

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
February 11, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Tuesday, February 11, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Monica Horton, Amy Montebello, Denny Pilant and Joyce Munden.

Board Members Absent: Thelma Neff (excused).

Others Present: Dale Moore & Karen McKinnis (Health Dept.), Brandi VanAntwerp & Shallian Goodwin (Cox Health Lifeline & Auto Alert), Sharon Foster (OACAC) and Connie Hayes.

Meeting Minutes: January 28, 2019

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

Treasurer's Report:

- Chuck gave the Treasurer's report, he stated that we started 2019 with \$1,432,526.44 and a reserve of \$250,000.00, which gives us a cash balance of \$1,682,526.44.
- Chuck stated that with the grants already approved, not counting today's, we have a balance of \$493,787.00.
- Chuck also stated that the interest we received was a little more than was expected.
- Chuck said we need to give Cindy Stein, the Greene County Auditor a big thank you for preparing the report and everything else she does for the Board.
- Monica made the motion to approve treasurer's report and Amy seconded. All in favor and motion carried.
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Old Business:

- None.

New Business:

Cox Health Foundations (Lifeline):

- Shallian and Brandi were here today to present their 2019 grant request for Lifeline Services.
- Shallian said that Lifeline was a personal emergency response system. She said the person only has to push a button for this service.
- Shallian said they always have a wait list for these.
- Shallian said the money from the grant was used for the machines and that Cox picked up all the other expenses.

- Amy made the motion to approve request for \$12,000.00 and Joyce seconded. All in favor, motion carried.

Cox Health Foundation (Auto Alert):

- Shallian said that with Auto Alert you do not have to push button, but that you have to wear the necklace at all times in order for it to work
- Amy asked how that worked, and Shallian said this service constantly tracks your movements. If for some reason you stop moving, the service is notified and they contact the citizen. If unable to make contact with the citizen, they will alert emergency personal and call the citizens contact person.
- Joyce ask how long this service was for and Shallian said that Auto Alert is usually a long tem service.
- Shallian invited the Board to go with them to visit citizens that have this service to see how it works.
- Monica made the motion to approve request for \$14,760.00 and Amy seconded. All in favor, motion carried.

OACAC:

- Sharon Foster was here to present their 2019 request for funding.
- Sharon said that last year they helped 109 seniors.
- Chuck said the services included home repairs, rent, mortgages, propane, water/sewer bills and so forth.
- Joyce asked if this was a onetime service and Sharon said yes.
- Joyce made the motion to approve request for \$40,000.00 and Amy seconded. All in favor, motion carried.

Greene County/City of Springfield Health Department:

- Dale Moore and Karen McKinnis were here today to present their request for shingle shots grant.
- Dale said in 2018 they provided 1,060 vaccines and held 5 clinics.
- Dale stated it was a challenging year with the change in the vaccine.
- Dale said the new vaccine does not have a shelf life which is very helpful.
- Karen said with the new vaccine shortage that, as soon as they get one shipment in, she places another order.
- Karen said they have 120 doses right now.
- Dale stated that they would like to add Republic to the clinic's they held for 2019.
- Joyce asked how they get the word out about the vaccine clinics. Dale said they are not doing a lot of advertising this year because the vaccine doses are coming in so slowly.
- Joyce asked how they determine who gets the shots, and Karen said they do not do that since most of the shots are given at the Senior Centers.
- Karen asked that we let her know when our next meeting is.
- Denny made the motion to approve request for \$220,970.00 and Joyce seconded. All in favor, motion carried.

Rogersville Senior Center Food Enhancement:

- Denny made the motion to approve request for \$7,000.00 provided the progress report is approved and Monica seconded. All in favor, motion carried.

Ash Grove Food Pantry:

- Joyce made the motion to approve request for \$3,400.00 to help with dairy & food items and Amy seconded. All in favor, motion carried.

Communication:

- Chuck said Greg Burris would like to come back and talk to the Board.
- Monica said she would like to attend the Give 5 Program Forum on February 25, 2019.
- Chuck let the Board know that they need to follow the progress report guidelines and sign off on the copy that Connie will now attach with report.
- Monica said that the League of Women Voters is having a forum on “Meet the Legislators” at the Forks and Spoons restaurant on February 22, 2019 at 7:30 to 9:00 AM.

Adjourn: Denny moved to adjourn meeting at 10:05 AM and Amy seconded. Motion carried.

Next Meeting: February 25, 2019.

Connie Hayes

Greene County Senior Citizens Service Fund