

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; Trena 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.

Shoshoni – new dishwasher- Moved for approval by Jeri Bottenfield, seconded by Rick Geringer. Approved.

Revisions:

Central Wyoming – Moved for approval by Elouise Rossler, Seconded by Jeri Bottenfield. Approved.

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.

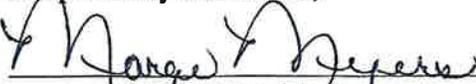
WASPD Report: no report except that they are testifying for the legislature.

Next Meeting: none decided on

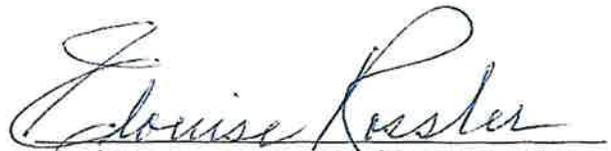
Executive Session: none

Adjourned at 12:15.

Respectfully submitted,



Marge Myers, President



Elouise Rossler, Vice President/Recorder

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