

# GREENE COUNTY SENIOR CITIZENS SERVICE FUND BOARD

## Meeting Minutes

March 28, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, March 28, 2016. The meeting was held in Room 309 of the Historic Courthouse.

**Board Members Present:** Denny Pilant, Peggy Lane, Peggy King, Joyce Munden, and Chuck Marinec.

**Board Members Absent:** Mary Fry and Krissy Sinor (excused)

**Others Present:** Connie Hayes, Kirby Hatfield, Connie Alf, and Danielle Wise.

**Meeting Minutes:** March 14, 2016

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

**Treasurer's Report:**

- Chuck said no report at this time. The remaining budget is still 19,454.10.

**Old Business:**

**Strafford Senior Center:**

- Connie Alff said the Strafford Seniors really appreciated the funds provided by the food enhancement grant.
- Peggy Lane said she reviewed the progress report and the money was spent correctly. Peggy also said the progress report was one of the best she had reviewed.
- Peggy Lane made motion to approve request for \$5,000.00 and Peggy King seconded. Motion carried.

**ARC of the Ozarks:**

- Danielle Wise was here today to talk about how they use the grant funds. Danielle said they bought a new mattress for a senior with bed sores. This special mattress has helped so that this person is now able to attend some of the senior outings. They used some of the funds for dental extraction. When ask why they did not go through Jordan Valley's dental program, she said they were not aware of this program but from now on they would contact them for dental.
- Peggy Lane ask about sales tax charged on purchases, Danielle said she would get with accounting and send us a refund check for the sales tax.
- Peggy Lane made motion to approve request for \$15,000.00 with the stipulation sales tax charges returned by check to Greene County Senior Citizens' Services Tax Fund. Chuck seconded. Motion passed

**Northview Senior Center:**

- Kirby Hatfield was here to discuss their food enhancement grant request for 5,000.00. After questions answered by Kirby from the Board, Peggy Lane made the motion to approve and Joyce seconded. Motion carried.

**Republic Senior Center:**

- Joyce said she reviewed the progress report and everything was in order.
- Peggy Lane made the motion to approve the request for 5,000.00 and Peggy King seconded. Motion carried.

**New Business:** None

**Communication:**

- Peggy King said she had been encouraging senior citizens in Republic to run for positions on the Republic Senior Board.
- Peggy King said Ash Grove and Republic Senior Centers are doing much better on their toenail clinics.
- Peggy King said she would like to see more itemized receipts from SWMOA instead of just a spreadsheet on how much they spent for services.
- Denny said he thought we were going a little too far with all of the questioning.
- Denny said that we have discussed in the past about having an executive director. That may be something to look into.

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

Next Meeting: April 11, 2016

Connie Hayes

Greene County Senior Tax Fund