

Crook County Senior Services, Inc.
Moorcroft Senior Center
Regular Monthly Meeting
May 19, 2015

The monthly meeting of the C.C.S.S., Inc. was called to order by President 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.

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: All board members and the Program Director were present: David Jagemann, Winifred Bush, Linda Peterson, Dorothy Wood, Bonnie Beaudoin, Mary Ann Robinson, Jean Lenz, Rodney Knudson and Program Director Jana McLean. Two guests joined us for the meeting: Alberta Reynolds and Tamara Stuart.

Minutes of the April 21st meeting were moved for acceptance as written by Jean Lenz/Mary Ann Robinson. Mc.

Correspondence: None

Accounts Payable: Expenditures and income figures were reviewed and moved for acceptance.

Meal Counts: The figures for April were within normal variation. It was explained by the Program Dir. That the state reimburses the county organization for waiver meals served to staff and volunteers at \$5.25/meal which is \$1.25 above what is charged to seniors. One suggestion proposed was to represent the protracted monthly meal count chart in the form of a graph so that comparisons of per month figure could be more easily viewed and trends be made more apparent. The economics of the shelf ready meals and their acceptability was again discussed. It was felt that the 900 meals spread over 40 recipients had not performed their purported function and it was reiterated that such meals could be prepared at our local centers with a great deal more acceptance, if necessary.

Old Business:

1. By-Laws were reviewed and amended. A final approval will occur at the next meeting on the third reading.
2. A set of suggested salary increases was presented along with the existing salaries. A hierarchical salary schedule based on years of experience was proposed as the basis for establishing for a more fair remuneration to recognize talent and commitment to the job.

New Business:

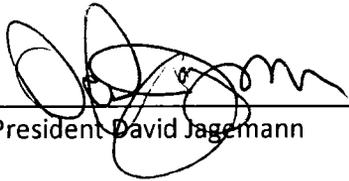
1. A draft of the 2015-2016 Budget was presented and discussed.
2. Jean Lenz will be added to the check signature register for Pinnacle Bank in Moorcroft as she is the designated treasurer and should be on all accounts as per CCSS, Inc. by-laws.
3. Information was handed out for a website in which Joan Gerry provides information on board information and board responsibilities. Informative info on the site.

4. A garage sale will be held at the Administration Building's garage on June 5th from 8:00 a.m. to 4:00 p.m.
5. The Wyoming Transportation Dept. will be offering mandatory training to directors on June 9th through 11th and a grant writing workshop will be offered in Casper on June 25th and 26th.
6. A new Access Care Coordinator is being sought to fill that position which has been vacant for at least a couple of months. Two people have applied but neither took the job. More will be interviewed.

Executive session: It was moved to go into executive session at 1:55 p.m. in order to discuss pay scales for employees. Following that discussion the regular meeting was reconvened at 2:30 p.m.

Prior to adjourning the meeting an evaluation form was distributed to the board members to be filled out prior to the next regular meeting scheduled for June 16th at the C.C.S.S., Inc. Administration Bldg. in Sundance.

Dorothy Wood moved to adjourn the meeting at 2:31 p.m./seconded by Mary Ann Robinson.



President David Jagemann

Secretary Rodney Knudson

Crook County Senior Services Inc. Board of Directors Regular Meeting- June 16th, 2015

CCSS Administration Building

Meet at Sundance Senior Center at 12:00 Noon for lunch, 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 - May 19th, 2015
- V. Correspondence ~
- VI. Accounts Payable Approval
- VII. Meal Count Detail
- VIII. Information ➔
- IX. Old Business: Bylaws sigs/ policies.
- X. New Business:
 - a. Tax on guest meals
 - b. Garage Sale fundraiser June 20th, 8-12
 - c. Grants, funding/trainings
 - d. ACC position / restructure
 - e. July 4th/Rally, ? Breakfast fundraiser
- XI. Executive Session
- XI. Adjournment

The next CCSS, Incorporated Regular Board Meeting is scheduled for July 21st, 2015 and will be held at Hulett Area Senior Center at 1:00 PM.