

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
January 22, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, January 22, 2018. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Peggy Lane (excused)

Others Present: Greg Burris, Cora Scott, Betsy Fogle, Rennie Diekemper, Debi Meeds, Jill Finney, Sharon Alexander, Rhamsie Haeckel, Bridgett Dierks and Connie Hayes.

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

Treasurer's Report:

- Mary said we have used \$1,882,122.00 of grant funds so far this year, leaving the Board with a balance of \$621,278.00 left not including the contingency.
- Peggy King made the motion to approve Treasurer's report and Denny seconded. All in favor and motion passed.

Old Business:

Phar Health:

- The question about liability insurance requirements was checked into and by Missouri statues it cannot be waived.
- Chuck said Steve McCalanahan had said he would pay for the insurance himself.
- Peggy King made the motion to approve grant request for \$4,000.00, with the stipulation of Pharm Health paying for liability insurance, Mary seconded.
- Denny still has questions on how they are going to decide who to help with funds. With questions still unanswered Peggy King and Mary withdrew their motions to approve until the Board gets some more information.
- Pharm Health application remains tabled until next meeting.

New Business:

City of Springfield "Give 5 Program":

- Greg Burris and Cora Scott were here today to discuss the Give 5 Program grant fund request.

Greg said that there are over 10,000 baby boomers retiring every year and they have the largest health risk because of a lack of purposefulness.

- Greg said each class has 25 citizens per class. These citizens are given information packets.
- Greg and Cora said they have done presentations at Greene County Health Management and Community Foundations of the Ozarks,
- Greg said KY 3 is partnering with them and that CFO is helping to select nonprofits and making sure they are ready for the Give 5 Program.
- Thelma made the motion to approve request for \$92,350.00 with the contingency submitting of their current year progress report, Denny seconded. All in favor motion carried.

Jordan Valley Family Health Foundation:

- Betsy from Jordan Valley discussed with the Board how the 2017 grant funds were used. She said they spent all fund within \$400.00 of requested amount.
- Betsy said \$100,000.00 to \$120,000.00 was spent on restorative dental work with the balance spent on emergency cases.
- Betsy said even with the services provided in 2017, they still have a waiting list of about 100 citizens.
- Betsy said 20% of citizens were from outside of the City of Springfield, but still in Greene County.
- Denny made the motion to approve grant request for \$150,000.00 and Peggy King seconded. All in favor, motion carried.

United Way of the Ozarks:

- Rennie, Debi and Jill were here today to discuss their request for grant funds and to let the Board know how the 2017 grant funds helped citizens.
- Rennie said the Hands on for Seniors Program has been in effect for 10 years.
- Rennie said last year the helped 53 seniors and did 116 projects.
- Rennie said they hope with the approval of their request for 2018 they can help 69 seniors.
- After much discussion and questions by the Board answered, Joyce moved to approve the request for \$35,000.00 and Mary seconded. All in favor, motion carried.

Legal Services of Southern Missouri:

- Sharon Alexander from LSSM talked with the Board about what they did in 2017. She said they helped over 200 citizens with protection, evictions, medicine, public information and legal services.
- Denny ask if they were getting more applications and Sharon said yes they were.
- Sharon said they have reached out to Ash Grove and Republic Senior Centers about providing information to seniors.
- Joyce made the motion to approve request for \$60,000.00 and Denny seconded. All in favor, motion carried.

Ozarks Area Action Corporation:

- Action on application approval was tabled until next meeting due to unfinished paperwork.

Rogersville Senior Center:

- Action on application approval was tabled until completed paperwork received. Chuck will call.

Food Enhancement:

- The food enhancement funding amount was discussed by the Board. Joyce thought maybe we should start the new previously discussed amount next year, but the Board decided that since we have not received but two request so far this year we would go ahead with the new amount of \$7,000.00 per year.
- Thelma made the motion to raise the amount from \$5,000.00 per year to \$7,000.00, Denny seconded. All in favor, motion carried.
- Chuck will contact Senior Centers to let them know about the change.

Communication:

- Joyce thought Mark Struckhoff's Ombudsman report was very thorough and put together well.

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

Next Meeting: February 12, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund