

WSSB Meeting Minutes
October 19, 2018 at 1:30PM
Wyoming Oil & Gas Commission
2211 King Blvd.
Casper, WY

Members in Attendance: Marge Myers, Tom Dunlap, Rick Gerringer, Julie Collins, Josephine Ferguson, Terry Hinkle and Elouise Rossler (via teleconference); Lisa Osvold-Aging Division CLS Senior Administrator

Senior Project Directors Present: Ann Rossi-CCSC, Herb Wilcox-WSCI, Rita Wagner-CWSC, Sherry Blackburn-BCSC, Randy Fimekas-TSC, Lisa Engstrom-CCSC and the following participated via teleconference: Cathy Florian-PSC, Ryan Rust-YAHSC and Sharon Benson-CMOW

Call to Order: Chairwoman Marge Myers called the meeting to order at 1:30PM. A roll call was taken via self-introduction and a quorum was determined to be present.

Approval of Agenda: After a slight revision to the agenda a motion was made, seconded and unanimously passed to approve the amended agenda.

Financial Reports for FY 2017-2018: Lisa Osvold presented a financial report showing the expenditures from the FY ended June 30, 2018. The report presented a comparison of those actual expenditures alongside the FY 2019 budget line items. Terry questioned why the formula grant line item for SFY 2019 mentioned a decrease of \$94,634 when a footnote on the report stated there was a \$100,000 increase in SFY 2019. Lisa will look into the matter and report her findings back to the board.

Lisa presented a financial report showing the SFY 2019 expenditures through September 30, 2018. A motion was made, seconded and unanimously passed to approve the report.

FY 2018 Grant Money Returned: Marge explained that both Goshen County Senior Center and Niobrara Senior Center returned unspent money from FY 2018 back to WSSB. The board expressed the consensus opinion that centers should try to expend all of their funds within the proper time frame.

Emergency Grant Update: Terry reported that there were no applications pending for emergency funding.

FY 2018 Grant Revisions: The board discussed the minor line item grant revisions for Uinta Senior Citizens Inc., Washakie County Senior Citizens Center, Golden Hour Senior Center and Thayne Senior Center. All of the revisions were less than the 10% guidelines and a motion was made, seconded and unanimously passed to approve the revisions.

Approval of 4th Quarter 2018 Financial Reports: Board members presented the 4th quarter reports for their respective centers. A motion was made, seconded and unanimously passed to

approve all reports; however, the approval of the Hot Springs Senior Center report is contingent on providing more information to WSSB.

Approval of 1st Quarter 2019 Financial Reports: Board members presented the 1st quarter 2019 financial reports for their respective centers. A motion was made, seconded and unanimously passed to approve all reports; however, the approval of the reports from Converse County and Hot Springs is pending the receipt of additional information.

FY 2019 Grant Revision: Marge presented the proposed grant revision by the Kemmerer Senior Citizens Association. A motion was made, seconded and unanimously approved to authorize the revision.

Report from WASPD: Lisa Engstrom, President of WASPD, reported that things are running smoothly and she thanked the WSSB for their work and for the funding channeled to the 39 senior centers throughout the state. Lisa also mentioned that Dawn Marie Thacker of Shoshoni is the new vice president of WASPD.

Report from Aging Division-Community Living Section: Lisa Osvold, Senior Administrator of the CLS, provided information and presented a video about the importance of keeping seniors living at home as long as possible. She indicated that insurance plans that are supposed to cover the cost of nursing home or assisted living care are never enough to pay for the actual costs.

Public Comments: No comments were made.

Old Business: The board discussed the topic of conducting electronic meetings. An attorney general opinion dated March 7, 2018 authorized their use. A motion was made, seconded and unanimously passed to hold electronic meetings only in the event of inclement weather subject to having a quorum participate and the legal requirements of the Public Meetings Act, i.e. posting proper notices and providing for public participation in the meeting via teleconference.

New Business: No new business was raised.

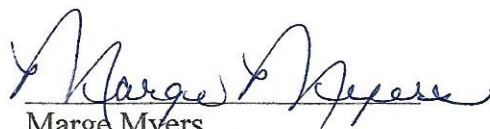
Next Meeting: No meeting date was set for the approval of the 2nd quarter financial reports. The board will plan the next meeting around the time of the next legislative session on January 29, 2019 in Cheyenne.

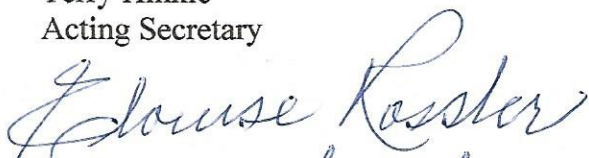
Adjournment: The meeting was adjourned at 3PM.

Respectfully submitted,

Approved:

Terry Hinkle
Acting Secretary


Marge Myers
Chairwoman


Louise Kessler
V.C. & Secretary