

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes

January 08, 2018

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, January 08, 2018. The meeting was held in Historic Courthouse Conference Room 309.

Board Members Present: Chuck Marinec, Peggy King, Mary Fry, Joyce Munden and Denny Pilant, (Peggy Lane by phone).

Board Members Absent: Thelma Neff (excused)

Others Present: Matthew Skala, Mindy Smithwick, Steve McClanahan, Mark Struckhoff, Christine Moses and Connie Hayes.

Meeting Minutes: December 11, 2017

- There were several changes made to the minutes. When changes are completed new minutes will be e-mailed to Board members.
- Joyce moved to approve the minutes, Peggy King seconded. All in favor and motion passed.

Treasurer's Report:

- No Treasurer's report at this time.

Old Business:

Mercy Driving:

- Matt and Mindy were here today to present their 2018 grant request.
- Matt said they have been receiving funding from GCSCSF since 2009. Matt said that in 2017 they served 43 seniors and that 1/3 of them required additional training. He also said this is the first year that all funds were used and that this was due to additional driver training.
- Matt and Mindy said they have some seniors with restricted driving, and that they go and drive these routes with the seniors to make sure they can drive them okay.
- Matt said evaluations take 3 hours and training takes from 1 to 1 ½ hours.
- Mindy said they are seeing more people coming in for training who have lost the feeling in their feet and require hand control driving training.
- Matt said number of people being served has stayed solid with maybe a little increase.
- Peggy King asked that they provide the Board with number of seniors who received services outside of Springfield.
- Denny made the motion to approve request for \$35,000.00 and Peggy King seconded.
- All in favor and motion carried.

New Business:

Council of Churches:

- Mark and Christine were here today to discuss their grant fund request for 2018.
- Mark said they had been receiving fund from Senior Board for ten (10) years or more.
- Mark and Christine discussed a new program they have this year with Crosslines. It is to help with the distribution of two hundred (200) food boxes per month. Mark said this would be in addition to Ozark Food Harvest help.
- Mark said 20% of services are outside of Springfield.
- Christine said Crosslines has a very trackable program.
- Mark and Christine talked about various other programs they do: Connection Handyman, RSVP and Ombudsman.
- Denny made the motion to approve \$129,864.00 request with the stipulation of approval of their progress report, Joyce seconded.
- Motion carried with 5 ayes and 1 nay.

Pharm Help:

- Steve McClanahan from Hines Street Pharmacy was here to discuss new program he has started because of the high cost of prescriptions.
- Joyce made the motion to table until January 22, 2018 meeting until we can find out about liability insurance requirements and Mary seconded.
- Motion carried.

Communication:

Adjourn: Peggy King moved to adjourn and Denny seconded. Motion carried.

Next Meeting: January 22, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund