

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday December 28, 2020

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on December 28, 2020 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 212, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Amy Montebello, and Joyce Munden -- Denny Pilant and Bobbie Wurst (All Phoned In)

Board Members Absent: Thelma Neff (Excused), Monica Horton (Excused)

Others Present: Deborah Allen, Jamie Trussell, Starr Kohler, Janice Piper, Senior Age and Greg Burris

Meeting Minutes: November 30, 2020. Approved as submitted. Motion to approve Joyce Munden. Bobbie Wurst seconded. Motion carried.

Treasurer's Report: Chuck Marinec presented the Treasurer's Report for Monica Horton as of October 31, 2020 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$1,353,758.82. Property Tax Revenue of \$0.00, Bank/Investment Interest \$1,418.00, Refunds & Reimbursements of \$470.39 with a Total Revenue of \$2,336,649.02. Total Expenditures \$2,170,669.27. Total Ending Balance \$1,521,738.57. Total checks issued: Deborah Allen (3), Arc of the Ozarks, Legal Services Southern Mo, Clay County Senior Services, Mercy Regional Health, Springfield Park Board, Jordan Valley Health and Senior Age Area Agency on Ageing (3rd & 4th Quarter). Total amount of checks issued \$697,468.37.

Move to approve Treasurer's report made by Amy Montebello. Joyce Munden seconded. Motion carried.

Old Business: None reported.

Presentation: Ash Grove Sunshine Center, Inc., Patricia Cook

Pat presented a brief description as to the items that would be covered with the new request detailing center improvements. The application is for \$23,868.80.

Chuck Marinec suggested the request be tabled until a third bid could be obtained and additional information on the refrigerator was available. Move to table by Bobbie Wurst. Amy Montebello seconded. Motion Carried.

Presentation: Council of Churches, Jamie Trussell

Jamie Trussell presented some statistics for the Board and stated they are requesting the same amount that was awarded last year. The application amount requested is \$172,538.00.

Move to approve Denny Pilant. Joyce Munden seconded. Motion carried.

Presentation: Senior Age, Starr Kohler and Janice Piper

Starr Kohler gave a brief presentation detailing what is covered by Senior Age. The application amount requested is 1,241,241.00.

Move to approve by Denny Pilant. Amy Montebello seconded. Motion carried.

Presentation: United Way Give 5, Greg Burris

Greg Burris gave a brief presentation detailing what is covered by United Way Give 5. The application amount requested is 33,554.00.

Move to approved by Bobbie Wurst. Amy Montebello seconded. Motion carried.

Chuck Marinec noted all progress reports are due by January 31, 2021. The Board will make every effort to process in a timely manner. However, all reports must be in and approved by a member of the Board prior to the actual release of funds.

Communications: Chuck Marinec participated in the State Boards Meeting that was held on December 9, 2020 phone call on behalf of the Senior Board. Attendee's total eight mostly Clay County since they are the driving force behind the State Association. They have a little over \$1,000.00 in expenses our \$250.00 contribution will be well spent working on the finalities of the Final 1-C3 where most of the expenses will cover attorney's fees. Articles of Incorporation were adopted in October 2020. A membership form and website are underway and will be created by Julie Jordan from Senior Age. Next quarterly meeting will be January 11, 2021 at 10:00 AM a link will be provided.

9:45 A.M. Move to adjourn by Joyce Munden. Bobbie Wurst seconded. Motion carried.

Next meeting January 25, 2021 – Location: Historic Courthouse, Room 212. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen