

WSSB Meeting

April 21, 2020

1:00 p.m. - 3:35

Via Zoom due to COVID-19

**Roll Call through self-introduction:** Marge Myers, Rick Geringer, Terry Hinkle, Julie Collins, Jeri Bottenfield, Tom Dunlap, Elouise Rossler – all WSSB Lisa Osvold, Jeff Clark, Kristin Roberts, Sharon Simpson – all Aging Division

**Attending Directors and others:** Wendy Fredricks, Washakie; Gene Bordelon, Ex. Dir. And Carolyn Teter, Wheatland; Aimee Ottley, Uinta; A. J. Mock, Buffalo; Herb Wilcox, WSCI, Riverton; Becky Zaist, Sr. Ctr. Jackson Hole; Melinda Pebbles, Thayne; Cynthia Johnson, South Big Horn; Jenny Johnstone-Smith and Leah Renard, Cody Director and Asst. Dir., Cody; Meg Kylander, Meals on Wheels, Cheyenne; Jackie Grubb, Golden Hour Sr. Ctr; Sherry Blackburn, Northern Arapahoe Sr. Ctr; Trenda Moore, Hot Springs Sr. Ctr.; Laura Pope, Cokeville Sr. Ctr; Cathy Florian, Powell, Sr. Ctr.; Jane Nolde, Shoshoni Sr. Ctr.; Randy Firnekas, Ten Sleep Sr. Ctr.

**Meeting called to order at 1:16 p.m. by Chairman Marge Myers.**

**Approval of Agenda:** Addition of Washakie Co. Sr. Ctr. to revisions list. Motion by Terry, seconded by Elouise. Approved.

**Public Input:** none

**Minutes** from March 19, 2020, meeting. Motion by Terry, seconded by Rick. Approved.

**Financial Report** – Kristin Roberts, Aging Division, CLS

Expenditure of funds: All grant funds are expended, Admin. Expenditures \$21,432, Emergency Grants have \$50,000 remaining, Homeland Security, \$5,000 remaining, with a total of \$83,929 unobligated funds. Approval motion, Terry, seconded by Rick. Approved.

**Third Quarter Reports:**

Jeri – Approved: Buffalo Sr. Ctr., Cody Council on Aging, Kemmerer Sr. Ctr., Powell Sr. Ctr., Services for Seniors (Wheatland), The Hub on Smith (Sheridan)

Julie – Approved: North Big Horn Ctr (Lovell), South Big Horn Sr. Ctr (Greybull), Rendezvous Pointe(Pinedale), Ten Sleep Senior Center, Young at Heart Sr. Ctr. (Rock Springs)

Tom – Approved: Hot Springs Senior Ctr. (Thermopolis); Natrona Co. Meals on Wheels of Casper; Senior Friendship Center (Torrington); SW Sublette Co. Pioneers (Big Piney); Weston Co. Sr. Citizens (Newcastle)

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

Terry – Approved: Campbell Co. Sr. Ctr. (Gillette); Central Wyoming Sr. Services (Casper); Cheyenne Meals on Wheels; Golden Hour Sr. Ctr. (Green River) High Country Sr. Ctr. (Dubois); Wyoming Sr. Citizens, Inc.

Marge – Approved: Converse Co. Aging Services (Douglas); Eppson Ctr. For Sr. (Laramie); Pine Bluffs Sr. Ctr.; Uinta Sr. Ctr., Inc. (Evanston); Washakie Co. Sr. Ctr. (Worland); not approved - Black Coal Sr. Ctr. Of Northern Arapahoe Tribe due to COVID-19 struggles

Elouise – Approved: Cokeville Sr. Citizens; Crook Co. Sr. Services (Sundance), Salaat River Sr. Ctr. (Star Valley); Sr. Ctr. Of Jackson Hole; Shoshoni Sr. Ctr.; not approved: Niobrara Sr. Ctr. (Lusk) due to death of Director

Motion to approve all but Black Coal due to COVID-19 struggles and Niobrara centers made by Terry, seconded by Rick. Approved.

**Revisions:**

Young at Heart, moved by Tom, seconded by Terry to approve.

Thayne Sr Ctr., moved by Tom, seconded by Terry to approve.

Cody Sr. Ctr. - moved by Elouise, seconded by Jeri to approve.

Jackson Hole Sr. Ctr. Moved by Rick, seconded by Terry to approve.

Campbell Co. Sr. Ctr. Moved by Jeri, seconded by Rick to approve.  
Hot Springs Co. Sr. Ctr. Moved by Elouise, seconded by Jeri to approve  
Uinta Co. Sr. Ctr. Moved by Terry, seconded by Rick to approve  
Washakie Sr. Ctr. Moved by Terry, seconded by Rick to approve  
All approved by individual vote.

Discussion ensued regarding other ways of funding in particular PPP loans; safety, feasibility, questions re: payback. Board Members and Directors had input.

**Emergency Grants:** Hot Springs Co. Sr. Ctr. submitted request for two items: Food containers to cover COVID-19 use of normal supply and second request for computer program upgrade. Items were considered separately: Food containers, approved, motion by Elouise, seconded by Terry; Computer upgrade determined to not be an emergency.

**20-21 Grant Applications Approval:**

Elouise approved: Cokeville Sr. Citizens, Crook County Senior Services, Niobrara Senior Center, Salt River Senior Center, Senior Center of Jackson Hole, Shoshoni Senior Center  
Marge approved: Black Coal Senior Center, Converse County Aging Services, Eppson Center for Seniors, Pine Bluffs Senior Center, Uinta Senior Center, Washakie County Senior Center.

Terry approved: Campbell County Senior Center, Central Wyoming Senior Services, Cheyenne Meals on Wheels, Golden Hour Senior Center, High Country Senior Center, Wyoming Senior Citizens, Inc.

Rick approved: Carbon County Senior Services, Cheyenne Housing Authority, Lander Senior Center, Riverton Senior Citizens Center, Thayne Senior Center.

Julie approved: North Big Horn Senior Center, South Big Horn Center, Rendezvous Pointe, Ten Sleep Senior Center, Young at Heart Senior Center.

Jeri approved – Buffalo Senior Center, Cody Council on Aging, Kemmerer Senior Center, Powell Senior Center, Services for Seniors, The Hub on Smith

Tom approved: Hot Springs Senior Center, Natrona County Meals on Wheels of Casper, Senior Friendship Center, Southwest Sublette County Pioneers, Weston County Senior Citizens

Motion to approve all applications made by Terry and seconded by Rick. Approved.

**Federal Funding for COVID-19 explained briefly by Lisa.**

Family First monies are expended, have been sent to families. Cares Act has been signed into law, will take a little longer to disburse,

Other monies will come in and be handled as quickly as possible/ increased flexibility

**WASPD Report:** Lisa Engstrom reported Directors are working hard to creatively include as many seniors as possible. They are all struggling, but making adjustments.

**Lisa Osvold – Aging Division** also gave kudos to Directors for a terrific job being done and for all their hard work and great effort.

She also invited everyone to visit Aging Division's new Facebook page.

Kristin received thanks for getting Family First Checks out super quickly.

**Old Business – none**

**New Business - extended welcome to new directors.**

**Next Meeting – May 5, via Zoom, 1:00 p.m.**

**Executive Session – none needed**

**Adjournment: Terry moved at 3:35 p. m.**

Respectfully Submitted:

Elouise Rossler, Vice Chairman/Secretary

Marge Myers, Chairman

