GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
August 26, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, August 26, 2019. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff and Joyce Munden (excused).

Others Present: Wendy Jackson (Vision Rehabilitation), Shika Morgan, Ron Hutcheson and Connie Hayes.

Meeting Minutes: June 24, 2019
- Bobbie moved to approve minutes from June 24, 2019 and Monica seconded.
  All in favor and motion carried.

Treasurer's Report:
- Denny said cash balance is almost the same as it was this time in 2018. He said property taxes were down, but investments were up.
- Bobbie moved to approve treasurer's report and Monica seconded. All in favor and motion carried.

Old Business:
- None

New Business:

Vision Rehabilitation Center of the Ozarks (VRCO):
- Wendy Jackson was here today to present to the Board their application for funding.
- Wendy said that they work with people who have vision loss and blindness caused by eye related disease.
- Wendy said they help people with insurance as well as Medicare. Insurance and Medicare do not cover the refraction testing which is used to determine a person's prescription.
- Wendy said with the Senior Board funding they would be able to provide 100 tests at $66.00 each.
- Monica asked who does the service referral, and Wendy said they get most of them from optometrists and ophthalmologists.
- Wendy said they also get equipment referrals by word of mouth.

- Bobbie moved to approve request for $6,600.00 and Amy seconded. All in favor and motion carried.

Senior Board Budget 2020:
- Shika Morgan, Greene County Deputy Auditor, was here to present to the Board the budget for 2020.
- Shika said they look at the cash reports to help determine the budget. She said with the Board using, as much of the contingency fund as they have that the reserves will be depleted in several years.
- Chuck said the Board understood that.
- Monica asked if we could use other line item funds that were not used for grant request.
- Chuck said it was his understanding as long as we did not go over budget that would be OK.
- Ron Hutcheson asked if the 2018 annual report was available and Chuck said that it was in progress but not yet completed.
- Motion to approve 2020 budget was made by Bobbie and Amy seconded. All in favor and motion carried.

Communication:
- Chuck let the Board members know that the State Board Tax Levy conference registrations and been sent in for those who chose to attend.
- Chuck asked the Board if they were OK with Krissy Sinor doing the 2019 annual report again this year and having the printing done. Bobbie moved to approve and Amy seconded. All in favor and motion carried.

Springfield Task Force on Retirement:
- Monica gave an update on this meeting stating that the City of Springfield was trying to become the top city for successful aging retirement.
- Monica said they are doing a Springfield Think Tank headed by major developers and Gregg Burris, United Way Director.
- Monica said they are focusing on health, transportation and culture.
- Monica said they are going out and talking to people to see why they think Springfield is a great place to live and what need to be improved on.
- Ron Hutcheson asked who the major developer on sponsorship is and Monica responded that it was Matt Miller.
- Monica said the meetings are held the second Tuesday of each month in the afternoon.
- Bobbie said Mercy has discontinued their senior programs.
- Ron Hutcheson said even though Mercy is not providing the services Senior Area Age on Aging is still providing tax services and Medicare services. He said they will be moving to another location.

Adjourn: Amy moved to adjourn meeting at 9:35 AM and Denny seconded. Motion carried.

Next Meeting: September 23, 2019.

Connie Hayes
Greene County Senior Citizens Service Fund