

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday, September 28, 2020

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on September 28, 2020 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

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

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

Others Present: Cindy Stein, Auditor (Phoned in), Deborah Allen, Starr Kohler, Senior Age and Janice Piper, Senior Age

Meeting Minutes: August 24, 2020. Approved as submitted. Motion made by Amy Montebello. Bobbie Wurst seconded. Motion carried.

Treasurer's Report: Chuck Marinec requested Cindy Stein present the Treasurer's Report as August 31, 2020 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$1,353,758.82. Property Tax Revenue of \$7,590.62, Bank/Investment Interest \$2,480.88 and refunds/Reimbursements 250.00 with a Total Revenue of \$2,325,987.38. Total Expenditures \$1,454,156.73. Total Ending Balance \$2,225,156.73. Total checks issued: Deborah Allen (2), Mercy Regional Health Center (2), US Postmaster and Ron Anderson Insurance. Total amount of checks issued was \$6,307.37.

Comments: Cindy wanted to report that there had been an error on the previous financial report under investments. The amounts been corrected and the adjustment was due to short-term rates being low.

Motion to accept Treasurer's report made by Amy Montebello. Bobbie Wurst seconded. Motion carried.

Presentation: Senior Age Area Agency on Aging

A presentation by Starr Kohler for consideration in the allocation of any additional 2020 funding. With Senior Center buildings closed to normal public use, fundraising opportunities by the Senior Boards have been hard pressed. As a result, they are struggling to maintain their partnership contributions to their program. At the same time, the overnight addition of hundreds of meal recipients to their program, as well as the transitions to new service models, and the inability to safely collect contributions in the early weeks of service transition has sharply augmented the demands on SeniorAge resources. A list of items was submitted for consideration and broken into three categories based on priority.

1. The purchase of a "keystop freezer" to help stockpile meal supplies and complete frozen meals totaling \$35,500.00. A motion was made to fund this item by Bobbie Wurst. Amy Montebello seconded. Motion carried pending the submission of three bids.

2. The next purchase is for each of the Centers in Greene County that have needed to purchase or would benefit from the purchase of a host of utensils and other equipment to meet the needs of capacity building for meal program: additional production-line reach-in freezers, meat grinders, ice dispensers, additional rolling carts etc. In the amount of \$38,219.00. A motion was made to fund these items by Amy Montebello. Bobbie Wurst seconded. Motion carried.
3. The Last item included total provision for the South Side Custodial Maintenance in the amount of \$8,360.00. 20% Senior Center Utility Assistance for Ash Grove, Fair Grove, Rogersville and Strafford in the amount of \$5,267.00. Distance Technology Augmented Cost: This reorganization of services and working environments has required additional internet and cell provision as well as equipment upgrades in the amount of \$6,097.00. A motion was made to fund these items by Amy Montebello. Bobbie Wurst seconded. Motion carried.

The proposal presented today is based on fund availability.

Amy Montebello did a brief presentation on the State Board zoom meeting. A copy of the power point for "Creating a Missouri State Association for Senior Levy Boards" is attached.

Chuck Marinec put before the Board a request for a contribution to Clay County in the amount of \$250.00 to show the Senior Boards support. A motion was made by Bobbie Wurst. Amy Montebello seconded. Motion carried.

9:45 A.M. Motion to adjourn Amy Montebello. Bobbie Wurst seconded. Motion carried

Next Meeting October 26, 2020 – Location: Historic Courthouse, Room 309. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen