

**GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD**  
**Meeting Minutes**  
**January 23, 2017**

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, January 23, 2017. The meeting was held in Commission Office Conference Room.

**Board Members Present:** Chuck Marinec, Mary Fry, Peggy Lane, Peggy King, Denny Pilant and Joyce Munden.

**Board Members Absent:**

**Others Present:** Mark Struckhoff and Christine Moses, Council of Churches; Brooks Miller, Jaque Morris, Tracy Pitts, Betsy Fogle and Cliff Conquest, Jordan Valley Health; Matthew Skala and Mindy Smith, Mercy Hospital; Cassey Binkley, OACAC; Connie Alf, Strafford Senior Center; and, Connie Hayes.

**Meeting Minutes:** December 12, 2016

- Joyce moved to approve the minutes, Mary seconded. All in favor and motion passed.

**Treasurer's Report:**

- Chuck said the Board has granted so far in 2017 \$1,774,481.00, leaving a balance for grant of \$583,149.00 and not including the contingency fund of \$250,000.00.
- Joyce moved to approve Treasurer's report and Peggy King second. All in favor and motion carried.

**Old Business:**

**Mercy Hospital – Driving Evaluation and Training:**

- Matthew and Mindy were here today to discuss their request and to give the Board an update on how 2016 funds were used. Matthew said they served 50 to 60 seniors from Greene County last year. Of these seniors, two thirds passed their evaluations and were able to continue driving.
- Matthew stated that they now have two vehicles to use for the training and are hoping to get a handicapped accessed van from United Access to help seniors with disabilities learn how to get in and out of them.
- Mindy stated that they are working. She goes with seniors with who have handicaps when they purchase vehicles to make sure they are suited to each individual's needs.
- The Board asked that the progress reports be broken down to show how many cities in Greene County are being served.

Denny moved to approve the request for \$30,000.00 and Peggy King second. All in favor and motion carried.

## **New Business:**

### **Council of Churches of the Ozarks:**

- Mark Struckhoff and Christine Moses were here to discuss their grant request and answer questions the Board might have.
- Mark said they use the funds to service three (3) programs: Connections Handyman, Long-Term Ombudsman and Retired Senior & Volunteer Programs.
- Mark stated that 200 estimated home repairs such as grab bars, replacing faucets, water heaters, plumbing and many other services were done in 2016.
- Christine said they have new grocery shopping list they give to seniors and then a volunteer will do the shopping for the home bound seniors.
- Mark stated that these services were provided throughout Greene County.
- Peggy Lane brought up that two out of three of the nursing homes in Republic did not know about these services. Mark said he would check into this and get back with her.

Motion to approve \$104,580.00 on contingency of receiving final progress was made by Denny and Mary Seconded. All in favor and motion carried.

### **Jordan Valley Community Health Center:**

- Jacque Morris and other representatives from Jordan Valley were here today to present their request for dental grant funding.
- Jacque said that with the two grants provided in 2016 they were able to serve 59 regular dental procedures and 160 emergency procedures. By being able to provide these services senior citizens are able to have a better quality of life.
- Jacque also stated that they have 90 citizens on a waiting list. Peggy Lane asked how long before they would get to the waiting list, and Jacque said they would be the first to receive services in 2017.
- The dental services as of now are provided at Medical Towers and in Republic.

Denny moved to approve \$150,000.00 on the contingency of approval of progress reports, Joyce seconded. All in favor and motion carried.

### **OACAC:**

- Cassey Binkley, the representative who presented OACAC's request for funding, stated that they provide different services to seniors so that they can stay safely in their homes. They feel this empowers the seniors to make positive changes.
- Cassey stated they do have requirements and do assessments of each situation. They do what they can to accommodate seniors.

Joyce moved to approve for \$40,000.00 with the contingency of property tax question and return of unused 2016 funds. Mary seconded. Ayes: Joyce, Mary, Denny, Peggy King and Chuck. Nay: Peggy Lane. Motion carried. Connie noted that the unused funds have been returned Greene County Treasurer, receipt #35101 for \$168.87.

**Strafford Senior Center:**

- Peggy Lane moved to approve the request for a \$5,000.00 food enhancement and Joyce seconded. All in favor and motion carried.

**Communication:**

- Arc of the Ozarks was tabled until the next meeting.
- Legal Services of Southern Missouri tabled until next meeting.

Adjourn: Joyce moved to adjourn, Mary seconded. Motion carried.

Next Meeting: February 27, 2017.

Connie Hayes  
Greene County Senior Citizens Service Fund