

Minutes from the WSSB Meeting
Friday, July 11, 1:00-2:00 Google Meet
Special Meeting call to address
Hardship request from
Northern Arapaho Tribe (Grantee)

Present for Meeting: Board Members: Rick Geringer, Marge Myers, Denise Andersen, Jeri Bottenfield, Richard Vandersloot, Mike Wellmann

Department of Health: Jeff Clark, Several representatives from the Northern Arapaho Tribe and the Director from Tensleep Senior Center, Randy

Approval of Agenda: Jeri moved the agenda be approved and followed, Denise seconded motion carried.

Review and Make recommendation for Northern Arapaho Agreement to include a hardship provision: The tribal representative explained to the Board that a temporary cash flow at the beginning of the fiscal year has a negative effect on the C1. C2 program. He requested an advance payment to offset this budget constraint. The Board discussed this situation and determined that a \$20,000.00 advance from their WSSB monies be sent representing the Option 2 : Partial advance payment (Start-up Disbursement) , In lieu of full upfront disbursement, the Tribe may request a partial advance , to support program initiation and early operating costs. Richard Vandersloot moved \$20,000.00 be sent to the Tribe with the understanding that the Tribe be held to the same strict reporting as all other grantees of WSSB monies. Denise Andersen seconded the motion , motion carried.

There being no further Old Business, New Business or Public Input Marge moved the meeting be adjourned Rick V seconded.

Next meeting will be July 30, 2025 at 10:30 am

Respectfully Submitted:

Denise Andersen, Secretary

July 16, 2025