

**GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD**  
**Meeting Minutes**  
**September 25, 2017**

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, September 25, 2017. The meeting was held in Historic Courthouse Conference Room 309.

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

**Board Members Absent:**

**Others Present:** Connie Hayes.

**Meeting Minutes:** August 28, 2017

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

**Treasurer's Report:**

- Mary said nothing different on the treasurer report, we are in the negative by \$125.35.
- Joyce made the motion to approve Treasurer's report and Peggy Lane seconded. All in favor and motion passed.

**Old Business:**

**New Business:**

**2017 Annual Summit on Aging and Tax Levy Conference:**

- Peggy Lane attended the levy meeting and said it was really good. She also said that everyone there was interested in how Greene County Senior Citizens Board operated.
- Peggy also stated that Greene County Senior Board is one of the best stewards of tax funds.
- Peggy said she was proud to represent Greene County Senior Board.
  
- Peggy King talked about the Summit on Aging meetings, she said they had two speakers who had the ear of the Missouri Governor.
  
- Peggy said one of the topics was "Missouri Assistive Technology" which provides resources for seniors.
  
- Peggy said one of topics was "Deaf-Blind Program". This program has devices that can help a blind person know what color of clothes they are choosing by using a wand about the size of an ink pen to touch clothes that have been tagged. These instruments can be used on a trial bases to see if they would benefit the seniors.

- Peggy said there was a dentist there who talked about different ways they could assist seniors.
- Next annual meeting will be September 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> 2018, in St. Charles Missouri at the convention center. Peggy Lane said it would be better if meeting was a full day instead of only half.

**Progress Report Guidelines:**

- There was much discussion about the guidelines for progress reports. Line number 9 was removed, since it is already listed in the progress report.
- Questions were raised on how food enhancement fund can be used, since there were many different interpretations on this matter. It was suggested they consult Cindy Stein the Greene County Auditor, to see what her thoughts were.
- Thelma moved to talk to the County Auditor and Denny seconded. Vote was taken five (5) yeas and two (2) nays. Motion carried.

**Communication:**

- Peggy Lane asked that when an agency wanted to move grant funds from one line item to another could we wait until our next meeting to discuss, instead of doing it by e-mail.
- Chuck said usually the request requires a quick turn around, but he would try to make sure he had a response from everyone before talking to the agency.

Adjourn: Denny moved to adjourn, Peggy Lane seconded. Motion carried.

Next Meeting: October 23, 2017.

Connie Hayes  
Greene County Senior Citizens Service Fund