

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
May 14, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, May 14, 2018. The meeting was held in the Historic Courthouse Conference Room 309.

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

Board Members Absent:

Others Present: Connie Alff, Bailey Johnson, Wendy Jackson, Betty Cunningham and Connie Hayes.

Meeting Minutes: April 23, 2018

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

Treasurer's Report:

- Chuck gave the report since Mary was running a little late. Chuck went over the cash report done by the Auditor's office with the Board. Chuck also stated that he did not think we would ever be able to thank Cindy Stein the Greene County Auditor for all of her help.
- Peggy King made the motion to approve Treasurer's report and Denny seconded. All in favor and motion passed.

Old Business:

Southside Sunshine Center:

- After much discussion with Betty Cunningham and the Board and phone calls to Starr Kohler it was decided to table Southside's request until Senior Area Age on Aging had a chance to look over paperwork and their contract and Lease with the Springfield Park Board.

New Business:

Vision Rehabilitation Center:

- Wendy Jackson was here today to present their request for funding. Wendy also brought along some of the magnifiers for the Board to look at so they knew what the funds were going to be used for.
- Wendy said they provide these magnifiers to Senior Citizens that have low vision
- Wendy said they would put stickers on the magnifiers that say funded by the Greene County Senior Citizen's Fund.
- It was ask how they let citizens know about their services and Wendy said they run adds on KY3, go to the Senior Centers to do presentations, talk with doctor's offices and several others.
- Wendy also stated that they provide training on how to use the magnifiers.

- Thelma made the motion to approve request for \$5,750.00 and Mary seconded. All in favor, motion carried.

Strafford Senior Center.

- Connie Alff was here today to request funds for a new heating and air unit.
- Their kitchen unit has gone out.
- Connie provided the Board with the supporting bids needed to consider her request. The lowest bid was incomplete and could not be accepted.
- Peggy King made the motion to approve request for \$7,450.00 and Mary seconded. All in favor and motion carried.

Communication:

- The next meeting will be June 25, 2018. There will be no meeting in July, unless something comes up. We will have a meeting August 27, 2018 to discuss the 2019 budget with Cindy Stein, the Greene County Auditor.
- Joyce said the Salvation Army will be sending their request in shortly. She is working with Darla Harmon, who just started in March 2018. Joyce said she hoped that Darla would be here June 25, 2018 to present the Salvation Army request. Joyce said Darla is very good to work with.
- Joyce also said they have lost some of their food funding from other sources.

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

Next Meeting: June 25, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund