GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD Meeting Minutes March 25, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, March 25, 2019. The meeting was held in Historic Courthouse Conference Room 212.

Board Members Present: Chuck Marinec, Monica Horton, Amy Montebello, Denny Pilant and Thelma Neff.

Board Members Absent: Joyce Munden (excused).

Others Present: Sam Glaubitz (NAMI), Ashley Walden (Springfield Ballet), Jordan Coiner and Travis Fisher (Springfield Greene County Health Department) and Connie Hayes.

Meeting Minutes: February 25, 2019

• Amy moved to approve the minutes with corrections made and Monica seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck gave the Treasurer's report, said beginning balance \$1,682.5296.44, ending balance with income and expenses \$2,863,229.12. Money left for grant funding is \$142,001.00.
- Denny moved to approve Treasurer's report and Amy seconded. All in favor and motion carried.

Old Business:

Give 5 Program:

- Chuck said Greg had contacted him through e-mail, which he forward to the other Board member asking if it would be OK to buy tumblers instead of t-shirts for the class participants.
- No vote taken, but Board agreed that this would be okay.

New Business:

Springfield Greene County Health – Senior's and Mental Health:

- Jordan and Travis were here to give a presentation on Senior's and Metal Health that Denny thought the Board needed to hear.
- Jordan said there are several conditions that affect mental health.
 - 1.) Poverty
 - 2.) Education
 - 3.) Un-Employment
 - 4.) Living Alone
 - 5.) Un-Insured

6.) Alcohol

7.) No leisure time

8.) Not enough sleep.

- Jordan said Senior Mental Health-Canary Measure is available on their website.
- Jordan said the area of Senior's affected, according to the Census report, 65 years old or older, Census Tracts 27 and 28.
- Monica asked if there was a way to show which neighborhood CTs 27 and 28 represents.
- Chuck said he thought it could be determined at the Block Group level. Monica suggested that it could be determined by Google.
- Monica said she thought this presentation would help the Board in determining where grant funds are need the most.
- The Board all agreed that this was a very informative presentation.

NAMI:

- Sam Glaubitz, the new Director of the Hope Center, was here to present her request for grant funds.
- Sam said their mission is to help with senior mental help.
- Sam said they partner with other agencies and do a lot of outreach services to pin point demographics for seniors.
- Sam said they have had an increase of 48% over the last year of seniors needed their service.
- Sam said they helped eleven counties last year.
- Denny said by statute our grant funds can only be used for seniors 60 years of age that live in Greene County.
- Sam said they asked clients what county they live in.
- Sam said they would be going to Northview Senior Center.
- Sam was asked if they have reached out to other municipalities in Greene County.
- Chuck asked if they could confine using our grant funds to the seven senior centers in Greene County.
- Denny moved to approve the request for \$2,317.00, with the stipulation that the funds are used at the senior centers in Greene County, Amy seconded. All in favor, motion carried.

Springfield Ballet, Inc.

- Ashley Walden was here to present their request for funding.
- Ashely said Brian, who came from New York, taught the same classes they are wanting to start here at the SAGE center in New York.
- Ashley said Brian is working with the Northview Senior Center on movement and dance classes.
- Ashely said they are hoping to recruit 20 to 30 seniors weekly for this.
- Ashely said this program helps with balance and helps Senior's feel good about themselves.
- Ashley said Tami Franklin will be pulling data to make sure the program is working.
- Amy said she worked with Springfield Ballet for several years as a Board member and that this is a good way for Senior's to socialize.

- Denny ask what kind of response they were getting and Ashely said Brian were working with Sherry and Tasha on the program at Northview and that they were very excited.
- Monica asked if this falls in our guidelines.
- Amy said they learn about dancing, food and different cultures.
- Amy moved to approve request for \$2,435.00 and Denny seconded. All in favor motion carried.

Republic Senior Center:

• Amy moved to approve food enhancement grant for \$7,000.00 and Denny seconded. All in favor, motion carried.

Fair Grove Senior Center:

• Denny moved to approve food enhancement request for \$7,000.00 and Amy seconded. All in favor, motion carried.

Communication:

- Connie will call Ron Horn at Rogersville Senior Center to get some clarification on their progress report.
- Chuck thanked Denny for asking Jordan and Travis from S.G.C.H.D. for coming today.
- Connie will call Kate Morris about board member applications.

Adjourn: Amy moved to adjourn meeting at 9:55 AM and Monica seconded. Motion carried.

Next Meeting: April 22, 2019.

Connie Hayes

Greene County Senior Citizens Service Fund