

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
October 23, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, October 23, 2017. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff and Peggy Lane (excused)

Others Present: Cindy Stein, Greene County Auditor and Connie Hayes.

Meeting Minutes: September 25, 2017

- There were two changes made to the minutes. 1. Change the spelling on bases to basis and change the wording on the Treasurers report to the grants awarded exceed the budget by \$125.35, instead of we are in the negative by \$125.35.
- Joyce moved to approve the minutes, Denny seconded. All in favor and motion passed.

Treasurer's Report:

- Mary deferred the reporting to Cindy Stein, Greene County Auditor. Cindy brought to the attention of the Board that Senior Age Area on Aging was paid their 4th quarter grant funds in September and should have been paid in October 2017.
- Chuck let the Board know that there was \$2,000.00 put back in the grant funds due to the City Of Springfield requesting \$22,500.00 instead of 24,500.00.
- No motion made to approve the Treasurer's report.

Old Business:

- Line item #8 on the progress report check list was discussed with the Auditor about food enhancement funds that are used for fund raisers.
- The Auditor's opinion was on expenditures of food funds are as follows.
 - 1: The Board needs to look at the food enhancement program and decide what the intent is for providing daily lunches for the seniors citizens.
 - 2: The Board should determine if daily or weekly lunches are provided to citizens who do not meet the guidelines for the food enhancement program. The Board needs to make sure that expenditures are in compliance with what the original intent for the food enhancement program.
- Denny said we narrowed down the food enhancement program to use only for food that would be consumed.

New Business:

Food Enhancement Funds:

- Denny and the Board feel that the food enhancement funds need to be raised from \$5,000.00 to \$7,000.00 or more.
- Chuck ask about the 2018 budget and Cindy said the Commission would be taking action on it by January 10, 2018.
- Cindy said the Board was welcome to come to the Budget meeting if they would like, but that it is not necessary.
- It was discussed that no contracts could be processed for 2018 until after the budget is signed by the Commission.

Communication:

- The Board would like to go to Fair Grove Senior Center for lunch in November to check on their progress on the new building. Connie will contact and set up a date.
- There will be no Senior Board meeting in November.
- Meetings for January 2018 are tentatively set for the 8th and 22nd.

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

Next Meeting: December 11, 2017.

Connie Hayes
Greene County Senior Citizens Service Fund