

Greene County Senior Citizens' Services Fund Board
Minutes
Meeting Monday October 25, 2021

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on October 25, 2021 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Denny Pilant, Monica Horton (phones in), Amy Montebello, Joyce Munden and Bobbie Wurst.

Board Members Absent: Mike Jungers (excused)

Others Present: Deborah Allen, Lacie Griffin, Connie Alff, Brad Stolce, Kim Sisk and Erica Little

Meeting Minutes: September 25, 2021. Approved as submitted add CoxHealth targeted group are Seniors 60+. Motion to approve Minutes made by Amy Montebello. Seconded by Bobbie Wurst. Motion Carried.

Treasurer's Report: Monica Horton presented the Treasurer's Report as of September 2021 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$1,875,833.96. Property Tax Revenue of \$9,178.85, Bank/Investment Interest \$2,370.28 and Refunds/Reimbursements \$5,412.93. Total Revenue of \$16,962.06. Total Expenditures 2,546.63. Total Ending Balance \$1,890,249.39. Total checks issued: Deborah Allen (2,) Ron Anderson Insurance Agency. Total amount of checks issued was \$2,546.63. Motion to approve Treasurer's report made by Joyce Munden. Bobbie Wurst seconded. Motion carried.

Old Business: Fair Grove Solar Panel System

Lacie Griffin, Auditor's Office, gave a presentation on the cost analysis for the Solar Panel System (copy attached).

A request was made by Chuck Marinec that approval of the Original Application should be rescinded. Motion to rescinded Denny Pilant. Joyce Munden seconded. Motion carried.

The Fair Grove Senior Center is requesting approval of the Revised Application with a total amount of \$49,500.00. Motion to approve Monica Horton. Bobbie Wurst seconded. Motion carried.

Presentation: CoxHealth at Home's Auto Alert– Kim Sisk

Requesting Additional Funds for \$7,360.00. CoxHealth is requesting additional funds to provide monthly Auto Alert monitoring to 40 more low-income seniors in Greene Count. At \$41.00 a month in monitoring service fees and a one-time \$20.00 fee, this will cover the monthly service, set up and installation for 40 new Green County Medicaid eligible residents per month for September through December 31, 2021.

Motion to approve by Bobbie Wurst. Seconded by Denny Pilant. Board voted motion failed. The Board concluded that there would not be enough time to spend all funds by the end of December 31, 2021. It was suggested that these funds be included in the 2022 Budget request

Presentation: Northview – No presenter

Requesting Additional Funds for \$3,599.84. Northview is seeking additional funds to replace the aged, worn out stove/oven in the kitchen. This will help better to facilitate nutritious food for the needs of seniors in the area of

Springfield. The stove will be owned by the Doling Park facility, to be maintained for senior service. Once purchased the seller will provide delivery and professional installation. There are no alternative sources of funds available for this purchase.

Motion to approve by Denny Pilant. Seconded by Joyce Munden. Motion carried contingent upon Northview providing a signed application. Reimbursement of the prior year taxes submitted on the progress report was addressed and a request to Northview for reimbursement.

Presentation: Strafford Senior Center – Connie Alff

Requesting Additional Funds for \$23,584.46. The Strafford Senior Center is requesting additional funds for several items that are in need of repair or replacement. Maintenance on the parking lot, purchase of LED lighting to help lower electric costs, replacing an oven/range that is over 20 years old, BBQ for hamburgers and hot dogs (which the Seniors enjoy), the main signage on the corner of Bumgarner and Madison needs updating, and miscellaneous office supplies.

Motion to approve by Bobbie Wurst. Seconded by Denny Pilant. Motion carried.

Presentation: Springfield-Greene County Health /Department – Brad Stoltz and Erica Little

Requesting Additional Funds for \$97,930.00 (the additional request does not include contract labor costs). This additional request is for 2021 purposes to continue the current efforts for the Shingles vaccination program. The grant will enable the continuation of outreach efforts and programming to the senior population in Greene County. This rapidly growing group of senior citizens is especially vulnerable to Shingles. The program is structured to provide potentially lifesaving Shingles vaccinations at no charge to the Greene County senior population age 60+.

Motion to approve by Bobbie Wurst. Seconded by Joyce Munden. Motion carried.

Presentation – Lacie Griffin

Lacie Griffin, Auditor's Office, gave a presentation on up-dating the Board's web page. Upon review of the web site she found it to be a bit out of date. She does have quite a few ideas that might be beneficial to add while implementing some updates. A few of the ideas are to help keep it simple and stream line so that it is easy to navigate. It will help the taxpayer see how their money is being spend and how it is helping the Senior community. She has asked some of the Board members to reach out to the different agencies to supply us with photos, testimonials, activity schedules and any other information they would like to have included.

10:15 A.M. moved to adjourn by Denny Pilant. Joyce Munden seconded. Motion Carried.

Next meeting November 29, 2021 – Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Deborah Allen