy of Powell.

Agenda Approval: Motion to approve, Terry; seconded by Julie; approved by vote.

Approval of March 20 Minutes. Corrections noted: The following people were on the phone for the meeting and the secretary did not get all the names: Bonnie Emmett, Tenda Moore, Ryan Rutst, Jackie Grubb, Ann Rossi, A. J. Mock, Becky Zaist.

Motion by Jo to amend the minutes and approve them, seconded by Terry. Motion carried.

Financial Report - none

Approval of late Second Quarter Reports – Hot Springs Co, So. Big Horn, SW Sublette County were reported as approved. Terry moved for Board approval, Rick seconded. Approval by Board.

Approval of Third Quarter Reports:

Julie approved Young-at-Heart, Rendezvous Pointe, So. Big Horn Sr. Ctr., Ten Sleep Sr. Ctr., missing No. Big Horn Co. Sr. Ctr

Tom approved Hot Springs Sr. Ctr., Natrona Co. Meals on Wheels; missing Senior Friendship Ctr, (Torrington), SW Sublette Co. Pioneers (Big Piney), Weston Co. Senior Cit. (Newcastle)

Jo approved: Buffalo Sr. Ctr, Cody Council on Aging, Kemmerer Sr. Ctr., Powell Senior Center, Services for Seniors (Wheatland), The Hub on Smith (Sheridan)

Rick approved Carbon Co. Sr. Services, Cheyenne Housing Authority, Lander Senior Center, Riverton Sr. Ctr., Thayne Sr. Ctr.

Terry approved Campbell Co. Sr. Ctr., Cen. Wyoming Sr. Services, Cheyenne Meals on Wheels, Golden Hour Sr. Ctr. High Country Sr. Ctr, Wyo. Senior Citizens, Inc.

Marge approved Black Coal Sr. Ctr, Eppson Center for Sr., Pine Bluffs Sr. Ctr., Uinta Sr. Ctr. Inc., Washakie Co. Sr. Ctr. ; Converse Co. Aging Services approve next time

Elouise approved Cokeville Sr. Citizens, Crook Co. Sr. Services, Niobrara Sr. Ctr., Salt River Sr. Ctr., Senior Center of Jackson Hole, Shoshoni Sr. Ctr.

Rick moved we approve all centers but those listed above as not having turned in reports, Julie seconded, approved by Board.

Emergency Grants – Terry – none

FY 2019 Grant Revisions:

Niobrara, Moved by Terry, seconded by Elouise, Board approved
 S. W. Sublette approved by concensus
 Central Wyo. Approved by concensus
 Converse Co. will be approved at the next meeting.
 WSCI approved by concensus

Public Input – none

WASPD Report – Lisa Engstrom – no report as they have not met, will meet today

Aging Division Report: Lisa Osvold, CLS

Aging Council – demographics of Wyoming aging

Lisa will make presentation upon request

Lisa is visiting centers

Lisa informed us that increased funding will be part of standard funding in future.

Old Business – none

New Business – Approval of FY2020 Grant Applications

Julie approved North Big Horn Sr. Ctr., South Big Horn Sr. Ctr., Rendezvous Pointe, Ten Sleep SeniorCenter, Young at Heart Sr; Ctr.

Tom approved Hot Springs Sr. Ctr., Natrona Countay Meals on Wheels, Senior Friendship jCtr., SW Sublette Co. Pioneers, Weston Co. Sr. Citizens

Jo approved Buffalo Sr. Ctr., Cody Council on Aging, Kemmerer Sr. Ctr., Powell Sr. Ctr., Services for Srs.(Wheatland), The Hub on Smith (Sheridan)

Rick approved Carbon Co. Sr. Services, Cheyenne Housing Authority, Lander Sr. Ctr., Riverton Sr. Citizens Ctr. ,Thayne Sr. Ctr.

Terry approved Campbell Co. Sr. Ctr, Central Wyo Sr. Services, Cheyenne Meals on Wheels, Golden Hour Sr. Ctr, High Country Sr. Ctr., Wyo. Sr. Citizens, Inc.

Marge approved Black Coal Sr. Ctr., Converse Co. Aging Services. Eppson Ctr. for Srs., Pine Bluffs Sr. Ctr., Uinta Sr. Ctr, Washakie Co Sr. Ctr

Elouise approved Cokeville Sr. Citizens, Crook Co. Sr. Services, Niobrara Sr. Ctr., Salt River Sr. Ctr., Sr. Ctr. of Jackson Hole, Shoshoni Sr. Ctr.

Moved by Elouise, seconded by Terry to approve. Motion carried.

Election of Officers:

Nomination of present officers Marge and Elouise to retain current position. Moved by Terry, seconded by Julie. Board approved unanimously.

Other: Question asked

Could Energy Grant funds be used for review of financial? Answer to come later.

Program Presentation

“Fraud Protection for Non-Profit Organizations”

Presenters: Mike Marceau, Converse County State Bank

Joni Kumov, Lenhart Mason and Co. LLC

Jack Lenhart, Lenhart Mason and Co. LLC

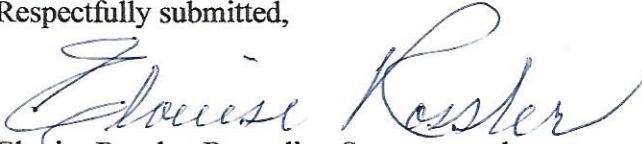
Good information was presented for the Local Boards of Senior Centers.

4-18-2019

This was Jo Ferguson's last WSSB meeting. Tom had a gift for her which she will receive when she returns to Wyoming. Thanks were extended by all members of the Board to Jo for her term of service and well wishes for the years ahead.

The regular meeting was adjourned at 12:45 by the President so the Board could reconvene in an executive session after a short break.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Elouise Rossler".

Elouise Rossler, Recording Secretary and
Vice President of WSSB

A handwritten signature in cursive script, appearing to read "Margie Myers".
WSSB Chairman