

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

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

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

Board Members Absent:

Others Present: Danielle Wise and Connie Hayes.

Meeting Minutes: March 12, 2018

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

Treasurer's Report:

- Mary said we are right on schedule with granting funds. She also said that we have spent \$153,444.00 of the reserve funds leaving \$96,556.00, but this does not include all of the food enhancement funds to be granted yet.
- Peggy Lane made the motion to approve Treasurer's report and Denny seconded. All in favor and motion passed.

Old Business:

Rogersville Senior Center

- Denny made the motion to approve grant request for \$7,000.00 food enhancement and Mary seconded. All in favor, motion carried.

South Side Senior Center:

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

New Business:

ARC of the Ozarks:

- Danielle Wise was here today to present to the Board their request.
- Danielle said this year would be 54 years of service for the ARC.
- Danielle said last year they were able to purchase tickets for disabled seniors to "The Wonders of Wildlife" exhibit. She also said they were able to work out a deal with management where staff that takes the seniors tickets are compensated.

- Danielle said this year they hope to do some more gardening, that the seniors seemed to like doing this, plus they got to eat what they grew.
- This year they also want to buy Springfield Cardinal Tickets and Dickerson Park Zoo tickets.
- Danielle said that dental work has become a real problem, since Jordan Valley now has almost a two (2) year waiting list.
- Peggy King made the motion to approve grant request for \$15,000.00 and Joyce seconded. All in favor, motion carried.

Communication:

- Chuck said he had a conversation with Darla Harmon with the Salvation Army about progress report for 2017 and funding request for 2018.
- Republic Senior Center lunch 4/2/18 at 11:00 AM.
- Called Ash Grove Sunshine Center about lunch their on 4/23/18, new manager Pat Cook was not their will call me back.
- Greg Burriss and Cora Scott will be at the 4/23/18 meeting to give us an update on the "Give 5 Program".
- Chuck will contact Dale Moore about doing the shingles shots for the Board on 4/23/18.
- Peggy Lane suggested that Chuck contact Starr Kohler about 2017 funds for the installation of electric doors at Ash Grove Sunshine Center and see when they were installed.

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

Next Meeting: April 23, 2018.

Connie Hayes
Greene County Senior Citizens Service Fund