

**YELLOWSTONE-WEST/CARBON COUNTY
SPECIAL SERVICES COOPERATIVE**

***Management Board Meeting
May 13, 2025, 10:00 a.m.
Virtual via Google Meet***

CALL TO ORDER

CONSENT AGENDA:

Minutes from April 8, 2025 Board meeting

Claims

INFORMATION ITEMS:

Director's Report

ACTION ITEMS:

Speech Language Pathologist hire recommendation
I recommend hiring Johnna Thorson full-time

Renew contract with Rock Creek Teletherapy for Physical Therapy services
Rates are up to \$80/hour next year from \$77.50/hour this year.
Service time continues to decrease as the caseload decreases so overall costs will continue to decrease slightly throughout the next year.
To date Rock Creek expenditures total \$40,296 this year with the expectation that it will reach \$45,000 for the year. Last year PT salary and benefits totaled \$113,989.

Board canvassing of ballots:

Two current board members were nominated to serve another term beginning in July of 2025. Nominees were Sheila Chouinard and Luke Shelton.

One board member was nominated to fulfill the remaining one year of the term held by Alex Ator. The nominees were Clark Begger and Doug Pfau.

Fourteen votes were cast by the 16 eligible joint advisory board members.

Fourteen votes were cast to re-elect both Sheila Chouinard and Luke Shelton.

Five votes were cast for Clark Begger and nine were cast for Doug Pfau for the one-year term.

Swearing in of new board member

Restructuring of the Cooperative Board

ASSOCIATION ITEM(S):

Topic to be provided 48 hours in advance of the meeting

NEXT MTG.: Tuesday June 10, 2025, at 10:00 am, via google meet