

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
September 24, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, September 24, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Monica Horton, Gwen Baker, Denny Pliant, Amy Montebello and (Joyce Munden by phone.)

Board Members Absent: Thelma Neff

Others Present: Cindy Stein, Greene County Auditor, Angie Crews, Jason Knight, JC Loveland, Ron Hutchenson and Connie Hayes.

Meeting Minutes: August 27, 2018

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

Treasurer's Report:

- Cindy Stein, the Greene County Auditor gave the Treasurer's report for August 2018.
- Cindy said there is \$1.8 million left in the Senior Fund and that the Greene County Treasure has 1 million of that amount invested.

Old Business:

New Business:

- The Board welcomed new Board member Amy Montebello.

Council of Churches:

- Chuck said the Council of Churches is requesting more funds for the Handyman Project.
- Since no one was here to present the request and the amount available for grants cannot be confirmed, Denny made the motion to table and Amy seconded. All in favor and motion carried.

Communication:

- Jason Knight and J.C. Loveland were her today to discuss the decision of the Board to pay less than the amount they had requested.
- JC said he followed the City of Willards guidelines for purchasing table and chairs for the Community Center for Senior Citizens to use.
- Chuck explained to him that we follow the guidelines that Greene County has.
- JC said we might want to change our application to state this.

- After much discussion, Chuck asked for a motion from the Board to grant the remainder of the contracted funds which the Board has denied. No motion came forward, so the request to do so was effectively denied.
- Monica asked if Willard Parks could re-apply for the denied funds and Chuck explained that it would only be denied again based on the current action of the Board.
- Chuck, Joyce and Denny attended the Senior Service Levy meeting and found it very informational. Chuck encourages all Board members to attend future meetings.
- Joyce said her favorite takeaway was the session from the Missouri Health Association and the services they can provide for seniors.
- Chuck said Connie Alf from Strafford Senior Center had called and invited the Board to lunch on October 22, 2018. Lunch will be served at 11:30 AM.
- Denny thought it would be a good idea to visit Fair Grove and see how they are progressing with the building of the new Senior Center. Chuck said he would contact Terry Smith and see if they could come for lunch and then attend their board meeting. Chuck explained the funding history for the Fair Grove Senior Center which is under construction.
- Chuck said in November we will be receiving grant request for 2019 from Senior Age Area on Aging and probably from OATS. He said he would contact them and see if they could both come to the November 26, 2018 meeting to do their presentations.
- Cindy asked if Joyce, Denny and Chuck would write up a short review on their meeting at the Senior Levy Conference. She also asked if Board members would please take pictures when they went to the Senior Center for the web site,
- Chuck would like to have new By-Laws put on the web site.
- Chuck, Denny and Joyce will get together to go over the old by laws and decide what change should be made before putting on web site.
- Monica asked if we were going to change the funding application so that it was clear that applicants are fully aware of Greene County purchasing policies and requirements when requesting funds. Amy thinks this would be a good idea.
- Cindy and Connie will get together and figure out how to make the changes.
- Chuck asked Cindy if she could provide the Greene County Purchasing guide lines.

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

Next Meeting: October 22, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund