

WSSB Meeting
October 21, 2020

1:00 P. M. via Zoom due to Covid 19

Attendees: WSSB Board Members, Jeri Bottenfield, Julie Collins, Tom Dunlap, Rick Geringer, Terry Hinkle, Marge Myers, Elouise Rossler, CLS members Jeff Clark, Kristen Roberts and Lisa Osvold
Directors: I did not receive a list of people. E. R.

The meeting was called to order by Chair Marge Myers at 1:00 P. M.

Approval of Agenda, motion made to approve the agenda after it was amended to go into executive session at the conclusion of the regular meeting. Approved.

Approval of Minutes: Motion made and seconded and passed to approve the Minutes of May 5, 2020; June 8, 2020; and June 23, 2020 meetings. Approved.

Kristen Roberts reviewed the financial reports through September 30, 2020. Motion made, seconded, and passed to approve the financial reports.

Approval of Fourth Quarter Reports for 2020: Each Board member presented the reports to be approved for their respective centers. Motion made, seconded, and passed to approve reports as recommended.

Revisions to 2021 Grant Budgets were requested by Cody Council on Aging, Senior Citizens Council of Sheridan and Crook County Senior Services. Motion made, seconded and approval on each of the requests.

WSSB Invoice Approval: Motioned, seconded, and approved to accept the revised WSSB invoice form to include signature lines for both the Director and the local Board President.

Approval of First Quarter 2021 reports: Each member presented the First Quarter reports to be approved. Motioned, seconded, and passed to approve all reports.

The above was taken from notes by Terry Hinkle.

First Quarter Reports: Elouise reported none due to Covid Diagnosis of Director; Marge reported Northern Arapaho and Converse County not in.

Invoice forms: Discussion included pay comes only at end of the quarter, Board members can request more detail on Profit and Loss statements

Motion of First Quarter Approval made by Rick, seconded by Julie, approved.

Marge will scan reports to Aging, email to Marge with signatures, send Invoice, Profit and Loss, and WSSB Quarterly reports.

Emergency Grants: Terry presented closure reports from Crook County Senior Services, Inc., Hot Springs County Senior Citizens Center, Inc., and Shoshoni Senior Citizens Center, Inc.

WASPD Report: Lisa Engstrom reported by phone that there is a WASPD meeting tomorrow. A number of centers have reopened. WASPD is working with WyHS to maintain what coverage is possible.

Aging Division: Lisa Osvold commented that the loss of WyHS funding is going to create a tough situation for many centers. She also reported that a new Vista Volunteer Daniel is helping develop a Four-Year Plan. Emergency meals should be on hand at centers for emergency cases. She also announced a Technology Grant to buy tablets and it has been utilized. The Division is working on new a new grant partnership with Apple with Cares Meeting.

Old Business – none

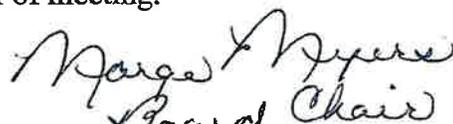
New Business – none

Public Input – none

Executive meeting to follow. January meeting, TBA, 2nd Quarter Reports due January 15.

Respectfully submitted,

Elouise Rossler with notes from Terry Hinkle for first half of meeting.



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