

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
December 11, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, December 11, 2017. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent:

Others Present: Star Kohler, Janice Piper, Jeff Robinson, Krissy Sinor and Connie Hayes.

Meeting Minutes: October 23, 2017

- There were two changes made to the minutes. 1. Change the period after follows to a colon and change the word fuds to funds.
- Joyce moved to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- Mary said with the 2,000.00 put back inform City of Springfield's Give 5 Program, we now have 1,874.65 left in the 2017 budget.
- Motion made by Denny to approve the Treasurer's report for October and November, second by Thelma.
- All in favor and motion passed.

Old Business:

New Business:

Ash Grove Food Pantry:

- Thelma made the motion to approve request for 2,500.00 and Joyce seconded with the contingent we receive their 2017 progress report. Once the report received, Connie will scan and provide Board members with a copy.
- All in favor with contingent and motion passed.

Senior Age Area Agency on Aging:

- Starr and Janice were here to discuss their 2018 funding request. Starr said request is for the same amount as in 2017. She also said included in the packet are brochures and programs information.
- Starr said they will continue to send quarterly reports with the break out of fund for Senior Age, partnerships with other agencies' and the Greene County Senior Citizen Fund.

- Chuck ask for a consolidated annual report using our form.
- Starr said the safety program has seen a large growth In services.
- Denny ask about state funding and Starr said it all depends on how the federal funding comes down. Starr said if they go with a block grant, they will know exactly how much the state will receive.
- Starr stated that they are looking into other avenues of funding to help Senior's with their care after leaving the hospital.
- Peggy King ask about signage at the Senior Centers letting citizens know that funding was provided by Greene County Senior Funds. Starr said they would look into and see that the signs are prominent so that citizens could see them.
- Peggy Lane ask about the Ombudsman's program and if the nursing homes are receiving and if they know where these funds are coming from.
- Starr said they send staff members out to check on crisis reports, but that they do not have enough staff to do wellness checks.
- Krissy said you could contact Connie Payne with the Ombudsman program to get answers on what is available for Senior's in nursing homes.
- Joyce asked about the educational programs and Starr said they now have a moving center that can go to different sites to provide seniors with helpful services information. Starr also said their first place for their meeting is at the Midtown Carnegie Library.
- Krissy said all advertising and materials will be provided by the library and as soon as the brochures are printed she will get some to the Board members.
- Denny made the motion to approve request for \$1,241,231.00 and Mary second. All in favor motion carried.

OATS:

- Jeff was here today to discuss the grant funding request for 2018. He said they are requesting the same amount as last year for operational cost of 425,125.00 and an additional 48,402.00 for a new vehicle, making the total request 473,527.00.
- Jeff said the dialysis bus run is now three (3) days a week.
- Jeff stated that now that Mary Ann is retired from the Ash Grove Sunshine Center the numbers will probably go up and down and they may have to take over the scheduling for rides for senior citizens appointments.
- Jeff said the Republic Senior Center services is booming and that they may have to also take over the scheduling for appointments there also.
- Jeff said they run thirteen (13) buses a day and sometimes fifteen (15). Jeff said three (3) of the five (5) buses that the Greene County Senior Citizens Fund, funded are on their last leg. Jeff said they also request help with the buses from Ozarks Transportation Services.
- The Board has request a certification of insurance from Jeff.
- Joyce made the motion to approve request for 473,527.00 and Mary seconded. All in favor motion carried.

Mercy Driving Evaluations:

- Peggy King made the motion to table Mercy's request until they are able to come and present their request, Peggy Lane second. All in favor motion carried.

Communication:

- Chuck thanked Krissy for being at the meeting today and helping to answer some questions the Board had.
- Chuck said he went to Fair Grove for lunch and that they are talking about going out for bids for the new construction of the senior center.
- Joyce gave a review of the "Give 5 Program" luncheon. She said they invited forty-five (45) different agencies and that each agency had a representative there.
- Chuck said that the "Give 5 Program" got a late start and that they will be returning some of the grant funds.
- Joyce said the City of Springfield has made commitments to all of Greene County and that they are trying to determine what services are needed.
- Denny said he has been appointed to the County Clerk's Election Voting Advisory Board.
- Peggy Lane said she would be on vacation for our next meeting, but would like to be conference called for the meeting.

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

Next Meeting: January 08, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund