

Crook County Council of County Services

Minutes of Meeting, June 17, 2015

Meeting called to order at 4:00 PM. Present were Hugh Palmer, Becky Tinsley, Becky Rolf, Bo Carlson, Jana McLean, Janel Couture. Minutes of May 28th read and approved. Motion by Hugh, second by Jana.

Approval of Agenda. Motion by Becky, second by Jana.

Treasurer Update by Jana. The third installment of the CSBG was received on June 2nd.

New Business

Board Training and Clarification. Trisha Dean will be in Sundance on June 29th at 9:00 am.

CSBG. Discussion was held on the 125 % as part of the client applications. It was decided to change from 125 % to 100%. To be reflected on the application.

Salvation Army. Janel reviewed for the Council our Salvation Army Procedures for Lodging , food and fuel. A new list of contacts will be given to the SO and PD.

Discretionary money. A spirited discussion. Hugh made motion to keep 3 strike rule with CSBG but change the monies guideline up to \$1000. Becky Tinsley second. Discussion. Hugh withdrew original motion, agreed by Becky Tinsley.

A new motion by Becky T. and second by Jana M. This motion says:

1. Delete the last part of the sentence in the By Laws, Section III, Letter C, Number 3 that reads “ up to \$1000.00 in initial application year, \$500.00 the second year, and \$250.00 the third year.”
2. Add Letter D. “The BOD can use discretionary funds (if available) for clients. The client cannot reapply until a 5 year period has passed. The client my again apply for full assistance from the date of the original application, again if funds are available.”

3. Add Letter E. A “clean slate rule” will apply after the 5 year period (from the date of the original application). The client can reapply for full assistance. (if funds are available).

Motion Passed.

Applications. There were none discussed. There was, however, a discussion on who has been sending a letter to the clients as to the BOD decisions. In the past the secretary has done this. This topic was tabled for the next meeting.

Old Business

Scholarship Applications. Tabled until next meeting.

Board terms and vacancies. We, as a BOD, are short of members. This needs to be addressed.

By Laws, Article IV, Officers. Discussion. As we have not had a Vice President Hugh volunteered and was appointed by the BOD.

Low Income BOD vacancies. They will be filled according to By Laws. Jana M. made motion, second by Becky T., “The election of the low income BOD will be moved back to July 27th. A notice of this election will be placed in the Sundance Times on June 24th.” Bo and Becky R. will take care of this.

CSBG Public Hearing Notice. A public hearing notice will be placed in the Sundance Times on June 24th concerning public input for the CSBG. The time for this hearing will be a 12:00 (noon) on July 2nd at the Food Pantry in Sundance, Wyoming. Any questions concerning the CSBG will be discussed.

Change of BOD Meeting time. Jana made motion, Hugh second. “ The new meeting time of BOD will be changed to 4:00 pm on the last Thursday of the month”. Motion Passed.

CSBG Grant Application. Jana will review the application.

Next Meeting: June 25th at 4:00 pm. Food Pantry. Sundance, Wyoming.

Adjournment : 6:52 pm.

Respectfully submitted, Hugh R. Palmer