

GREENE COUNTY SENIOR CITIZENS SERVICES FUND BOARD

Meeting Minutes

January 11, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board called to order at 9:05 A.M. on Monday, January 11, 2016. The meeting was held in Room 309 of the Historic Courthouse.

Board Members Present: Krissy Sinor, Peggy King, Chuck Marinec, Peggy Lane and Denny Pilant.

Members Absent: Mary Fry and Joyce Munden (excused).

Others Present: Connie Hayes and Patricia Click from NAMI.

Meeting Minutes: November 23, 2015.

Denny made the motion to approve the minutes, Peggy Lane seconded. Motion passed.

Meeting Minutes: December 14, 2015.

Peggy King made the motion to approve the minutes and Denny seconded. Motion passed.

Treasurers Report:

Chuck said we have granted 1,854,946.00 so far in 2016.

New Business:

Springfield Greene – County Library:

The Board discussed the request from Springfield – Greene County Library for \$5,000.00. Peggy King made motion to approve and Denny seconded. Motion carried.

Old Business:

NAMI:

Patricia Click from NAMI was here today to present and answer questions on the new pilot program for The Hope Center. After much discussion and questions by the Board, it was decided to approve funds for the pilot program.

Denny made the motion to approve request for \$2,235.40 and Peggy King seconded. Motion passed.

Mercy Hospital:

The request from Mercy tabled until Matthew or his representative can come to our next meeting to answer some questions from the Board.

Communication:

Krissy is going to contact Southside Senior Center about their progress report for 2015.

Krissy will contact Mercy Hospital and invite them to our meeting January 25, 2016, and Council of Churches to invite them to the February 8, 2016 meeting.

Krissy let the Board know about the Tax Board Training and Summit on Aging conferences in 2016.

With no further business, Denny made the motion to adjourn and Peggy King seconded. Motion carried.

Connie Hayes

Greene County Senior Services Fund Board Office

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