

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
December 09, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, December 09, 2019. The meeting was held in Historic Courthouse Conference Room 309.

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

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

Others Present: Terry Smith - Fair Grove Senior Center, Sheri Davis, Tasia Kinney – Northview Senior Center and Connie Hayes.

Meeting Minutes: September 23, 2019

- Amy moved to approve minutes from September 23, 2019 with the corrections on bullet point three saying Monica received the Education Award at the NACCP Freedom Fund Banquet and Bobbie seconded.
All in favor and motion carried.

Treasurer's Report:

- Denny went over all the checks that were written in October.
- Denny stated listed the total expenditures and the ending balance was \$168,000.00 less at the close of the month.
- Denny was not sure of the exact total left for loans to be issued.
- Chuck asked Denny if it would be OK for him to present the September Treasurer's report since Denny did not have his with him. Chuck then went over the checks that were written that month.
- The Board agreed that there was not enough to approve Mercy's 2019 request. We had to wait on this because we just now received the progress report .
- Joyce made the motion to approve Treasurer's report for September and October, Bobbie seconded. All in favor and motion carried.

Old Business:

- None

New Business:

Fair Grove Senior Center:

- Terry Smith was here today to present their application for 2020 grant funds.

- Terry said they only have \$70,000.00 left on paying off all bills on the new Senior Center.
- Terry said Senior Age rents the building for a dollar a year.
- Senior Age provides food, phone service, internet and other services, in return they get the money paid at the door for all lunch meals.
- Terry said they have been having music jamborees and they rent the building to bring in extra money, plus donations.
- Terry stated that they have around 60-65 citizens for the lunch meals.
- Monica asked who they had their loan through and what the interest rate was. Terry said the bank was O'Bannon there in Fair Grove and the interest rate is 5.4%.
- Denny said the Board had concerns about the attendance, but that it has far exceeded their expectations.
- Denny moved to approve request for \$50,000.00 and Amy seconded. Vote taken with all in favor, motion carried.
- Fair Grove Food Enhancement request was for \$7,000.00. Amy moved to approve and Monica seconded. All in favor, motion carried.

Northview Senior Center:

- Sheri Davis and Tasia Kinney were here today to present their request for \$19,068.00 to cover 8 new computers.
- Sheri said all of the computers they now have (2) are windows 7 and that after the first of the year no support will be available.
- Sheri said the library comes in once a month to help with computer training.
- Denny asked about bids or agreements from the City of Springfield, since they are the ones that are going to purchase the computers.
- Joyce asked why they went through the City instead of straight to the Board.
- Sheri said since they are part of the Park Board they are required to go through City for all purchases.
- Chuck said they have to go through the City in order for them to support the computers.
- Sheri was asked how they know only seniors are using the computers and she said the computer room was locked after the seniors and they keep a written record of everyone who uses a computer.
- Joyce moved to table request until we receive copies of bids and supporting documents from the City, Amy seconded. All in favor, motion carried.

Senior Area on Aging:

- Denny requested that Senior Age re-do the budget page request with the proper breakdown, so you can tell what is being purchased.
- Joyce would like to know how much money Senior Age is receiving from the legislation session which is allocating 2.5% distributions.
- The Board would also like to know more about Cargo transportation.
- Denny moved to table until we receive a revised request with the line items broken down and Amy seconded. All in favor, motion carried.
- Senior Age will be at the January 13, 2020 meeting.

Communication:

- Chuck said he got an e-mail from Mark Struckhoff saying he is leaving the Council of Churches.
- The Board hates to see him go, but wishes him well.
- Monica said she will attend another meeting on December 10, 2019 on making Springfield one of the top 10 cities for senior living.

Adjourn: Joyce moved to adjourn meeting at 9:45 AM and Amy seconded. Motion carried.

Next Meeting: January 13, 2020.

Connie Hayes

Greene County Senior Citizens Service Fund