

GREENE COUNTY SENIOR CITIZENS SERVICE FUND BOARD

Meeting Minutes

February 08, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 8, 2016. The meeting was held in Room 309 of the Historic Courthouse.

Board Members Present: Denny Pilant, Mary Fry, Peggy Lane, Peggy King, Joyce Munden, Chuck Marinec, and Krissy Sinor

Board Members Absent:

Others Present: Connie Hayes. Sharon Alexander, Legal Services, Mark Struckhoff and Christine Moses, Council of Churches, Starr Kohler and Janice Piper SWMOA.

Meeting Minutes: January 25, 2016

- Joyce made the motion to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck said of the \$2,311,500.00 grants budget for 2016, we have left 277,832.10 after the grants we have approved. Chuck also stated we still have \$250,000.00 in our contingency fund.
- Peggy King made the motion to approve Treasurer's report, Denney seconded. All in favor and motion passed.

Old Business:

- None

New Business:

Legal Services of Southern Missouri - \$60,000.00; Sharon Alexander was here to let the Board know how much the funds help seniors with legal problems. Sharon also answer questions the Board members had.

- Denny requested e-mail sent to the Board advising when they hold the information programs for seniors.
- Peggy Lane ask that seniors have something to take home with them with the Greene County Senior Tax Fund name on it, letting them know the services are fund by their tax dollars.
- Denny made the motion to approve the grant request in the amount of \$60,000.00, Joyce seconded. All in favor and motion passed.
- Legal Services will provide a handout to those who receive services to show them where the funding for the program comes from.

Council of Churches of the Ozarks - \$103,818.00; Mark Struckhoff and Christine Moses were here today to answer questions the Board had on the services they provide for seniors.

- Joyce expressed concerns about the high numbers of nursing home complaints in our area. Mark thought it might be higher reporting and Christine said she was not sure. Christine said she would do some research.
- Peggy Lane and Peggy King ask Mark to check into why the nursing homes in Republic, MO did not have any volunteers for the Ombudsman program.
- Chuck questioned whether we had received the final numbers for the Handyman services. Krissy confirmed we had received the final numbers.
- Council of Churches will do more to provide information about where the funding for these programs comes from, including handouts to give to recipients of the services.
- Joyce made the motion to approve, Mary seconded. All in favor and motion passed.

Fair Grove Senior Center - \$5,000.00

- Joyce made the motion to approve food enhancement request for 5,000.00, with the stipulation we would not send check until we have a signed budget sheet, Denny seconded. All in favor and motion passed.

Alzheimer's Disease and Related Disorders Association- Denny made the motion to table the request until February 22, 2016. Joyce seconded. All in favor and motion passed.

Communication:

- Starr Kohler of SWMOA was here to present their end of year report. Starr also discussed the issue with seniors attending the foot clinics at the senior centers and feeling compelled to tip the workers. Starr shared a letter from the clinic provider that they are training their workers to not request "tips." There will be standard and professional signage that clearly shows the service is funded by the GCSCSF and donations are voluntary.
- Krissy stated that SWMOA has until the middle of April 2016 to implement all of the new information on the foot clinics at all Greene County Senior Centers.

Adjourn: Denny made the motion to adjourn, Chuck seconded. All in favor and meeting was adjourned.

Next Meeting: February 22, 2016

Connie Hayes
Greene County Senior Tax Fund