

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes

May 16, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, May 16, 2016. The meeting was held in Room 309 of the Historic Courthouse.

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

Board Members Absent:

Others Present: Connie Hayes, Betty Cunningham and Ron Horn.

Meeting Minutes: April 11, 2016

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

Treasurer's Report:

- Chuck said we are ahead on the disbursements this year as compared to last year. Chuck also stated that there were a number of refunds from last year grant request.
- Chuck said he like the comparative grant spreadsheet, it shows the different amounts requested from previous year and this year. The red amount show how much we have dipped into the \$250,000.00.
- Peggy king made the motion to approve Treasurer's report and Mary second. Motion carried.

Old Business:

South Side Senior Center:

- Betty Cunningham from South Side was here today to talk about the progress report and their grant request for food enhancement of \$5,000.00.
- After answering questions, the Board had Denny made the motion to approve request for \$5,000.00 and Mary seconded. Motion carried.

New Business:

Rogersville Senior Center:

- Food Enhancement request: Joyce made the motion to approve request for \$5,000.00 and Denny seconded. Motion carried.
- Gas Kitchen Range: Ron said it was going to cost more to repair the current range then it would to buy a new one. Peggy Lane made motion to approve request for \$1,595.00 and Joyce seconded. Motion Carried.
- Parking Lot Repairs: Ron said the parking lot on the south side of building was in need of repairs do to the garbage truck having to drive over it to pick up garbage. Ron also stated that when parking lot was not done correctly the first time by previous owner. Denny made the motion to approve request for \$3,680.00 and Peggy Lane seconded. Motion carried.

Communication:

- Krissy said we need some clarification concerning the food enhancement funds. Krissy thinks we need to be consistent with all of the Senior Centers. The Board decided that we might need to add some need guidelines in the contract for Food Enhancement Funds. The Board is to think about this and get back to Krissy.
- Joyce thinks guidelines need to be flexible.
- Krissy said the Summit on Aging is September 12 thru 14, 2016.
- Krissy stated to the Boards that the computer in the office runs extremely slow. Joyce made the motion to purchase new computer and monitor, Chuck second. Motion carried.
- Community Foundation of the Ozarks is hosting a reception on June 6, 2016, for the recipients' of the partnership grant.

- Ark of the Ozarks wanted to know about providing help with a burial plan. The Board decided to refer them to The Greene County Public Administrator.

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

Next Meeting: June 06, 2016

Connie Hayes

Greene County Senior Tax Fund