

## **GREENE COUNTY SENIOR CITIZENS SERVICE FUND BOARD**

### **Meeting Minutes**

**February 22, 2016**

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 22, 2016. The meeting was held in Room 309 of the Historic Courthouse.

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

**Board Members Absent:** Denny Pilant (excused)

**Others Present:** Connie Hayes; Shallina Goodnight, Oxford Health; Keith Morris, Cox Health; Carol Roe, OACAC; Marie Murphree and Lisa Thompson, Alzheimer's Association.

**Meeting Minutes:** February 08, 2016

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

#### **Treasurer's Report:**

- Chuck said this is our first cash report for the 2016. We began the year with \$2,311,500.00 available for grants. We currently have \$104,014.10 available to grant.
- Peggy Lane made the motion to approve Treasurer's report, Joyce seconded. All in favor and motion passed.

#### **Old Business:**

##### **Alzheimer's Disease and Related Disorders Association:**

- Marie & Lisa were here today to discuss their grant request.
- They brought printed brochures and handouts. They also advertise on television and radio. They are looking into other possibilities for letting seniors know about the services provided.
- Marie and Lisa said they post calendar events in the Springfield New-Leader and other newspaper in surrounding cities.
- After questioning from the board, Marie said they would change the labels on the brochures and handouts from Greene County Senior Services Group to Greene County Senior Tax Fund.
- Joyce made the motion to approve request for \$18,000.00 and Mary second. Motion carried.

#### **New Business:**

##### **Cox Health Foundation. Auto Alert & Lifeline.**

- Shallina Goodnight from Oxford Health Care and Keith Morris from Cox Health Foundations discussed how much Auto Alert and Lifeline services helped the Seniors of Greene County.
- Krissy asked them to gather statistics to see if there is a better way to provide services for adults over 60 in Greene County without using Medicaid guidelines. Board members are very

concerned that the Medicaid guidelines are too stringent and those truly in need of the Lifeline services are being overlooked.

- The Board asked that they change their information to say funded by Greene County Senior Citizen's Services Tax Fund.
- Chuck made the motion to approve Lifeline Services for \$12,000.00 and Auto Alert Services for \$14,760.00, Mary seconded. Motion carried.

**OACAC** – Carol Roe discussed all of the services OACAC with the funding.

- Krissy asked if they were reaching seniors in the county. It was suggested that OACAC contact the Senior Centers to let the administrators know that funds are available for Greene County seniors who might have a need for OACAC's services.
- Peggy Lane made the motion to approve \$39,800.00 of the \$40,000.00 requested and Peggy King seconded. Motion carried.

**Strafford Senior Center:**

- We have received the updated Progress Report and receipts, but no one has reviewed the information yet.
- Chuck made the motion to table until our next meeting March 14, 2016 and Joyce seconded. Motion carried.

**Communication:**

- The Board discussed Northview Senior Center's report. It was agreed to request that Northview return the portion of the Food Enhancement Grant (\$673.45) that was used to pay for "Office" and "Supplies." Krissy will draft a letter this week.
- We have not received any communication from Republic Senior Center.
- Mercy shared their draft of the handout they want to use to promote the Tax Fund. Board members objected to the wording that stated you had to be a taxpayer to receive services. Krissy will email Matt and let him know of the requested changes.

Adjourn: Peggy King made the motion to adjourn, Joyce seconded. Motion carried.

Next Meeting: March 14, 2016

Connie Hayes  
Greene County Senior Tax Fund