

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
February 26, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 26, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy King, Joyce Munden, Peggy King, Peggy Lane and Denny Pilant,

Board Members Absent: Thelma Neff and Mary Fry (excused)

Others Present: Amy Jardell, Marlana Cook, Terry Smith, Cheryl Kenny, Marie Murphree, Erica Harris, Shallina Goodnight, Debora Biggs and Connie Hayes.

Meeting Minutes: January 22, 2018

- Joyce moved to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- Chuck gave the Treasurer's report in Mary's absence
- Denny made the motion to approve Treasurer's report and Joyce seconded. All in favor and motion passed.

Old Business:

Pharm Health:

- Amy Jardell was here today and provided the Board with a certificate of liability insurance. She also answered some more questions the Board had on their request.
- Peggy King made the motion to approve request for \$4,000.00 and Peggy Lane seconded. All in favor and motion carried.

OACAC:

- Marlana Cook was here today to answer more questions the Board had.
- Joyce said she had talked to Marlana on the phone and had questions on progress report answered and that she has now signed off on the report.
- Joyce made the motion to approve request for \$40,000.00 and Denny seconded. All in favor and motion carried.

New Business:

Fair Grove Senior Center:

- Terry Smith was here today to talk about the new construction on the Senior Center and request additional funds. He said since they received the bids for construction a while back the prices have now increased. Terry also said that with the Boards' help they should be able to start construction on the new building this week.
- Questions were brought up about having a contract with Senior Age to provide nutrition personnel and personnel to run facility 5 (five) days a week. Terry said at this time no they did not have a contract with Senior Age.
- Terry said he would contact Senior Age about a contract for personnel.
- Denny made the motion to approve request for \$40,686.00 and Joyce seconded. Four yes and one nay, motion carried.

Alzheimer Disease and Related Disorders Association:

- Cheryl Kenny and Marie Murphree were here today to discuss their request for funding.
- Cheryl said they are providing early intervention for Alzheimer's patients.
- Cheryl also said they are providing community and physician educators. They are also working with faith leaders to help with education for their congregations.
- Cheryl and Marie said they are going to be talking to Senior Age about where would be a good location to educate seniors outside of Springfield.
- Denny asked if there was a way to keep track of just Greene County residents and they said that they could do that'
- It was also brought up that care givers need to be sixty (60) years of age as well as the person receiving care.
- Marie said they have talked to Ozark Public Television about making information available.
- Joyce ask if the Board could be notified of the dates and location of the education programs.
- Denny made the motion to approve request for \$18,000.00 and Peggy King seconded. All in favor, motion carried.

Cox Health Foundation:

- Erica Harris and Shallina Goodnight were here to discuss Auto Alert and Lifeline services.
- Joyce made the motion to approve Auto Alert for \$14,760.00 and Lifeline for \$12,000.00 and Peggy lane seconded. All in favor, motion carried.

NAMI:

- Debora Biggs was here today to talk about their request for the Hope program.
- Debora said they now have a support group at Northview Senior Center and they are wanting to start some more at the other Senior Centers.
- Debora said Addie had been in contact with the Republic Senior Center and Senior Age about trying to expand their services.
- NAMI is also wanting to start a group at Cox North Psychiatry.

- Joyce made the motion to approve request for \$2,266.60 with the stipulation we receive and approve the progress report, Denny seconded. All in favor motion carried.

Republic Senior Center:

- Republic Senior Center has requested funding for a computer, printer, paper and ink cartridges. The paper and ink cartridges is a onetime request for startup.
- Peggy King said she knows the company providing the computer and that they are a good company.
- Peggy Lane made the motion to approve request for \$692.00 and Peggy King seconded. Four yes votes and 1 nay, motion carried.

Northview Senior Center:

- Peggy Lane made motion to table request and Peggy King seconded. All in favor, motion carried.

Southside Senior Center:

- Peggy lane made motion to table until we receive progress report and Peggy King seconded. All in favor, motion carried.

Food Enhancement Grants:

- Denny made the motion to approve request for \$7,000.00 from Republic and Strafford Senior Centers for food enhancement and Joyce seconded. All in favor and motion carried.

Communication:

- Joyce and Chuck went to the "Give 5 Program graduation. Joyce said it was very nice that and that they had people already wanting to volunteer for all positions.
- Chuck thinks it would be a good idea if the rest of the Board members could go and see what this program and others are doing when given the opportunity to attend events such as this.
- Denny brought in information on the new shingles shot that is out now. It consists of 1 shot then a booster shot a couple of months later.

Adjourn: Peggy Lane moved to adjourn, Joyce seconded. Motion carried.

Next Meeting: March 12, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund