

**GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD**  
**Meeting Minutes**  
**February 25, 2019**

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 25, 2019. 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:** Greg Burris (Give 5 Program), Bridgett Dierks (Community Foundation of the Ozarks) and Connie Hayes.

**Meeting Minutes:** February 11, 2019

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

**Treasurer's Report:**

- No Treasurer's Report at this time

**Old Business:**

**Give 5 Program:**

- Greg Burris was here today to present supplemental grant request for the Give 5 Program.
- Greg said the previous grant funds that were approved would carry the program through April.
- Greg said Dr. Bradley Fisher (retired from MSU) and Gloria Galanes (MSU) have shown great interest in the Give 5 Program.
- Greg stated that they have received a \$10,000.00 mental health grant from CFO.
- Greg said they were scaling back a variety of program elements to help reduce the cost of the program. He referenced page two of the grant request.
- Joyce asked what the total of graduates was so far and Greg said 110.
- Joyce asked if there were any records on the graduates that have went on to do volunteer work.
- Greg said that is a work in progress that they hope to have soon.
- Greg stated that there will be a survey going out to the volunteers to see how many hours they have worked and their opinion on the program.
- Joyce said she has really strong feeling on the program both for seniors and personally.
- Monica asked if it was standard policy to pay salaries and Denny and Chuck explained when Senior Board first started that, no, the Board did not grant funds for salaries.
- Bridgett said that CFO policy on funding salaries is only if it is part of what makes the program work correctly to provide the services needed.

- Joyce made the motion to approve request for \$60,906.00, on contingency of progress report approval and Denny seconded.
- Chuck said the Board needs to come up with priority guidelines on who receives the grant funds.
- Joyce called for the question.
- Chuck asked for action on the motion. All in favor, motion carried.

**Communication:**

- Chuck said Monica participated in a conference with Tina Uridge and other counties on working with MO State Legislatures to amend the senior service statute to allow counties the choice to increase the levy up to ten cents per \$100.00 of assessed property value.
- Denny said getting legislature to approve request to increase taxes is very hard to do.
- Joyce said she approved Fair Grove's progress report and that it was very neat and organized.
- Joyce also said the Fair Grove had a nice article in the Bolivar Herald thanking the Senior Board for providing funding to build the new center. This will allow them to provide lunch daily now to seniors.
- Joyce said she would like to go to Fair Grove's new center to have lunch. Connie will contact Terry Smith to set up a date on a Thursday.
- Joyce said now that things have started to slow down maybe we could schedule lunches at the other centers also.
- Chuck said if we have communications with provider agencies, he thinks we need a paper trail on what was discussed.
- Chuck said he would get with Cindy Stein, the Greene County Auditor on audits of agencies that have received funds.
- Chuck brought up the application of Roberta Wurst.
- Amy said she knows her and thinks she would be a really good addition to the board.
- Amy made the motion to nominate Roberta to become a Board member and Denny seconded. All in favor, motion carried.
- The Board would like to talk to the Greene County Auditor about multiple progress report questions.
- Amy said maybe we need to draw up new guidelines to provide to the agencies.

**Adjourn:** Joyce moved to adjourn meeting at 9:55 AM and Amy seconded. Motion carried.

Next Meeting: March 25, 2019.

Connie Hayes  
Greene County Senior Citizens Service Fund