

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
June 24, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, June 24, 2019. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Monica Horton, Amy Montebello and Bobbie Wurst (Denny Pilant and Joyce Munden by phone)

Board Members Absent: Thelma Neff (excused).

Others Present: Connie Hayes.

First Order of Business:

- The Board welcomed new member Roberta (Bobbie) Wurst.

Meeting Minutes: May 20, 2019

Joyce had corrections to the minutes: 1: change date in second paragraph to May 20, 2019 and 2: Add Cindy Stein to others present.

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

Treasurer's Report:

- Chuck gave the Treasures report in Thelma's absence.
- Chuck said he would get with Cindy Stein about the reserve balance shown on the monthly report provided by the Auditor's office. Reserve should be \$300,000.00 instead of \$250,000.00.
- Monica made the motion to approve Treasurer's report and Amy seconded. All in favor and motion carried.

Old Business:

- None

New Business:

Springfield Enhanced Enterprise Zone Board:

- Chuck said we were asked by Matthew Schaffer of the City's Planning Department to approve Presiding Commissioner Bob Dixon as our representative on Springfield Enhanced Enterprise Zone Board.
- Amy moved to approve Commissioner Dixon and Bobbie seconded. All in favor and motion carried.
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Approval of Provider Letter and New Progress Report:

- Amy made the motion to approve and Joyce seconded. All in favor and motion carried.

Election of New Officers:

- Bobbie moved to have Chuck remain as Chair and Amy seconded.
- Monica moved for Denny to be new Chair, but he declined.
- Then Monica made the motion for Joyce to be Chair and she also declined.
- Vote taken for Chuck as Chair. All in favor and motion carried.
- Amy moved for Monica to remain as Vice Chair and Bobbie seconded. All in favor and motion carried.
- Bobbie moved for Joyce to remain as Secretary and Monica seconded. All in favor and motion carried.
- Bobbie was asked to if she would consider being Treasurer and she declined.
- Amy moved for Denny to be Treasurer and Bobbie seconded. All in favor and motion carried

New Officers:

- Chair – Chuck Marinec
- Vice Chair – Monica Horton
- Secretary – Joyce Munden
- Treasurer – Denny Pilant

Communication:

- Connie let the Board know that we still have not received back the contract from Mercy and Jordan Valley.
- Connie also let the Board know that we still have not received progress reports from Pharm Help and Vision Rehabilitation.
- Joyce said maybe we did not make clear that we need progress reports or they have to return the funds that were granted.
- Will send letters to Pharm Help and Vision Rehabilitation along with the new progress report.

2019 Senior Levy Fund Meeting:

- Chuck said we have received the registration form for the Levy meeting on Monday, September 9, 2019.
- Chuck said he thought it would be good for everyone who could to attend. He also asked that if you wanted to attend to let Connie know and she will fill out the registration and mail them in.
- Chuck said he met with Sarah Kerner about the City of Springfield's Workable Program, which has to do with tax abatements. He briefly explained the tax abatement process.
- Chuck said this was not something we need to vote on that the discretion would be up to the City Council.

Community Business Meeting:

- Monica gave an update on this meeting stating that the City of Springfield was trying to become the top city for successful aging.
- Monica said their next meeting would be July 9, 2019.

- The Board ask Monica if she would be willing to be our representative for the next twelve months and she agreed.
- Joyce asked if this was just for the City of Springfield or is it for Greene County also. Monica said she thought this was for City and County.

Adjourn: Amy moved to adjourn meeting at 9:40 AM and Bobbie seconded. Motion carried.

Next Meeting: August 26, 2019.

Connie Hayes
Greene County Senior Citizens Service Fund