

## *Greene County Senior Citizens' Services Fund Board*

### *Minutes*

***Meeting Monday April 24, 2023***

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on April 24, 2023 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, Denny Pilant, Joyce Munden, Judith Billings and Bobbie Wurst (Phoned In)

***Board Members Absent:*** Mike Jungers (excused)

***Others Present:*** Deborah Allen, Catherine Medley, Ash Grove Sunshine Center, Inc.

***Meeting Minutes:*** March 27, 2023. Motion to approve Minutes made by Bobbie Wurst. Seconded by Judith Billings. Motion carried.

***Treasurer's Report:*** There was no cash report for this meeting

***Old Business: Ash Grove Sunshine Center, Inc. – Catherine Medley***

On the March 27, 2023 meeting the Ash Grove Sunshine Center, Inc. funding application was tabled pending additional documentation. A motion to remove from table was made by Joyce Munden. Seconded by Denny Pilant. Motion carried.

Requesting funds in the amount of \$28,000.00. The requested funds are for the replacement of (4 ea.) 5-ton, 16 seer air condition units including labor and materials. After conferring with the contractors, it was decided that the building could function adequately with the 16 seer units and replacing the coils without replacing the inside furnaces. During the summer of 2022, the Center had some major power issues related to the increase of added kitchen and refrigeration equipment since the building was built. The inefficient air conditions caused added stress on the system. The Center was closed for two weeks while some unexpected expensive repairs were made to remedy the power issues. The center also could only use the cooling system if the thermostats were raised, dishwasher usage limited during peak cooling times, and decreased usage of some of the overhead lighting.

The Ash Grove Sunshine Center, Inc. is a designated heating and cooling center for the community. Without these major air condition upgrades, the Center will continue to limp along with a considerable risk that the system will again break down during the summer months. The Center would be unable to provide a cooling center for the community.

Motion to approve was made by Denny Pilant. Seconded by Bobbie Wurst. Motion carried

quality of life the seniors with disabilities by helping them meet their essential needs (food, clothing and shelter), health and wellness needs (medical, therapeutic and mental health), and social/emotional needs (community, communication, enjoyment and engagement).

**Communication:**

The question was raised on which Centers have not yet requested funding for the Food Enhancement Program. Currently, the only one is Rogersville. The Board would like to start reaching out to the individual centers to schedule lunches. Check with SeniorAge to see who the director is for the following centers:

- Republic Senior Center – Joe Scott, Administrator
- Northview Senior Center – Kennon Ellison, President
- Springfield/Southside Center – Martha Farrell, President

9:35 A.M. moved to adjourn by Denny Pilant. Joyce Munden seconded. Motion Carried.

Next meeting May 22, 2023 – Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

**Minutes submitted by:** Deborah Allen