

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
November 22, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, November 26, 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.

Board Members Absent: Thelma Neff (excused)

Others Present: Starr Kohler and Janice Piper (Senior Age), Terry Smith (Fair Grove Senior Center), Ron Hutcheson and Connie Hayes.

Meeting Minutes: November 26, 2018

- Joyce moved to approve the minutes, with the correction made to By-Laws, Amy seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck gave the Treasurer's report for October 2018 in Thelma's absence.
- Chuck highlighted current YTD ending balance of \$1,293,813.77 and the total revenue of \$2,221,638.16.
- Denny made the motion to approve Treasurer's report and Joyce seconded. All in favor and motion passed.

Old Business:

By-Laws Revision:

- Denny said all we are doing is replacing the words and that there were no major changes
 1. Article VIII, Line 3: Replace current wording with: "The personnel policy of Greene Co. shall be followed unless otherwise specified by the Board. A job description for each position will be provided."
 2. Article XI Line 9: Replace the word "Treasurer" with the words "Auditor or Treasurer."
 3. Article XII (1.) Line 1: Replace word "Shall" with the word "may."
Line 2: Replace word "July" with the word "June."
 4. Article XII (2.) Line 1: Replace the word "shall" with the word "may."
Line 2: Replace the word "July" with the word "June."
 5. Article XII (3.) Line 4: Eliminate the phrase "between Board meetings."
 6. Article XIII Line 1: Add "The latest addition of Robert's Rules of Order" in lieu of current wording.

- Amy made the motion to accept changes to By-Laws and Monica seconded. All in favor, motion carried.

New Business:

Senior Age Area Agency on Aging:

- Starr Kohler was here today to present their funding request for 2019.
- Starr invited everyone to come visit their office to see everything they do.
- Starr stated that there are seven (7) Senior Center in Greene County and with the construction of Fair Grove there will be eight (8).
- Starr said they are requesting the same amount as last year \$1,241,241.00 which is approximately 25% of funds needed for operation.
- Starr stated that they are requesting funds be used in different amounts in categories than last year and are eliminating some of the other categories.
- Starr said the three (3) main categories they are focusing on are as follows.
 1. Care Coordination/Assessment/Information Assistance (Senior Age Personnel Assistance) \$143,245.00.
 2. Personalized Senior Options Care Assistance. \$969,966.00
 3. Senior Center Services \$128,000.00.
- After questions from the Board were answered, Amy made the motion to approve request for \$1,241,241.00 and Joyce seconded. All in favor, motion carried.

Fair Grove Senior Center

- Terry Smith was here today to present Fair Grove's 2019 funding request.
- Terry said they had some unexpected expenses come up because of regulation changes by the City of Fair Grove.
- After much discussion between Terry and the Board, Denny made the motion to table request for \$100,000.00 until they go to lunch and the board meeting tomorrow 11-27-18 at Fair Grove. Joyce seconded. All in favor, motion carried.

Communication:

- Joyce said she went to the Ash Grove Food Pantry to see how their operation was run. Joyce said they are very organized and she encouraged the other Board member to go have a look.

Adjourn: Joyce moved to adjourn and Amy seconded. Motion carried.

Next Meeting: December 11, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund