

Crook County Senior Services Inc. Board of Directors Regular Meeting- July 19th, 2016

Hulett Area Senior Center

Meet at 12 noon for lunch at Hulett Area 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 - June 21st, 2016
- V. Correspondence ~
- VI. Accounts Payable
- VII. Meal Count Detail
- VIII. Information
- IX. Old Business:
 - a. Board Member' s ?
 - b. Grants
 - c. Freezer
 - d. New van
- X. New Business :
 - a. State requiring monthly reporting beginning new grant season to begin August 10th
 - b. Title III B, C2 grant/contract review
 - c. Nominate Board Committee for BM Terms up
- XI. Executive Session, if needed
- XII. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for August 16th, 2016 and will be held in Moorcroft at the Moorcroft Senior Center at 1:00 PM.

Crook County Senior Services, Inc.
Sundance Senior Center
Regular Board Meeting
June 21, 2016

The June monthly meeting was called to order at 1:02 p.m. by President David Jagemann followed by a recitation of the mission statement:

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 through manner.

Roll Call: Board members present included David Jagemann, Jean Lenz, Kay Cheshier, Winifred Bush, Rodney Knudson and Linda Peterson as was the Program Director Jana McLean. Absent were Margaret Lynch and Noel Belcher (medical reasons).

Minutes of the May 17th meeting were moved for approval as written by Jean Lenz/Winifred Bush. MC.

Correspondence: Thank you cards have been sent to Latimer and Whalen families for memorials.

Accounts Payable: A discussion about the safeguards built into the accounting system occurred based on the new procedures required by the state that require monthly reports. Winifred Bush moved to accept the accounts payable listings, seconded by Kay Cheshier. MC

Meal Count: The April meal count compared to previous months is within normal variation with a total of 1122 total for that month.

Information:

- a. Attracting more of the aging population to participation in the programs offered by the Crook County Senior Services was discussed with some emphasis on attracting this population through the sponsorship of events that would get their attention. This topic will be pursued in subsequent meetings.
- b. Garage sale at the C.C.S.S., Inc. administrative bldg. netted \$1300 with some items withheld from the sale with the chance of selling them on Facebook (beane babes).
- c. Garage sale at the Hulett Senior Center brought in \$1700.

Old Business:

- a. Recruiting additional board members: President David Jagemann volunteered to devote some to recruitment.
- b. Medicare/Medicaid funds have some restrictions when it comes to home health services. We do have Medicaid Waiver clients who receive meals and PERS Units through CCSS.

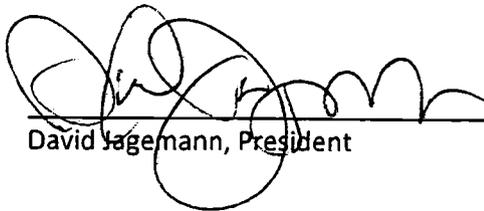
New Business:

- a. The Wyoming Dept. of Transportation grant application was completed and sent on May 17th.
- b. The State's Aging Division is now requiring monthly and quarterly financial reports from each county senior services administration.
- c. WYHS (Wyoming Home Services) Grant was cut from \$79,423.00 to \$64,940.00 (-\$14,483.00) due to state funding cuts. Grant was re-done and re-sent. WSSB funding was also cut from \$64,230 to \$60,366.00 (-\$3,864.00). WSSB Grant was also re-revised and re-sent.

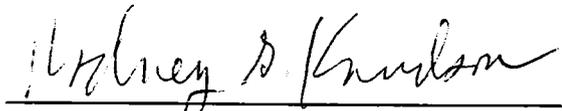
- d. The Hulett Center is in need of a new upright freezer to replace one that has malfunctioned. A 20 cubic foot Sears model for \$699 was being considered by the board with half of the expense shared by the C.C.S.S, Inc. and the other half by the Hulett Senior Center board.
- e. The donation of a van from Sharron's Home Health-Treasured Memories Hospice to C.C.S.S., Inc. is a definite possibility given that they have to donate to a 501C3 organization. This would be a seven passenger van.
- f. Sam's Club membership of the C.C.S.S., Inc. for purposes of buying supplies in bulk was discussed as a way of economizing in such purchases.
- g. A number of training sessions have been completed by the senior center's staff: Cardiopulmonary resuscitation (CPR), driver's training and food safety with all staff meeting mandatory requirements.
- h. The Senior Centers will not be offering congregate meals on the Wednesday of the Sturgis Motorcycle Rally as has been the custom for the safety of our clients. However, the Hulett Senior Center will be serving lunch as a fund raiser on that day.
- i. The WYDOT grant will be in the amount of \$48,489 this year.

Executive Session: not required

Adjournment: 2:22 p.m. The next C.C.S.S., Inc. regular board meeting will be at the Hulett Senior Center on Tuesday, July 19th.



David Jagemann, President



Rodney Knudson, Secretary