

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday January 25, 2021

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on January 25, 2021 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 212, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, -- Denny Pilant, Monica Horton and Bobbie Wurst (All Phoned In)

Board Members Absent: Thelma Neff (Excused), Amy Montebello and Joyce Munden (Excused)

Others Present: Deborah Allen, Sharon Alexander, David Burton, Kim Sisk, Lisa Alexander and Abbie Pinnegar

Meeting Minutes: No Minutes were presented at this time.

Treasurer's Report: Monica Horton presented the Treasurer's Report as of November 30, 2020 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$1,353,758.82. Property Tax Revenue of \$0.00, Bank/Investment Interest \$39,518.11, Total Revenue of \$2,390,220.10. Total Expenditures \$2,548,116.86. Total Ending Balance \$1,195,862.06. Total checks issued: Deborah Allen (3), Fair Grove Senior Center, Alzheimer's Assoc. SW MO, OATS, Jordan Valley Community Health, Senior Age, Springfield City Health Department and Springfield Southside Seniors. Total amount of checks issued was \$338,702.38. Amy mentioned that Cindy commented on the Revenue being down for December but would show an increase in January and February of 2021

Move to approve Treasurer's report made by Denny Pilant. Bobbie Wurst seconded. Motion carried.

Old Business: Ash Grove Sunshine Center

The motion was tabled at the last meeting since the center only provided two bids for the restoration of the flooring. The low bid of 13,868.80 submitted is still the same and did not change the amount requested of 23,868.80 which includes the installation and the Food Enhancement of 7,000.00. Move to remove from the table by Bobbie Worst. Denny Pilant seconded. Motion carried. Motion from Bobbie Wurst to approve 23,868.80. Denny Pilant seconded. Motion to approve application carried.

Presentation: Legal Services, Sharon Alexander

A brief description of what Legal Service provides for the senior community. The application amount is the same as last year totaling 60,000.00. Move to approve by Denny Pilant. Bobbie Wurst seconded. Motion carried.

Presentation: Cox Health, Kim Sisk, Lisa Alexander

A brief description of the program for the Life Line Program presented by Cox Health. The application amount request is 12,000.00 (same amount requested last year). Move to approve by Denny Pilant. Bobbie Wurst seconded. Motion carried

A brief description of the program for the Auto Alert Program presented by Cox Health. The application amount requested is 14,760.00 (same amount requested last year). Move to approve by Bobbie Wurst. Denny Pilant seconded. Motion carried.

A brief description for the Home Senior Advantage (new 12-seat van to replace old van purchased back in 2008 for 48,875.00) presented by Lisa Alexander from Cox Health. The low bid and application amount is 64,890.00. A copy of all bids are to be provided. Move to approve by Denny Pilant the amount of 64,890.00. Bobbie Wurst seconded. Motion carried.

Presentation: Mercy Health, Abbie Penniger

A brief description on the program for the seniors provided by Mercy Health. The application amount requested is 48,290.00 (same amount requested last year). Move to approve by Bobbie Wurst. Denny Pilant seconded. Motioned carried.

Communications: David Burton, Greene County Extension

They are actively putting together what is called "An Engaged Neighbor Program" it includes both the importance of neighboring and getting your neighborhood organized. They are focusing on being better neighbors in their areas. There is also a training component in dealing with loneliness -- there was an epidemic prior to COVID with 70% of Americans saying they deal with loneliness or isolation. There upcoming proposal will not only be dealing with training for Seniors and staff at some of the senior centers but also dealing with loneliness by becoming better neighbors.

Chuck Marinec discussed the zoom call with the MoALSO group Missouri Association of Levy Services Organizations on January 11, 2021. Most of the Board members were able to attend. Tina from Clay County did distribute minutes at the meeting. One thing to note is that there will be more meetings in the coming months dates to be advised. Chuck does feel that our participation is imperative in promoting the needs of seniors. They will be sending out a membership application with a fee of \$100.00 per year. The Board chose to discuss the membership application at the February 22nd meeting.

9:50 A.M. moved to adjourn by Bobbie Wurst. Denny Pilant seconded. Motion Carried.

Next meeting February 22, 2021 – Location: Historic Courthouse, Room 309. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen