

WYOMING SENIOR SERVICES BOARD MEETING

May 21, 2010

Senior Center - Riverton, WY

In Attendance:

WSSB members: Jo Maxfield-Cox, Ky Dixon, Don Neihart, Joyce Corcoran, Tim Ernst, Terri Newman, Connie Owen

Other participants: Senator Marty Martin, Liz Vigil, Jeanine Cox, Jeri Bottenfield, Sarah

Blakeman, Denise Anderson, Marge Myers, Janet Dickeson, Judy Foote, Jill Kingston, Connie Jenkins, Dave Williams, Tina Saunders, Glenda Mefford, Becky Zaist, Roxanne Rudy, Lindy Linn, Charlie Simineo, Wayne Clements

The meeting was called to order at 8:30 a.m. by Chairwoman, Jo Maxfield-Cox

Roll call conducted through self introductions

Approval of minutes - March 18th and 19th meetings

Joyce Corcoran made a motion to approve the minutes and Don Neihart seconded the motion. The motion passed unanimously.

WSSB financial report through end of April 2010 - Liz Vigil (attached)

Connie Owen made a motion to approve the financial report as presented and Ky Dixon seconded the motion. The motion passed unanimously.

Discussion and approval of FY 2011 WSSB Grants

Don Neihart made a motion to approve all grants for all centers. Joyce Corcoran seconded the motion and it carried unanimously.

Contracts will be mailed to centers within two weeks.

Discussion and approval of quarterly reports

Joyce Corcoran stated that she did not receive her reports.

Lee Wittler's reports have not been approved.

Jo Maxfield-Cox, Connie Owen, Don Neihart, Terri Newman and Ky Dixon approved their assigned centers reports.

Suggestions and discussions from project directors (attached)

Definition of emergency as relates to WSSB emergency grants

Mechanism for WSG funding that would be helpful to centers

Other suggestions about WSSB funding

Report about the status of emergency rules or policy pertaining to FY 2011 WSG

Tim Ernst stated that policy will work for the WSSB board. There are three policies.

Ky Dixon made a motion to approve these policies as submitted (51810-3, 51810-4, 51810-5) with the addition of the notation stating that the dollar amount refers to the biennium in which the legislation was passed. Joyce Corcoran seconded the motion and it passed unanimously. (policies attached)

Report from the Aging Division - Tim Ernst

Tim Ernst has been appointed as Deputy for the Aging Division. A committee has been formed to revise the AGNES form. It will be simplified. Betty Stone has been hired and is learning III B. The State Plan will be completed by June 30th. There will be a conference call for project directors regarding the Title III grants.

Silver-Haired Legislature - Marge Myers

The SHL will be held in Cheyenne from September 21st - September 24th. There will be two trainings offered with dates and places to be announced.

Report from WASPD - Sarah Blakeman

There will be a WYTRANS meeting in June. Title III grants are due June 15th. The next WASPD meeting will be held in Casper on June 23rd.

Report from Advisory Council - Terri Newman

The Wyoming State Advisory Council on Aging is looking for volunteers to serve on the board.

Old Business

There was no old business

New Business

The next WSSB meeting will be held on July 23, 2010 at 8:30 a.m. The meeting will be held in Casper at the Senior Center. Hotel accommodations will be arranged by Jo.

Changes to the WSSB By-laws (By-laws attached)

Joyce Corcoran made a motion to amend Article IV of the WSSB By-laws to include the following: Wyoming Senior Service Board members may make a preliminary approval regarding funding a senior center's emergency grant request during a telephone conference. The director of that senior center and the chairperson of the Wyoming Association of State Project Directors shall be invited to participate in the telephone conference. Formal vote about each emergency grant request shall

take

place at the next scheduled WSSB meeting. Connie Owen seconded the motion and the motion passed unanimously.

Emergency Grant Policy (policy attached)

There were several changes made to the Emergency Grant Policy and Terri Newman

wrote a checklist which will be helpful to those applying for the grant.

Joyce Corcoran made a motion to approve the corrections and additions to the WSSB Emergency Grant Policy and Don Neihart seconded the motion. The motion passed unanimously.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted by,

Connie Owen
WSSB Secretary

Jo Maxfield-Cox
WSSB Chair

