

Crook County Senior Services, Inc.
Moorcroft Senior Center
Regular Monthly Meeting
August 18, 2015

The August monthly meeting was called to order by David Jagemann 1:02 p.m. followed by the Pledge of Allegiance to the Flag of the United States of America. President 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 through manner.

Roll Call: Those board members present included David Jagemann, Linda Peterson, Vicki Paddock, Dorothy Wood, Winifred Bush, Jean Lenz, Mary Ann Robinson, Rod Knudson and Program Director Jana McLean. Board member Bonnie Beaudoin was absent. Guests included Noel Belcher, sitting in for Bonnie Beaudoin as her possible replacement and Alberta Reynolds who with Mary Ann Robinson prepared the lunch that was served and cleaned up afterwards.

Minutes of the July 14th meeting were moved for acceptance by Dorothy Wood and seconded by Mary Ann Robinson. MC

Correspondence: Bob Beaudoin was sent a get well card. Sympathy card will be sent to the Graham's. Larry Miller has been hired to fill in the position as Data Manager. Tammy Stewart, MSC current site manager has put in her notice of resignation as she will be moving to Ohio. Jana, volunteers and Sue Glick will help fill in until a new Site Manager is hired.

Meal Count: The July count was 1300 which represents an all-time high. The Medicaid waiver category accounted for 166 meals.

Accounts Payable:

Old Business:

1. Nominations: The nominating committee composed of Dorothy Wood, Vicki Paddock and Mary Ann Robinson has secured one candidate, Noel Belcher, as a candidate to fill Bonnie Beaudoin's place on the board.
2. Evaluations of employees has been conducted by the Program Director of all employees. An evaluation of the program director will be accomplished at our next meeting. Dave will send evaluation forms via mail.

New Business:

1. Sonja Hieb and Larry Miller have been hired as the new assistant cook at the Sundance Senior Center and Data Manager respectively.
2. Surveys: The Title III-B, C1, C2 surveys are being conducted at all the centers. Board members filled out a survey for each service they use.
3. Pre-corp has chosen CCSS, Inc. as the recipient of funds they raised from the proceeds of the booth they had at the motorcycle rally and their foundation will match what they made (approx.

\$4,000.00)! Some of these funds will be used to replace the refrigerator at the Sundance Senior Center. CCSS will contribute half of the cost for the fridge which will be paid from this donation and the other half will be paid by the Sundance Center. Vicki moved to approve this purchase/seconded by Mary Ann Robinson. Mc

Meeting adjourned at 1:30 PM. The next meeting will be held in the Administrative Bldg. in Sundance at 1:00 PM.



David Jagemann, President

Rodney Knudson, Secretary