

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes February 24, 2020

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order on Monday, February 24, 2020 at 9:00 AM. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff (excused)

Others Present: Cassie Melvin and Kechelle Rodriguez, OACAC Greene County; Kim Sisk, Cox Health at Home

Meeting Minutes: January 27, 2020. Approved; motion made by Joyce, seconded by Amy.

Treasurer's Report: Denny presented a broad oral accounting of current funds since the Board has not received an official report from the Auditor's office. Given the approximate incoming funds of \$2,619,000.00 from property tax, \$48,000.00 from banking interest and the \$40,000.00 grant from Community Foundation of the Ozarks and minus amount of money already pledged to earlier grant requests, Denny reported that there is roughly \$450,000.00 left for new funding requests this calendar year. In addition, Denny noted tax revenue has been relatively static the last few years. Bobbie moved to accept the treasurer's report; Amy seconded. Motion carried.

Old Business: None reported

New Business:

COXHEALTH AT HOME: Kim Sisk presented a request of \$12,000.00 for Home Lifeline Services. Fifty-four seniors were served by last year's grant. The cost is \$25.00 per month; additional expenses for this service were provided by Cox Health in-kind assistance.

COXHEALTH AT HOME: Kim also presented a grant request of \$14,760.00 for Home Auto Alert Services. This service provides extended opportunity for prevention of injuries by clients with special health needs. The cost of the extra service is approximately an additional \$16.00 per client.

The motion was made by Monica to approve both of these grant requests; Bobbie seconded. Motion carried.

OACAC: Cassie and Kechelle presented a request for a \$40,000.00 grant. They noted that approximately 75% of their grant money goes toward clients' rent and about 13% provides for home repair services. Utility requests are the major needs for the remaining 12% of their clients. Their number of clients requesting assistance grants remains about the same. Amy moved to grant the request; Bobbie seconded; motion carried.

ASH GROVE FOOD PANTRY: The request of \$3,400.00 for foods to stock their pantry was submitted in writing. Bobbie moved to approve the request; Denny seconded. Motion carried.

SPRINGFIELD SOUTH SIDE SENIOR CENTER, INC.: The request for \$7,000.00 to provide food enhancement to their regular food service was submitted in writing. Bobbie volunteered to call or visit the center regarding questions about the lack of a salad bar at their location. Amy moved to approve the request; Bobbie seconded. Motion carried.

SPRINGFIELD NORTHVIEW SENIOR CENTER: The food enhancement request for \$7,000.00 was made in writing. There was no discussion about the request. Joyce moved to approve the request; Denny seconded. Motion carried.

STRAFFORD SENIOR CENTER: The food enhancement request for \$7,000.00 was made in writing. Denny noted the average number of seniors served was 255, which is an impressive accomplishment. Monica moved to approve the request; Bobbie seconded. Motion carried.

COMMUNICATIONS: Following a discussion of the services provided to the fifty-five Senior Services Tax Fund Boards in Missouri by the Clay County Senior Services office, the Board voted to approve a \$250.00 contribution for their continued assistance and support. Bobbie moved to approve the contribution; Denny seconded. Motion carried.

Monica reported that she and Chuck participated in the February 18th Senior Age weekly radio broadcast on station, KICK, and described the role of the Board in providing grants to service providers of seniors in Greene County.

Next meeting for the Board is scheduled for Monday, March 23.

Denny moved to adjourn the meeting; Monica seconded. Motion carried.

The meeting adjourned at 9:48 A.M.

Minutes submitted by Joyce Munden, Secretary