

Crook County Senior Services Inc. Board of Directors Regular Meeting- February 16th, 2016

Moorcroft Senior Center

Meet at 12 noon for lunch at Moorcroft Senior Center prior to meeting at 1:00 PM

- I. Pledge of Allegiance
- II. Mission Statement ~ Crook County Senior Services , Inc. will endeavor to provide available and appropriate services to seniors and to persons with disabilities in a courteous, prompt, friendly , and thorough manner.
- III. Roll Call
- IV. Minutes - January 19th, 2016
- V. Correspondence
- VI. Accounts Payable
- VII. Meal Count Detail
- VIII. Information
- IX. Old Business:
- X. New Business :
  - a. Legislature Budget Sessions begin
- XI. Executive Session, if needed
- XII. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for March 15th, 2016 and will be held in Sundance at the Sundance Senior Center at 1:00 PM.

Crook County Senior Services, Inc.  
Hulett Civic Center  
Regular Monthly Meeting  
January 19, 2016

The January monthly meeting was called to order by David Jagemann at 1:00 p.m. followed by the Pledge of Allegiance to the flag of the United States of America. Pres. Jagemann then recited the mission statement which is as follows:

C.C.S.S, Inc. will endeavor to provide available and appropriate services to seniors and to Persons with disabilities in a courteous, prompt, friendly and thorough manner.

Roll Call: Those board members present included David Jagemann, Linda Peterson, Kay Cheshier, Noel Belcher, Rodney Knudson, Vicki Paddock, Winnie Bush, Jean Lenz and Program Director Jana McLean. Margaret Lynch was absent for medical reasons and excused therefore.

Minutes –Because there was not a quorum for the December 15<sup>th</sup> meeting minutes of the November 17<sup>th</sup> meeting were moved for acceptance as read. MC

Correspondence: Get Well cards were sent to J. Hartl and D. Speidel. A Sympathy Card was sent to the family of Hoppy Englehaupt.

Accounts Payable: The \$1300 expense incurred by the replacement of a burner element at the Sundance Senior Center was adequately explained by Dir. Jana McLean. Vicki Paddock moved to accept the accounts payable as presented/seconded by Noel Belcher. MC

Old Business:

1. The December Board Meeting/Board Christmas Party held at the Sundance Senior Center was attended by only four board members due to a combination of weather and planned trips by the board members. Gifts were exchanged among those who attended.
2. The Tree of Life Campaign raised \$1700 and after paying for the cost of the newspaper advertisement (\$502.50) netted almost \$1200 (\$1197.50).
3. The imposition of a state sales tax on non-seniors participating in the daily meal program who accompany seniors to the meal was again discussed.

New Business:

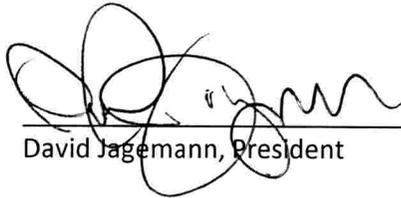
1. The Legislative budget session will begin on February 8<sup>th</sup>. At this point indications suggest that there will be no cuts to the senior services around the state. However, this could change.
2. The Program Director will be attending the Legislative Budget Session in Cheyenne on February 15<sup>th</sup> through the 18<sup>th</sup> and will therefore not be able to attend the next meeting unless it is moved to another date. It was decided by the board to have the meeting as scheduled.
3. Employee job descriptions were circulated among the board members for cursory perusal at the board meeting and collected again by the program director near the conclusion of the meeting. Winnie Bush moved for acceptance of the New Business report/seconded by Vicki Paddock MC

4. Director Jana discussed the Wyoming Home Services (WyHS) Grant/Contract with all board members. We will go over each of our grants/contracts picking one each month to discuss at our monthly board meetings so all board members are aware of what each grant/contract entails.

Executive Session: None was called.

Adjournment: The meeting was moved for adjournment at 1:51 p.m. by Vicki Paddock/seconded by Noel Becher. MC

The next meeting will be held at the Moorcroft Senior Center on February 16<sup>th</sup> at 1:00 p.m. with lunch served at 12:00 p.m. to all attendees as usual.



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David Jagemann, President



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Rodney Knudson, Secretary