

Johnson County Senior Citizens Services Special District Meeting
January 9, 2023 4:00PM
Bomber Mountain Civic Center Room 106

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

Public: Kaycee Health Forum Board Members Bonnie Ross and Dixie McIntyre; AJ Mock, Buffalo Senior Center Executive Director

The January 9, 2023 meeting of the Johnson County Senior Citizens Services Special District Meeting was called to order at 4:00 PM by Chairman Mark Wilson.

Ms. Fraley moved to approve the minutes of the November 14, 2022 meeting. Mr. Fay seconded the motion which passed unanimously.

Ms. Fraley presented the treasurer's report. Current balance is \$446,027.33. Mr. Gay moved to accept the treasurer's report as presented and Ms. Jensen seconded. Motion carried unanimously. Ms. Fraley also advised the board that she had documents from ANB that FDC requires banks to send to any public entity that deposits funds at their institution. Ms. Fraley discussed the documents with the bank president and signed them per FDC requirements.

Annual election of officers was held. Ms. Fraley moved to keep the current slate of officers. Mr. Gay seconded the motion, which passed unanimously.

The request for reimbursement from the Buffalo Senior Center was reviewed. Mr. Mock explained the request and answered questions from the board. He also stated that the State of Wyoming has been very slowing in reimbursing for three of their programs. Ms. Fraley moved to approve the reimbursement request in the amount of \$69,286.94. With a second from Ms. Benner the motion passed unanimously.

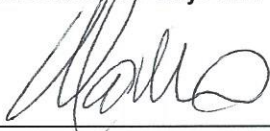
The request for reimbursement from the Kaycee Health Forum was reviewed. Ms. Ross, Chairman of the KHF explained the number of drivers has remained consistent and there is no need to hire a second driver at this time. Ms. Jensen moved to approve the reimbursement request for the KHF in the amount of \$5,904.72. Ms. Benner seconded. Motion carried unanimously.

Mr. Crago drafted amendments to the contracts for funding to set date for receipt of annual financial reviews or audits from the contract holders. Ms. Jensen moved to approve the amendments as presented. With a second from Ms. Fraley the motion carried.

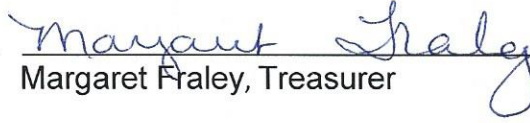
Mr. Mock explained he had worked with State Representative Crago on a bill to change the statute so senior districts would have 4 years after initial passage to go before the voters to continue the mill funding the district.

The next meeting will be held on February 6, 2023.

There being no further business to conduct, Mr. Gay moved and Ms. Fraley seconded to adjourn the meeting at 4:40 PM.



Mark Wilson, President



Margaret Fraley, Treasurer