

WSSB Minutes

March 16, 2016

Casper Senior Center

Casper, Wyoming

The meeting was called to order at 10:15 a. m. by Chairperson Marge Myers.

Self-introductions were made by: Jane Faver, Cher Rosencranse, Bonni Wahl, Kristi Skinner, Angelo Ravamello, Randy Firnekas, A. . Mock, Herb Wilcox, Lisa Engstrom, Sheela Schermetzler, A. Rossi, A. Kelj, WSSB and Aging Division: Julie Collins, Heather Babbitt, Bob Whitten, Terry Hinkle, Elouise Rossler, Marge Myers, Ben Rex, Jo Ferguson by phone.

The agenda was presented for approval with the addition of an executive session. Terry made the motion, Elouise seconded, approved.

Minutes from the February 17, 2016, meeting were amended then approved with Bob making the motion, Terry seconding.

Financial Report: Heather spoke of the \$69,000 carryover to the budget. Terry made motion to approve, Bob second. Approved.

Eppson Center funding needs to be released for 3<sup>rd</sup> quarter. Bob moved for release, Terry seconded, approved. Eppson Center is having an audit presently. Bob moved and Terry seconded thhe release of 4<sup>th</sup> quarter funds. Approved.

WSSB Proposed Budget – discussion of comparison of 2016 and 2017 budget. Eppson Center payments remain with WSSB until June 30. After June 30,2016, the payments revert to General Fund of the Legislature.

Formula Breakdown – sheet was handed out with what has been awarded. Terry moved and Bob seconded the approval. Approved.

Grant applications will go out Friday March 18, must be completed and returned to WSSB representatives by April 15, will be approved at the April 20 Board meeting.

Emergency Grants –none at this time.

Second quarter reports from Rock Springs and Weston County were received by Julie, then sent to Marge. Julie moved they be approved, second by Elouise. Board approved.

Marge reminded centers that Third Quarter Reports are due by April 15.

Grant revisions were requested by Salt River, Powell, Wyo. Sr. Center, and Goshen County Sr. Friendship Center. Jo moved, Julie seconded. Board approved.

**WASPD Report – Ann Rossi**

She cited successful legislative term for WIS Program to which \$250,000 was added. The next meeting of WASPD will be in June.

**Aging Division- Heather**

No changes in budget to speak of. Will meet with Ann and Directors on Grant Report.

**Old Business**

2017 Grant applications have a few changes, wording and fonts are different. Will be sent out March 18.

**Review Rules – Terry**

Discussion ensued. Jo moved, Terry seconded that they be approved as amended to the rules person recommendations in Aging Division. Approved.

**New Business – none**

Next meeting will be April 20 at Pioneer Home in Thermopolis. Meeting will start at 9:00 a. m. Rooms will be available (possibly at the Best Western).

After a short break, the Board Members resumed their meeting in Executive Session at 11:29 a.m.

Executive session adjourned at 1:28.

WSSB meeting reconvened. Having no other business, the meeting adjourned at 1:29 p.m.



Marge Myers, WSSB Chairperson



Elouise Rossler, WSSB Secretary