

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
July 09, 2018

A special meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, July 09, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy Lane, Thelma Neff, Joyce Munden, Mary Fry, Peggy King and (Denny Pilant by phone.)

Board Members Absent:

Others Present: Linda Simpkins, Greg Burris, Frank Romines, Cindy Stein and Connie Hayes.

Meeting Minutes: June 25, 2018

- Thelma moved to approve the minutes, Mary seconded. All in favor and motion passed.

Treasurer's Report:

- Cindy Stein, the Greene County Auditor gave the Treasurer's report for June 2018.
- Cindy said the revenue for the month of June was \$23,861.79 and monthly expenditures of 506,522.03, leaving a balance at the end of June of \$1,929.035.80.
- Joyce made the motion to approve Treasurer's report and Mary seconded. All in favor and motion passed.

Old Business:

New Business:

Give 5 Program:

- Chuck said the Springfield City Council voted Monday night July 2, 2018 to transfer the handling of the Give 5 Program to The United Way of the Ozarks. The vote was 8 to 1.
- Linda Simpkins, a concerned citizen, was here today and provided the Board in writing her reason for opposition for the transfer of funds from the City to United Way. Her written opposition is attached.
- Peggy King said she agreed with Linda's reasoning and was opposed to continued funding for the Give 5 Program.
- Peggy Lane also opposed the transfer of funds, stating that she has not supported the Give 5 Program from the time that it was first presented to the Board. Peggy voiced that she feels that we should not be spending Senior Fund money for large salaries.
- Thelma moved to approve the assignment of the contract and unencumbered funds from The City of Springfield to United way of the Ozarks who will implement the program and carry out the scope of services under the current contract. Joyce Second. Much discussion ensued. The Give 5 Program's value to the community was mentioned by Mary and Joyce. The

\$40,000 contribution of the Community Foundation to the Board's budget for innovative projects like this was brought up by Denny and that the Community Foundation strongly supported Give 5. Joyce indicated that she, Denny and Chuck attended Give 5 events and that this program was welcomed by the non-profit community and has already demonstrated success. Denny called for the question. Vote was taken with five (5) ayes (Thelma, Denny Joyce, Mary and Chuck) and two (2) nays (Peggy King and Peggy Lane).

Communication:

- Chuck let the Board members know that the Springfield-Greene County Health Department will be coming to the August 27, 2018 meeting to give the booster shingle shots.
- Peggy King said her church is working to have Health Department to come to the church in Republic, MO to give the Shingles shots.
- The Missouri Senior Service Levy Meeting will be September 9 thru September 10, 2018.
- Chuck, Joyce and Denny said they would be attending the board meeting only. Peggy King and Peggy Lane would like to attend the Levy meeting and the symposium that follows.
- Chuck asked Cindy if August 27, 2019 would be OK for her and the board to discuss the 2019 budget. She said that would be fine.
- Chuck thinks we should use more of the reserve funds next year by adding \$50,000.00.
- Chuck said we need to be deciding what the future budget funds are going to be used for. He thinks we need a priority list.
- Joyce suggested we have a meeting where just Board business was discussed. Cindy has offered to facilitate this discussion.
- The next meeting will be August 27, 2018.

Adjourn: Thelma moved to adjourn, Peggy King seconded. Motion carried.

Next Meeting: August 27, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund