

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

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

Board Members Present: Chuck Marinec, Peggy Lane, Peggy King, Denny Pilant and Mary Fry.

Board Members Absent: Joyce Munden (sick)

Others Present: Rennie Diekemper, Debi Meads, Jill Finney, Amanda Long and Connie Hayes.

Meeting Minutes: February 27, 2017

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

Treasurer's Report:

- Mary gave the Treasurer's report, she said we have 147,568.00 left for grant funding.
- Denny moved to approve Treasurer's report and Peggy Lane second. All in favor and motion carried.

Old Business:

Rogersville Senior Center:

- Peggy King said she met with Ron Horn on Friday March 24, 2017 and they went over his progress report and receipts. Peggy said she ask Ron to take fund raiser wording off of the food enhancement funds grant invoices.
- Peggy does not think we should grant food enhancement grant request until the corrections are made.
- Peggy King moved to approve grant request for 5,000.00 with the stipulation that invoices be changed and that all backup be provided before funding issued and Mary Fry seconded.
- All in favor and motion carried.

University of Missouri Extension "Stay Strong, Stay Health:

- Tabled until next meeting. Still needs to turn in progress report backup.

United Way of the Ozarks:

- Rennie Diekemper, Debi Meads and Jill Finney were here today to discuss their grant request again since we have now received all of the progress report back that was needed.
- Denny said there were several points raised at the last meeting, and that they have now all been taken care of.

- The Board asked that T-Shirts not be bought with grant funding.
- The Board had several questions as to how the funds were being used and they were answered.
- Denny moved to approve request for 35,000.00 and Mary seconded.
- All in favor and motion carried.

New Business:

Ash Grove Sunshine Center:

- Peggy Lane said Senior Age Area on Aging is no longer going to help with repairs on the walk-in freezer at Ash Grove.
- Peggy Lane moved to approve grant funds request for 2,650.00 for a new walk-in freezer and Peggy King seconded.
- All in favor and motion carried.

Salvation Army:

- Amanda Long was here today to discuss their fund request.
- The Board requested that Amanda rewrite her funds request as two separate requests, one for food and one for social services before the request be reconsidered. Therefore, the fund request was denied until two new applications are received.

Communication:

- Chuck let the Board know that Krissy Sinor has been appointed to the Board of Directors for OATS.
- Denny brought in an article published by the Silver Haired Legislature representatives Dorothy Knowles and Mary Chronister concerning Senior's in Missouri. This article is about how the budget cuts could result in reduction of services provided to the Senior Citizens.

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

Next Meeting: April 24, 2017.

Connie Hayes
Greene County Senior Citizens Service Fund