

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

### **Minutes**

**Meeting Monday June 23, 2025**

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on June 23 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 940 Boonville, Springfield, Missouri.

**Board Members Present:** Chuck Marinec, Denny Pilant (Phoned In), Mike Jungers, Robert Thurman (Phoned In), Stephen Short and Mary Ellison.

**Board Members Absent:**

**Others Present:** Debbie Allen, Lisa Jensen (Phoned In) Ash Grove Sunshine Center, Sharon Foster Republic Friendship Senior Center, Jordan Taylor, Brandi Eilenstein and Tammy Flippen, CoxHealth Foundation

**Meeting Minutes:** May 19, 2025. Motion to approve made by Mike Jungers. Seconded by Stephen Short. Motion carried.

**Treasurer's Report:** Treasurer's report for May 2025 presented by Denny Pilant. Cash Balance as of the end of May is \$1,488,999.34. Property Tax Revenue is \$30,942.63, Bank/Investment \$10,849.84, Refunds & Reimbursements \$0.00, Other Revenue \$0.00 with a Total Revenue of \$41,792.47, the YTD Revenue is \$3,553,689.89, Total Expenditures \$0.00 the YTD Expenditures are \$0.00. Checks issued: No Expenditures for the month of May. Total Ending Balance of \$3,972,247.59. Total Investments Principal \$2,912,191.20 at longer term investment and that should yield Approximate Annual Interest \$77,215.27.

Cindy Stein emailed the Treasurer increased the investments by \$791,000.00 and has a similar amount maturing during the month of August and September (total).

Motion to approve Treasurer's report made by Mary Ellison. Seconded by Mike Jungers. Motion carried.

**Old Business:**

**New Business**

**Presentation: Ash Grove Sunshine Center – Additional Funding Food Enhancement – Lisa Jensen (Phoned In)**  
Amount Requested \$6,000.00 Additional Funds – Food Enhancement. In April 2025 SeniorAge cut the funds approximately \$2,000.00 per month totaling \$500.00 per week. SeniorAge recommended submitting an application to the Community Foundation of the Ozarks, under the Herald Ambler Grant. However, they were not successful in winning the grant. It is their intention to use the additional funds to purchase meat for the weekly lunch menus, for the last six months of the year. The first food grant is being depleted by the salad bar and meat purchases that they have been making to help offset drastic grocery budget cuts by SeniorAge, which began to impact the Center early this year. Area seniors have been participating in the noon lunch program, because they

can enjoy affordable, delicious and a healthy meal, while socializing and visiting with friends. It has been proven that food insecurity and social isolation contribute to mental and physical decline in the elderly population. Besides the Sunshine Center, there is no other organization in the area that provides programs to help combat this problem.

Motion to approve was made by Mike Jungers. Seconded by Stephen Short. Motion carried.

***Presentation: Springfield Victory Mission – No Representative Present***

Amount Requested \$40,000.00. Since there was no representative present a Motion was made to Table. Chuck Marinec will reach out and the item will be put on July 28<sup>th</sup> Agenda.

Motion to Table made by Robert Thurman. Seconded by Denny Pilant. Motion to Table was carried.

***Presentation: CoxHealth Foundation – Jordan Taylor, Brandi Eilenstein and Tammy Flippen***

Amount Requested \$115,000.00. CoxHealth Foundation is requesting funds for the purchase of a Ford E-350 Series Mobility Shuttle with a wheelchair lift, 12 Standard seats and 2 wheelchair stations. There were no bids attached to the funding application. It was recommended that the request be tabled until three formal bids could be provided and additional information could be provided about the possibility of expanding transportation outside of City of Springfield to the surrounding areas.

Motion to Table made by Mike Jungers. Seconded by Stephen Short. Motion to Table carried.

***FY2025 – FY2026 Annual Election of Officers:***

***Position:***

<b>Chair</b>	Chuck Marinec was nominated to continue through the next Term. Motion made by Stephen Short. Seconded by Mike Jungers. Motion carried
<b>Vice Chair</b>	Mike Jungers was nominated to continue through the next Term. Motion made by Chuck Marinec. Seconded by Mary Ellison. Motion carried.
<b>Treasurer</b>	Stephen Short was nominated for his first Term. Motion made by Chuck Marinec. Seconded by Denny Pilant. Motion carried.
<b>Secretary</b>	Mary Ellison was nominated for her first Term. Motion made by Chuck Marinec. No Second was required. Motion carried.

***Communications:***

Modifications to the current contract:

**II. Conditions of Participation the following:**

**Add or Delete from Contract:** B. In order to remain eligible for funding, the Provider shall not reduce the past (2006) level of spending for programs, or if reductions of spending are necessary, the Provider will show that such reductions would have been necessary regardless of Senior Board funding.

**Add to Contract:** Adjustments of Funds from one expense category to another category within the approved budget require prior notification and approval of the Fund Board.

**Correction on C:** Provider agrees **to** not exceed approved funding as outlined in Exhibit A. Provider further agrees to return any unspent monies to Senior Board at the completion of the grant period.

It was agreed that a copy of the Approved Budget Form procedures established in RSMo Chapter 34 by the Green County Purchasing regulations be attached to the on-line funding application.

9:50 A.M. Stephen Short moved to adjourn. Seconded by Mike Jungers. Motion Carried.

Next meeting July 28, 2025 – 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