

**GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD**  
**Meeting Minutes**  
**January 28, 2019**

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Tuesday, January 28, 2018. The meeting was held in Historic Courthouse Conference Room 309.

**Board Members Present:** Chuck Marinec, Monica Horton, Amy Montebello and Joyce Munden.

**Board Members Absent:** Thelma Neff (excused) and Denny Pilant (excused).

**Others Present:** Betty Cunningham (Southside) Kendal Pratt, Matt McNitt (Pharm Help) and Connie Hayes.

**Meeting Minutes:** January 14, 2019

- Amy moved to approve the minutes with the correction on page two to change Strafford Senior Center to Council of Churches, Joyce seconded. All in favor and motion passed.

**Treasurer's Report:**

- No Report at this time

**Old Business:**

**Ash Grove Sunshine Center:**

- Received corrected request for food enhancement, carpet and dining chairs.
- Joyce made the motion to approve request for \$9,622.00 and Amy seconded. All in favor, motion carried.

**South Side Senior Center:**

- Betty Cunningham and Kendal Pratt were here today to discuss request for new ice machine.
- Betty said they called a repairman to look at the ice machine and he said it would cost \$500.00 to repair the motor. Betty said the ice machine is ten (10) years old and the repairman advised replacing the machine instead of fixing it.
- Chuck said even if they fixed the motor the ice machine still has other parts that are old.
- Monica made the motion to approve request for \$5,688.00 to purchase new ice machine and Amy seconded. All in favor, motion carried.

**South Side Senior Center:**

- Chuck stated there were some questions on how the food enhancement funds were being used,
- Joyce stated the number of meals was up 18% in 2018.
- Joyce asked Betty about the salad bar. Betty said that since she has been Treasurer the food bar has not been in use.

- Betty said Tina is very careful with how she spends the funds.
- Joyce stated that the way the request was broken down was very helpful.
- Betty said there are times when Tina will prepare special meals such as Veterans Day, Thanksgiving and Christmas and the meat will cost more.
- Joyce asked about the purchase of plastic ware and Betty and Kindel said they only did that twice last year due to dishwasher not working.
- Joyce said that, with the questions being answered, she approves their progress report.
- Chuck asked Betty to relay the Board's concerns that food enhancement funds be used only for items that Senior Age funding cannot provide.
- Joyce made the motion to approve request for \$7,000.00 and Amy seconded. All in favor, motion carried.

### **New Business:**

#### **Give 5 Program:**

- Greg Burris dropped by the revised Give 5 budget for grant funds with the breakdowns the Board requested.
- Chuck said he did not think there was any action needed by the Board.
- Joyce asked about salaries and benefits.
- Joyce will contact Greg Burris to ask for job descriptions and hours per job.
- Joyce said the \$40,000.00 will carry them through May 2019, and we can assume an additional funding request from the Give 5 Program.
- Connie will now prepare the contract.

#### **Pharm Help:**

- Matt McNitt was here today to answer question about the grant request and progress report.
- Matt said Pharm Help is a program that helps seniors 60 years of age or older who live in Greene County.
- Matt said these funds help seniors when they are in the donut whole midyear and at the end of the year.
- Matt said that funds were used on a case by case basis.
- Matt said they do have joint partnerships with other providers.
- Matt said they hope to be working with new Pharmacy soon in Battlefield.
- Joyce asked if Matt knew how many cases have been denied and he said he did not,
- Joyce asked about donations and Matt said they have received other small grants.
- Monica asked what part of the \$33,750.00 would be used in Republic and Matt said about 50%, but that this also include people from other surrounding cities in Greene County.
- Joyce ask if they could provide more information on who was helped with these funds.
- Matt said he could provide zip codes, counties and age, but no names due to HIPPA.
- Chuck said they were providing receipt numbers and was wondering if the Board made an onsite visit if it could see that the receipts matched Greene County seniors, and Matt said yes.

- Joyce said, provided that we get the needed information that we are requesting, she would make the motion to approve request for \$33,750.00 this year and Amy seconded. All in favor, motion carried.

**Clay County:**

- Chuck said we have received a request to help fund the State Board's meeting expenses for the coming year. Greene County seniors are benefitted indirectly with the training that Board members receive from attending this meeting.
- Chuck said Cindy Stein, the Greene County Auditor, had no problem with this request.
- Joyce made the motion to approve \$250.00 to help Clay County with and Amy seconded. All in favor, motion carried.

**Communication:**

- Chuck said Karen McGinnis from the Health Department will soon be submitting the request for shingles vaccines.
- Chuck said Karen said there would not be an increase in the cost for this year.
- Connie will put Health Department on the agenda for February 11, 2019.
- The Board is facing a vacancy with the resignation of Gwen Baker. It was mentioned that the Board thanks Gwen for her service. It was mentioned that we may have yet a second vacancy to have filled.
- Chuck asked Board members to encourage anyone that they feel would be good members and would have an interest in serving seniors to contact the Greene County Commission Office to receive an application for service.
- Monica asked if we could create an electronic flyer to post our Board application form and if there was an opening on the Senior Board. She could have this sent to a host of service agencies for distribution. This was welcomed as a creative idea.
- Chuck asked Monica how she had heard about the Board and she said through a workshop on Board opportunities through Leadership Springfield.
- Monica said Leadership Springfield was having a Civic Awareness workshop in April.
- Chuck said he would talk to Cindy Stein about Angie's help with developing an electronic flyer.

**Adjourn:** Amy moved to adjourn the meeting at 10:15 AM and Joyce seconded. Motion carried.

Next Meeting: February 11, 2019.

Connie Hayes  
Greene County Senior Citizens Service Fund