

Greene County Senior Citizens' Services Fund Board

Meeting Minutes

May 18, 2020

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on May 18, 2020 at 9:00 am. Meeting was conducted via virtual telecommunication service, ZOOM, due to COVID-19 pandemic restrictions limiting public gatherings.

Board Members Present: Chuck Marinec, Monica Horton, Denny Pilant, Amy Montebello, Bobbie Wurst and Joyce Munden.

Board Members Absent: Thelma Neff (excused)

Others Present: Dale Moore, Jon Mooney, Brad Stulce, Springfield-Greene County Health Department, and Deborah Allen, Greene County Auditor's Office.

Meeting Minutes for April 27, 2020, approved as submitted. Motion made by Amy Montebello and seconded by Monica Horton. Motion carried.

Treasurer's Report: Moved to later on the agenda. Denny Pilant presented the Treasurer's Report as compiled by Cindy Stein, County Auditor (see attached). He reported the total Cash Balance is \$1,353,758.82. Current funds at \$83,595.62. Checks issued Connie Hayes, Administrative Assistant; Cox Health Foundation, OATS, Ozarks Area Community Action, Strafford Senior Center, Legal Services of Southern Missouri. Joyce Munden moved to accept Treasurer's report. Bobbie Wurst seconded. Motion carried.

Old Business: None reported

New Business: Springfield-Greene County Health Department Grant Requested. Chuck commended the Department for their partnership and leadership in preventing greater numbers of illnesses and deaths in the Greene County area creating a safer environment.

- Jon expressed his thanks to the community for helping the Department carry out their jobs. He noted that even during COVID-19 pandemic, there are other health concerns. Such as, the ongoing need for the Shingles vaccinations especially for County senior citizens. The Department is requesting \$101,176.00 for (Shingrix) vaccines, supplies and contract labor to deliver 600 doses (two per person) of the vaccine to 300 patients. Dale

noted that the program has been in existence since 2008 and fully utilized even with the distribution problems and now a pandemic. Bobbie Wurst moved to fund the grant request. Seconded by Joyce Munden. Motion carried.

- Chuck noted that the GCSCSF office needs a new computer. Denny Pilant moved to approve the purchase. Bobbie Wurst seconded. Chuck requested that Deborah contact IS for final cost and supply information.
- The By-Laws Committee Chair, Denny Pilant, presented an addendum (see attached) to the existing by-laws at the end of Article 8 to include an Emeritus status for former Board members who have served a minimum of nine (9) years and who received an affirmative majority vote by the current members. The Board will vote on this request at the next meeting.
- Chuck Marinec noted the election of officers scheduled for the June meeting. He asked those wishing to serve as an officer to contact him in advance of the meeting.
- A plaque presented to Connie Hayes from the Board to honor her many years of loyalty and excellent assistance to the numerous Board members and to the senior citizens and their agencies who provide services for Greene County.

Due to technical difficulties, meeting adjourned at 9:50 am. Motion made by Bobbie Wurst. Denny Pilant seconded. Motion carried.

Next Meeting to be held June 22, 2019 – Location to be advised.

Minutes submitted by: Joyce Munden, Secretary