

## Minutes for WSSB Meeting

Feb. 3, 2025 10:30 –12:30

Casper Senior Center/ OnLine via Zoom

Present: Jeri Bottenfield, Rick Vandersloot, Marge Myers, Rick Geringer, Mike Wellmann, Denise Andersen Mark Groh

Aging Division: Jeff Clark, Scott Hood

Grantees: participants via Zoom

In attendance, representatives from Wheatland Senior Center and Community Action of Laramie County

Approval of Agenda: Mike moved Jeri seconded the agenda be approved motion carried.

Approval of Oct.22., 2024 minutes Jeri moved the minutes be approved Marge seconded, motion carried with no corrections made.

Financial report: Kristin Roberts, financial Mgr. State of WY, Jeff was filling in for Kristin, he discussed the expenditures through the current fiscal year, no questions, Jeri moved and Rick V seconded the report be accepted, motion carried.

Jeff continued to review the preliminary budget for SFY 26, the total of \$5,478,719.00 including the 200,000.00 additional, from the Legislature, unsure at this writing if this will be continued. Rick V moved the administration portion of the budget remain as presented, Denise seconded, motion carried.

Mike moved and Jeri seconded to accept the budget for SFY 26, motion carried.

Recommendation and Approval of 2nd quarter reports:

Mike recommended the following projects for approval: Cokeville, Rendezvous Point, North Big Horn Senior Center, Star Valley, Wyoming Senior Citizens.

Jeri recommended the following projects for approval: Buffalo , Dubois, Kemmerer

Powell, Sheridan ( Wheatland. need more reports)

Rick G. recommended the following projects for approval: Jackson, Lander, Thayne, Housing Authority of Cheyenne, Carbon County and Riverton.

Rick V. recommended the following projects for approval: Unita, Golden Hour, MOW Cheyenne, Sublette County, Eppson, and Pine Bluffs.

Marge recommended the following projects for approval: Northern Arapahoe, Cody, Converse County, Hot Springs, Niobrara and Young at Heart.

Mark Groh, Campbell, Casper, Sundance, Newcastle and Torrington

Denise recommended the following projects for approval: South Big Horn, Tensleep, Natrona MOW, Washakie, Shoshone ( Meeteesee. still havent seen any reports from them on Submittable)

Denise moved the recommendations be accepted Marge seconded motion carried.

Revision Requests: Converse County Aging Services

the board reviewed the letter of explanation there being no further discussion Marge moved the revisions be accepted as presented Mike seconded, motion carried.

Emergency Grant Updates: Rick has the coloseout report on an emergency grant, Uinta has requested help with an ailing compressor and a new steamer for Mountain View, the board agreed to fund \$12, 870.00. Denise moved the emergency grant be approved Mark seconded, motion carried. Marge explained to the Director the procedure and timing on receiving the funds.

Report from WSSA, Linda Cockett , President

The Project directors held their Cheyenne meeting during this legislative session, and the reception was well received. the push this year seems to be on a change to the Senior District rules, hoping the rule change will result in longer time periods to re establish the mill levies. Watching the tax bills, hoping the changes wont affect the center's who depend on county money.

Report from Aging Division, CLS Jeff Clark Administrator

Jeff explained that the Federal government "great pause" was indeed cause for concern, but that all is well TFN. He mentioned that some attention has been given to the single audit requirement moving it up to \$750.000 in federal dollars.

the DOH is planning a Director's training the year to be held in Casper, in May.

Old Business: None at this time.

New Business: the review of SFY2026 WSSB grant document Rick V moved and Marge seconded that the statement of work be approved. motion carried.

The Submittable grant ap was approved, Marge moved the application be approved with a 700 word limit on the narrative, Mike seconded, motion carried.

Jeff also wanted to go over the form that shows meals for the formula determination, the board reviewed the form, and Marge moved and Jeri seconded the formula form be approved as discussed, motion carried.

Next Meeting : WSSB will meet on March 24, 2025 details to follow.

No further business at this time the Board adjourned to enter into Executive Session.

Respectfully Submitted:

Denise Andersen, Secretary

2-8-2025