

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
March 12, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 26, 2018. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff (excused)

Others Present: Dale Moore, Karen McKinnis, Jackie Jenkins, J.C. Loveland, Jason Knight, Starr Kohler, Janice Piper and Connie Hayes.

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

Treasurer's Report:

- Mary said we had \$387,523.00 in our budget line, but after today's agenda if all request approved it will leave a balance of \$67,553.00.
- Denny made the motion to approve Treasurer's report and Joyce seconded. All in favor and motion passed.

Old Business:

Rogersville Senior Center

- Peggy King moved to table Rogersville until we receive the correct paper work and Peggy Lane seconded. All in favor, motion carried.

South Side Senior Center:

- Continued to be tabled, correct paperwork not received.

New Business:

ARC of the Ozarks:

- Peggy King made the motion to table until Danielle Wise is able to present to the Board and Peggy Lane seconded. All in favor, motion carried.

Northview Senior Center:

- Jackie Jenkins, Starr Kohler and Janice Piper were here today to request funding for a new walk in freezer.
- Starr said the existing freezer that they have is twenty (20) years old or more and that it is detached from the building.
- Starr said if they get the requested funds the new freezer will be located in an alcove at the back of the Senior Center. This will require some construction work, but that they are going to get funds for this from another source.
- Starr also stated that, with the new freezer, they will be able to make their own frozen meals to be delivered and that they taste much better than the one's now being distributed.
- Starr said they now have eleven (11) centers doing their own frozen meals for the seniors.
- Starr said they have a long lease agreement with the Park Board for Northview Senior Center.
- Denny made the motion to approve request for \$40,000 with the stipulation that they provide proof of three (3) bids and Mary seconded. All in favor and motion carried.

Springfield-Greene County Health Department:

- Dale Moore and Karen McKinnis were here today to let us know about the new Shingles vaccine that will replace Zostavax which is what was given in the past with a 70% effectiveness rate. The new vaccine Shingrix will require two (2) shots: you will get one, then in six (6) months you will get the booster shot. The new vaccine has a 97% effectiveness rating.
- Dale and Karen said the new vaccine will be easier to administer because it does not have to be kept frozen.
- Dale said he had talked to Dr. McGhee at Taylor Health Center at Missouri State about doing a monthly vaccine program for seniors.
- Dale said they would be getting the word out about the new vaccine.
- Dale also said he hopes to be able to get the word out about the vaccine at Safe and Sound and Fearless Aging fairs coming up.
- Denny made the motion to approve request for \$220,970.00 and Peggy Lane seconded. All in favor and motion carried.

Willard Parks and Recreation:

- JC Loveland and Jason Knight were here for the first time to present their request for funds to provide new tables and chairs for the Willard Community Center.
- These chairs and tables will be used by the seniors when they have their potluck lunches on Wednesday of every week.
- The Board let Jason and JC know that they would have to provide bids before any money could be dispensed.
- Joyce let them know that she would like everything labeled with stickers stating that they belong to Greene County Senior's.
- Joyce made the motion to approve with the stipulation that we receive bids before contract can be completed and money dispersed, Mary seconded. All in favor, motion carried.

Food Enhancement Grants:

- **Ash Grove Sunshine Center**, Peggy King made motion to approve, with stipulation we receive their progress report for 2017 first and Joyce seconded. All in favor and motion carried.
- **Fair Grove Senior Center**, Peggy Lane made the motion to approve and Joyce seconded. All in favor and motion carried.
- **Northview Senior Center**, Peggy Lane made the motion to table and Peggy King seconded. Vote taken three (3) yes and three (3) nays. Motion failed for lack of a majority.
- After some discussion about Northview Joyce made the motion to approve and Denny seconded. Vote taken four (4) yes and two (2) nays. Motion carried.

Communication:

- Chuck said he had a conversation with Cindy Stein, the Greene County Auditor, about what is going to happen when the Board runs out of money. Chuck said Cindy is willing facilitate discussion on how best to distribute funds.
- Chuck said the Board needs to decide how they want the funds to be used. He also thinks that the Board could use a rating system for fund distribution.
- Denny said priorities are food, transportation and medical services.
- Peggy Lane made the suggestion that we need to look to see how much of grant fund are used to pay salaries and Peggy King would like to see how much is spent to benefit persons outside of Springfield.
- Denny said he would like to hear what Cindy has to say.
- Joyce said she would like a working draft on how priorities could be used to approve activities for funding.

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

Next Meeting: March 26, 2018.

Connie Hayes
Greene County Senior Citizens Services Fund