

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
December 12, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, December 12, 2016. The meeting was held in Commission Office Conference Room.

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

Board Members Absent: Mary Fry (sick)

Others Present: Cindy Stein, Greene County Auditor, Ron & Deanna Monning, Ash Grove Food Pantry, Terry Smith, Fair Grove Senior Center, Jeff Robinson, OATS, Starr Kohler and Janice Piper, Senior Area Agency on Aging, Angie Crews and Teresa McCroskey, Greene County Auditor's Office and Connie Hayes.

Meeting Minutes: September 26, 2016

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

Treasurer's Report:

- Cindy Stein gave the Treasurer's report for September thru November 2016.
- Revenue collected from taxes right on target.
- Cindy said delinquent/ uncollected taxes equals about 4%.
- Ending balance just about the same as last year.
- Denny moved to approve Treasurer's report and Joyce second. All in favor motion carried.

Old Business:

New Business:

Ash Grove Food Pantry:

- Deanna Monning was here today to present request for new freezer. She provided the Board with three quotes.
- Denny made the motion to approve request for \$8,000.00 from 2017 budget and Peggy Lane seconded. All in favor motion passed.
- Deanna also invited everyone to attend their Christmas distribution on Saturday December 17, 2016 from 9:00 AM to 11:00 AM.

- **Fair Grove Senior Center:**

- Terry Smith was here today to explain his request for \$100,000.00 to help build the new senior center in Fair Grove.
- Terry said they had received grants from NAP and CDBG, but in order to start using these funds they have to have \$100,000.00 more in their building fund account. This account is managed by Community Foundations of the Ozarks.
- Joyce asked what kind of time frame they were looking at. Terry said they hoped to start building the center fall of 2017.
- Denny made the motion to approve the \$100,000.00 for 2017 and Joyce seconded. All in favor motion carried.

- **Mercy Hospital:**

- Tabled until next meeting. We will invite Mercy to come and present their request.

OATS:

- Jeff Robinson was here to present their request for 2017 funding. Jeff said they have added three (3) days a week to take citizens for dialysis.
- Jeff said after he had submitted the request he talked to Mary Ann from Ash Grove Sunshine Center and she would like to have eight (8) hours of service three times a week instead of just six (6). Jeff said this would cost an additional \$9,000.00 more than he had requested.
- Peggy Lane made the motion to approve the request for \$425,125.00, which includes the extra 9,000.00, and Peggy King seconded. All in favor, motion carried.

Senior Age Area on Aging:

- Starr Kohler and Janice Piper presented their grant request to the board.
- Starr brought in quarterly reports today through October 2016.
- Denny made the motion to approve \$1,241,231.00 which is the same as last year and Joyce seconded. All in favor, motion carried.

Communication:

- Cindy Stein, Greene County Auditor presented the results of the audit done December 7, 2016 on Senior Age Area on Aging. Cindy said she was very pleased with how helpful the staff was.
- There were two (2) concerns that Cindy felt needed to be addressed.
 - 1.) There should be quarterly progress reports sent to the Board.
 - 2.) Before funds are moved from one line item to another, the Board needs to be notified.
- The Board will correct the contract agreement with more clarity on how progress reports need to be reported.

- There was some discussion on the budget request for sewer charge aid for the elderly. Denny thinks this will cause a lot of legal issues.
- Chuck said Krissy has provided an estimate for doing the annual report for the Senior Board.
- The Senior Board Members would like to give a big thank you to Teresa McCroskey and Angie Crews from the Auditor's Office for doing the audit on Senior Age Area on Aging. Nice Job Ladies.
- Chuck also let the Board know that he OK'd a space heater for the Senior Board office.
- Peggy Lane requested that there be a spreadsheet for the progress report to be recorded on. Instead of a new spreadsheet we will add additional columns to the grant request spreadsheet.
- Peggy King brought up concerns about Salvation Army and how they are using the funds granted to them. Peggy said she would check this out and let the Board know what she finds.

Adjourn: Denny moved to adjourn, Chuck seconded. Motion carried.

Next Meeting: January 23, 2017.

Connie Hayes
Greene County Senior Citizens Service Fund