

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday April 26, 2021

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on April 26, 2021 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: Chuck Marinec, Amy Montebello, Denny Pilant, Monica Horton, Joyce Munden and Bobbie Wurst (Phoned In)

Board Members Absent: Thelma Neff (Excused)

Others Present: Deborah Allen, Janice Piper (Senior Age), Connie Alff and Darla Harmon

Meeting Minutes: March 22, 2021. Approved as submitted. Move to approve Minutes made by Joyce Munden. Seconded by Bobbie Wurst. Motion Carried.

Treasurer's Report: There was no Treasurer's report submitted at this time.

Old Business: No old business

Presentation: *Strafford Senior Center, Connie Alff*

Strafford Senior Center is looking to replace an existing refrigerator that is at end of life. The refrigerator came from Ash Grove and is more than ten (10) years old. Copies of three quotes are attached to the application. Application request of 2,252.73.

A question was raised on the disposal of the old refrigerator. Chuck Marinec will check with Cindy to see how to proceed.

Move to approve by Denny Pilant. Seconded by Joyce Munden. Motion Carried.

Strafford Senior Center Food Enhancement funding application. Application request of \$7,000.00.

Move to approve by Amy Montebello. Seconded by Monica Horton. Motion Carried

Janice Piper from Senior Age brought a hand out detailing the new contract with Show-Me-Medical that would be starting in May 2021. They will be replacing the old contractor since they went out of business. The additional benefit with the new contractor is their vehicles are equipped to handle wheel chairs. They will be reporting at the end of each month on the amount of approved rides. Transportation will be limited to groceries, food and medical purposes. There is a growing need every day since they will start having soft openings for most Senior Centers. The Centers will supply forms to be filled out to make sure the necessary precautions are being followed, masked will still be required.

Presentation: The Salvation Army, Darla Harmon

A brief description as to how their program is helping seniors of Greene County. At this time, they do have a core group of about twenty (20) and they have reinstated their social hour. They are going back to having their senior parties once a month that allows them shower the senior with much needed extra attention. Application request of \$34,900.00, the request is \$400.00 more than the prior year.

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

Fair Grove Food Enhancement Application

Application amount of \$7,000.00. Chuck Marinec asked for a vote to approve the application.

Move to approve by Amy Montebello. Joyce Munden seconded. Motioned carried.

Communications:

Chuck Marinec mentioned the By-laws and how a review should be done periodically to make any necessary revisions and updates. There is a standing By-laws committee of Joyce Munden and Denny Pilant and is recommended that they find a time convenient for both to review and present any changes.

Thelma Neff has submitted her resignation to the Greene County Commission. Denny Pilant has a potential applicant that did file her application to the Commission. Chuck Marinec know her from her prior work on grants and non-profit agencies including the Association for the Blind. Barbara Jones has spent more than twenty years with Missouri State University and would make an excellent addition. Chuck did make his recommendation known to Bob Dixon.

For reappointment, the individual will be contacted by the Commission to see if they are still interested in serving on the Board. This year Chuck Marinec and Joyce Munden's terms are up in June.

A motion was made to start the necessary arrangements in appointing Thelma Neff as an Emeritus member.

Move to approve Bobbie Wurst. Amy Montebello Wurst seconded. Motion carried

Chuck Marinec requested the status on the submission of Progress Reports. Any still outstanding, will receive a letter requesting an up-date. Chuck Marinec would like to have these all submitted so that we can work on our annual report.

9:30 A.M. moved to adjourn by Amy Montebello. Monica Horton seconded. Motion Carried.

Next meeting May 24, 2021 – Location: Historic Courthouse, Room 309. If additional people will be in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Deborah Allen