

Minutes for WSSB meeting

March 24, 2025

Central WY Senior Services (Casper Senior Center)

10:30 a.m.-12:30 p.m.

Roll Call of Board Members and in house guests: Jeri Bottenfield, Rick Vandersloot, Marge Myers, Rick Geringer, Mike Wellmann and Denise Andersen (via Zoom). Mark Groh has resigned the WSSB board a new board member search is ongoing. Members of the Aging Division, Jeff Clark, Scott Hood and Kristen Roberts on site.

Approval of the Agenda: Mike moved the agenda be approved with the addition of the Campbell County revision request, Rick V seconded motion approved.

Approval of the February 3, 2025 minutes: Jeri moved the minutes be approved with the spelling correction, Marge seconded motion approved.

Financial Report : The reports were presented by Kristen Roberts Financial Mgr. State of Wyoming, Jeri moved that the reports be accepted as explained, Rick V. seconded, motion carried.

Revision requests: Rick V. presented a request for Southwest Sublette County Pioneers, Denise moved the revision be approved Rick V. seconded motion approved.

Meeteetsee Senior Center, requested a revision Marge mentioned that this revision had been approved in July 2024, but the board needed to have it on record Denise moved the budget revision be approved Rick V. seconded, motion carried.

Kemmerer Senior Center, requested budget revision was actually a complete redo, this large revised budget is a result of dramatic changes in the Center's staffing. The board heard from the new Director and discussed the issue of a whole new budget this late in the fiscal year, it was decided under these extreme circumstances to move to approve, Jeri moved and Mike seconded, motion carried.

Campbell County Senior Center requested a small revision, Marge moved the revision be approved Rick V. seconded motion carried.

Emergency Grant: WSSB Emergency Grant Coordinator , Rick Vandersloot reporting

Mountain View (Unita), some small issues are still in progress before the walk in refrigerator and steam table will be completed.

Services for Seniors Wheatland: The board heard a request for a new reach in freezer, this would be a \$6579.00 request, Rick V. moved the request be approved, there being \$12,199.00 in emergency funds left for this year, Mike seconded, motion carried.

Report from WSSA Linda Crockett presenting: The legislature has come to a conclusion, and some bills having to do with property taxes are being filtered through the county clerks, this may have some positive effects on seniors in our state. The special districts that are typically reestablished every 2 years are now on an every 4 year rotation, very good news for those areas of funding.

Jeff Clark, Administrator CLS-Aging Division: The federal level of government has approved a continuing resolution for now saving the funding to our State information is slowly starting to come in

to his office. He stated that the NSIP funds did show up and will be sent to Centers ASAP. (good news) the State Legislature left the existing state budget as it was previous, so that means the \$200,000.00 will remain. (good news) The new Director Training will be in Casper June 3-4. The State Plan is on line and open for comments. The new WSSB grant application is up on Submittable and will be available at the end of this meeting to Centers. (assuming the grant ap and the funding is approved)

Old Business:

Approval of the 2026 Grant Application: The application was presented, Denise moved it be accepted Marge seconded, motion carried.

Approval of the Formula Grant Amounts for 2026 WSSB Grant: The formula table of Grant Amounts were presented, Mike moved the formula grant amounts be approved, Rick V. seconded, motion carried.

Approval of the WSSB Contract for FY 2026: The Contract was presented for Board approval, Jeri moved it be accepted, Marge seconded, motion carried.

New Business: No new business at this time

Public Input: No public input at this time. (quick reminder to Center Directors no actual paper mailings are needed anymore)

Next meeting time and date, Thursday April 24, 2025 @ 10:30 a.m.. Casper Senior Center, review of the quarterly reports, and the due dates of the 2026 Grant Aps is April 17th . A reminder to Centers that certain items cannot be funded with WSSB monies, including Interest payments.

The Board adjourned into Executive Session @ 11:50 a.m.

Respectfully Submitted:

Denise Andersen, Secretary

March 30, 2025

Corrected April28,2025