

Greene County Senior Citizens' Services Fund Board
Minutes

Meeting Monday March 22, 2021

Chuck Marinec, Chair, called the meeting of the Greene County Citizens' Services Fund Board to order at 9:00 A.M. at the Historic Court House, Room 309, 840 Boonville, Springfield, Missouri. Self-introductions made for recording purposes.

Board Members Present: Chuck Marinec, Denny Pilant, Amy Montebello, and Joyce Munden in person; Monica Horton and Bobbie Wurst via phone.

Board Members Absent: Thelma Neff (excused)

Others Present: Karen Burnell Ruff and Bill Bell

Meeting Minutes: Minutes of the meetings from December 28, 2020, January 25, 2021 and March 1, 2021 were presented.

A motion to approve all three meetings' minutes made by Joyce Munden. Amy Montebello seconded. Motion carried.

Treasurer's Report: An updated report from County Auditor not available. Deborah Allen submitted a printed list of approved grant requests for the 2021 year totaling \$2, 256, 785.80. Monica Horton noted \$402,314.20 remains budgeted plus contingency fund.

Old Business: No old business.

Presentation: Arc of the Ozarks, Karen Burnell Ruff

Due to COVID restrictions of social interaction, Karen explained that the Agency's request focuses on technology such as Smart TV's and computers until larger groups can meet and safe outings are possible. The application amount requested is \$15,000.00.

A motion to approve by Joyce Munden. Bobbie Wurst seconded. Motion carried.

Presentation: O.A.C.A.C., Bill Bell noted that of the 84 seniors assisted this past year, most clients needed mortgage and rental assistance and predicted a similar pattern for this year. Chuck complimented the agency for the excellent format of their 2020 Progress Report.

A motion to approve by Denny Pilant. Amy Montebello seconded. Motion carried.

Requests in Writing: Ash Grove Food Pantry reported that they met their goal of community food requests with an all-volunteer staff. They are requesting \$3400.00. Bobbie noted she approved the Progress Report after they returned \$45.00 for an accounting error.

A motion to approve by Amy Montebello. Bobbie Wurst seconded. Motion carried.

Springfield South Side Seniors: Submitted their Food Enhancement grant request in writing for \$7,000.00 signed by Patricia E. Jones.

A motion to approve by Amy Montebello. Bobbie Wurst seconded. Motion carried.

Communications: Chuck and Denny attended the MOALSU virtual meeting April 12, which focused on the Missouri Budget Project of updating bills submitted to the current General Assembly's session relating to senior citizens concerns.

The next meeting of the Board is set for April 26, 2021.

The Board is asking Deborah Allen to submit a spreadsheet of grants requested and funded in 2020 and current status of requests and funding for 2021 tallied before the April meeting.

Amy Montebello moved to adjourn at 9:24; Joyce Munden seconded. Motion carried.

Minutes submitted by: Joyce Munden, Secretary