

Crook County Senior Services  
Regular Board Meeting  
Sundance Senior Center  
March 10th, 2015

Crook County Senior Services, Inc. Regular Board Meeting was called to order by President David Jagemann at 1:05 p.m. followed by the Pledge of Allegiance to the flag of the United States of America. President Jagemann then read the mission statement which reads as follows:

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 thorough manner.

Roll call was answered by David Jagemann, Vicki Paddock, Mary Ann Robinson, Jean Lenz, Bonnie Beaudoin, Linda Peterson, Winnie Bush, Dorothy Wood and CCSS Director Jana McLean. Member absent: Rod Knudson

January, 2015 Board Meeting Minutes were read and moved for acceptance by Jean Lenz and seconded by Mary Ann Robinson.

Correspondence: Thank you card signed by board members to Donna Howard for work done on legal matters. Condolence cards sent to Madden, Wolf, Willey, and Jensen families.

Accounts Payable: Reviewed and approved.

Meal counts: Slight decline in meal counts past few month's r/t holidays, snowbirds, flu, deaths/nursing home placements for several of our clients.

Old Business:

1. Dave and Jana attended the board training on January 31<sup>st</sup> at the Court House. Gave a report of ideas to use.
2. Jana will be adding a Whistle blower policy to our policies as required by the Dept. of Health.

New Business:

1. Travelers Insurance dropping policy on vehicles due to them stating they didn't know we used for transporting clients/meals?. Currently checking on other Insurance companies to cover vehicles. Travelers will keep our facility Insurance unless we find a company that will cover both. We are also covered by LGLP.
2. 2015 WY Conference on Aging will be held in Cheyenne April 27<sup>th</sup>-30<sup>th</sup>. There are funds set aside for others if anyone on the Board would like to attend.
3. Jana reported there have been complaints in other counties about non-senior meals not being taxed at the Senior Centers. Restaurant owners are complaining to the IRS. There will be a meeting March 18<sup>th</sup>/19<sup>th</sup> in Riverton that Jana will attend for more information. Non-seniors may have to start paying sales tax on meals they eat at the centers.

4. Wages were discussed
5. Board decided need annual review for Director

Executive Session: Board went into Executive Session at 1:55 PM and exited at 2:05 PM.

Board voted to accept all wage increases as discussed pending our grant funding/budget.

Adjournment occurred at 2:07 PM.

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David Jagemann, Board President

  
Jana McLean for Rodney Knudson, Secretary