WSSB Meeting  
June 8, 2020  
11:00 A.M.  
Via Zoom due to Covid-19

Meeting called to order by President Marge Myers at 11:03.
Attendees: Rick Geringer, Terry Hinkle, Marge Myers, Elouise Rossler, WSSB  
Lisa Osvold, Jeff Clark, Kristin Robers from Aging Division
Directors by text: Meals on Wheels, Cheyenne; Jenny Johnstone-Smith, CCOA; Wendy Fredericks, Worland; Rita Wagner, Central Wyoming; Jackie Grable, Golden Hour; Trenda Smith, Hot Springs  
Directors by Email: Becky Zaist, Jackson Hole; Cathy Florian
Approval of Agenda: Motion to approve by Jeri Bottenfield, seconded by Terry Hinkle with addition of Jackson Hole and Shoshoni to Revisions List. Approved.
Minutes: Motion by Rick Geringer to approve; Terry Hinkle seconded. Approved by Board.
Financial Report: Kristen Roberts gave the WSSB financial report.
Emergency Grants:

  Crook County – Moved for approval by Terry Hinkle, seconded by Rick Geringer. Approved.

Revisions:

  Meals on Wheels, Cheyenne -Moved for approval by Rick Geringer, seconded by Elouise Rossler

Washakie County – acknowledgement by Board due to 25% or less change  
South Big Horn County -acknowledgement by Board due to 25% or less change  
Goshen County – Motion for approval by Terry Hinkle, seconded by Elouise Rossler  
Campbell County – Motion for approval by Terry Hinkle, seconded by Jeri Bottenfield  
Cody Council – Motion to approve by Jeri Bottenfield, seconded by Rick Geringer

Old Business –

  Jackson Hole, Third Quarter report – Motion for approval by Terry Hinkle, seconded by Rick Geringer. Approved.

New Business:

  Discussion of how many centers are open and serving – Laramie County and Wheatland Center are open to serve, perhaps others- but most are doing curbside/home delivery.
  Aging Division: Lisa Osvold – talked about centers opening; meeting weekly with providers; cuts to budgets, identify areas for reduction with least impact, need to cut 3.3 million, will cut administration first.
  WASPD Report: no report except that they are testifying for the legislature.

Next Meeting: none decided on
Executive Session: none
Adjourned at 12:15.
Respectfully submitted,

Marge Myers, President

Elouise Rossler, Vice President/Recorder