

Johnson County Senior Citizens Services Special District Meeting
March 1, 2021 4:00PM
Johnson County Road and Bridge Meeting Room

Present: Kellie Jensen, Cheryl Benner Margaret Fraley, Dan Gay

Public: Commissioner Linda Greenough, Buffalo Senior Center personnel AJ Mock and Carmen Christian, Kaycee Health Forum board members Dixie McIntyre and Bonnie Ross and bookkeeper Trish Cash

The March 1, 2021 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Vice-President Kellie Jensen.

Ms. Fraley moved to approve the minutes of the February 8, 2021 meeting. With a second from Mr. Gay the motion carried unanimously.

Representatives of the Kaycee Health Forum explained their services and provided a budget for this year and comparison to the previous 2 years.. Their purpose is to provide services including providing rides on the KATS bus, wellness checks, meals and activities for seniors. Right now they are only providing rides, and their priority is seniors. Numbers for the previous 3 years were shared. The board members advised the board they have a 501(c) designation from the IRS. Ms. Cash explained that the intent was to apply to the JCSCSD for funding to offset the 1% monies they are receiving now, which was \$25, 000 this year.

Mr. Mock and Ms. Christian explained that the services provided through the Buffalo Senior Center included congregate and home delivered meals, transportation, in-home services, homemaking, medication setups, wellness activities, social activities and support groups. Most services are also offered in Kaycee. All programs except private pay services are funded by a combination of federal and state grants that require a local match. Local matches have been funded by 1% monies and funds provided directly from City of Buffalo and Johnson County budgets. The intent is to apply for funding from the JCSCSD to replace all local tax dollars, which would total approximately \$166,000 next fiscal year.

The bylaws, which were recently edited by attorney Barry Crago, were circulated to the board. Ms. Fraley moved and Ms. Benner seconded the motion to approve the bylaws as written. Motion carried unanimously.

Ms. Benner will send out a final revision of policies and procedures for the board's consideration at the April meeting. She will also send the JCSCSD application for funds and application policies and procedures.

Ms. Fraley received verbal verification that EIN had been assigned and that the district could begin using it. Written notification should arrive soon. That will allow opening a bank account. She spoke with a representative from North Wyoming Insurance about a bond for the treasurer and was advised that the state minimum is \$10,000 which would cost \$100.

Ms. Benner moved to authorize Ms. Fraley to open a post office box. Mr. Gay seconded. Motion carried unanimously.

Ms. Fraley moved to open a checking account at ANB bank. Ms. Benner seconded. Mr. Gay recused himself from the discussion and vote as he has a close relative working at one bank in town. Motion carried unanimously.

Ms. Jensen stated that she had received a check for \$1,000 from the Buffalo Senior Center Foundation Board as a loan for start up costs for the district. These funds will be repaid when the district begins receiving funds from the county.

Ms. Jensen stated that she felt it would be appropriate to receive a written statement from Mr. Crago stating he would represent the board at no cost as a private attorney until legislation is introduced and debated during the current legislative session.

There being no further business to conduct, Ms. Fraley moved and Mr. Gay seconded to adjourn the meeting at 5:40PM. The next meeting will be April 5, 2021 at the Johnson County Road and Bridge Office.



Mark Wilson, President



Margaret Fraley, Treasurer