

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
February 27, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, February 27, 2017. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Mary Fry (excused)

Others Present: Danielle Wise, Sharon Alexander, Bridgett Dierks, Shalina Goodnight, Erica Harris, Rennie Diekemper, Rachel Knight, Addie Blankenship, Dale Moore, Karen McKinnis, Teresa McCroskey, Angie Crews and Connie Hayes.

Meeting Minutes: January 23, 2017

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

Treasurer's Report:

- Chuck gave the report in Mary's absence. Chuck said the approved budget for 2017 is 2,357,630.00. After the expenditures for January 2017 are issued we will have an ending balance of 140,612.00.
- Denny moved to approve Treasurer's report and Joyce second. All in favor and motion carried.

Old Business:

ARC of the Ozarks:

- Danielle Wise from ARC was here today to discuss their request for 2017. Danielle stated that their service to seniors had decreased by five (5) due to deaths, that is why they have requested less this year. Danielle will send back 26.10 of 2016 request that was paid as sales tax.
- The Board asked for their progress reports be turned in quarterly instead of all at once.
- Joyce made the motion to approve request for 10,000.00 and Denny seconded. All in favor and motion carried.

Legal Services of Southern Missouri (LSSM):

- Sharon Alexander from LSSM was here to discuss their 2017 grant request and to let the Board know what kind of services were provided in 2016. Sharon said they served 179 seniors last year with legal issues.

- Sharon said they are still going to the Senior Centers to discuss end of life directives and financial abuse issues. The Board ask if she would send us a schedule for when they would be going to the Senior Centers.
- Peggy King made the motion to approve request for 60,000.00 and Joyce seconded. All in favor and motion carried.

New Business:

Community Foundations of the Ozarks:

- Bridgett Dierks from CFFO was here to present the Board with a check, so that we can continue our partnership grant program to help Seniors of Greene County 60 years of age or older.

Cox Health Foundations (Lifeline Services):

- Shalina Goodnight and Erica Harris from Cox Health Foundations were here to discuss how the grant funds help seniors. They stated that the lifeline helps when seniors have an issue and are unable to reach out for help.
- Shalina said 70% of their services are in the Springfield area, but they have a lot of people promoting this service and hope to reach out to the areas outside of Springfield, but still within Greene County.
- Joyce moved to approve the request for \$12,000.00 and Denny seconded. All in favor and motion carried.

Cox Health Foundations: (Auto Alert)

- Shalina and Erica also talked to the Board about their Auto Alert services. This is as service that automatically calls for help for the seniors.
- Joyce made the motion to approve request for 14,760.00 and Peggy King seconded. All in favor and motion carried.

United Way of the Ozarks:

- Rennie Diekemper was here today to talk about their Hands on for Senior's program funds request. She stated that they helped over 300 seniors last year and hope to serve 346 this year. Rennie said they were able to do these services because of the volunteers.
- Denny stated that he was concerned with the overhead to purchase tools to provide services with. Rennie said all tool purchases were returned and lockup at a central location.
- Denny moved to table request until next meeting and until we received the correct progress report, Peggy Lane seconded. All in favor and motion carried.

University of Missouri Extension:

- Representative from University of Missouri Extension were unable to attend. Joyce made the motion to table until next meeting and Peggy King seconded. All in favor, motion carried.

Ozarks Public Television: (OPT)

- Rachel Knight from OPT was here to discuss their request. Rachel said they only request funds every two years.
- Rachel also stated that about 40% of viewers are 65 years of age or older.
- OPT is now letting Citizens know what kind of programs are available and who they need to be contacting.
- Rachel said they run adds at least 125 time a year.
- Chuck asked for OPT to please remove tax from the Boards name.

Joyce made the motion to approve funds for 10,000.00 and Peggy King seconded. All in favor, motion carried.

NAMI:

- Addie Blankenship was here to discuss the request for Hope Center funds to help seniors focus on the positive and to get support.
- These services are now provided at the Northview Center, but the plan this year is to reach out to the other Senior Centers about providing these same services.
- Peggy King said there was a very positive article in the Springfield News Leader about the NAMI program.
- Denny made the motion to approve request for 1,000.00 with the correction to mileage rate of .41 cents instead of .425 cents, Peggy King seconded. All in favor; motion carried.

Springfield-Greene County Health Department:

- Dale Moore and Karen McKinnis from the Health Department were here today to give us a update on the Shingles shots. Dale said they still have around 300 vaccines left from last year, but these would be used before the expiration date in April.
- Dale and Karen stated that they have partnered with Jordan Valley Health and Jordan Valley WIC at Republic this helps them to provide more available hours for shots.
- Dale said that Jordan Valley is putting the citizens in their system so that report are easier to pull.
- Dale also stated that they have held a clinic at Northview Center this year.
- They will once again be providing Shingle shots at the Senior Fair May 6, 2017.
- Peggy Lane made the motion to approve request of funds for \$228,366.00 and Peggy King seconded. All in favor; motion carried.

Food Enhancements Grant Request:

- Ash Grove Sunshine Center
- Fair Grove Senior Center
- Northview Senior Center
- Republic Senior Center
- Peggy Lane made the motion to approve all four (4) request for 5,000.00 each and Denny Seconded. All in favor and motion carried.

Communication:

- Teresa McCroskey and Angie Crews gave the Board their final findings on the Senior Area Age on Aging audit.
- Peggy King thinks we need to audit OACAC, she also thinks the Board should make a list of the other agencies that they would like to see audited.
- Next year Chuck would like for Senior Age to let us know what they are going to use funding for in in-home services, referenced on page two of contract eligibility guidelines.
- Peggy Lane said Mark Struckhoff had still not contacted her about the Ombudsman program. Chuck will contact Mark.
- Chuck said he thought Fair Grove would be good for the partnership grant with CFO.

Adjourn: Denny moved to adjourn, Joyce seconded. Motion carried.

Next Meeting: March 27, 2017.

Connie Hayes

Greene County Senior Citizens Service Fund