

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday March 1, 2021

Chuck Marinec, Chair, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on March 1, 2021 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 840 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Amy Montebello -- Denny Pilant, Monica Horton, Joyce Munden and Bobbie Wurst (All Phoned In)

Board Members Absent: Thelma Neff (Excused)

Others Present: Deborah Allen, Cliff Conquest, Jeff Robinson, Jamie Henline, Sarah Long and Kelsey.

Meeting Minutes: No Minutes were presented at this time.

Treasurer's Report: Chuck Marinec presented the Treasurer's Report as of January 31, 2021 compiled by Cindy Stein, County Auditor (see attached). Total Cash Balance \$1,195,862.06. Property Tax Revenue of \$1,792,639.78, Bank/Investment Interest \$3,799.62 Total Revenue of \$1,796,439.40. Total Expenditures \$1,380.59. Total Ending Balance \$2,990,920.87. Total checks issued: Deborah Allen and Greene County Treasurer. Total amount of checks issued was \$1,380.59.

Move to approve Treasurer's report made by Amy Montebello. Monica Horton seconded. Motion carried.

Old Business: No old business

Presentation: Ozark Public Television, Jamie Henline

A brief description as to how they are helping the senior community. They are currently reaching approximately 191,000 citizens in Prime Time. Application request if 10,000.00.

Move to approve by Bobbie Wurst. Seconded by Amy Montebello. Motion Carried

Presentation: Jordan Valley, Kelsey, Sarah Long and Cliff Conquest

A brief description of the full dental program for seniors, which would include restorative, emergent services and dentures. They currently have approximately 65 on the wait list. The application amount request is 150,000.00 (same amount requested last year).

Move to approve by Denny Pilant. Amy Montebello seconded. Motion carried

Presentation: OATS, Jeff Robinson

A brief description on the program for the seniors provided by OATS. Jeff stated that numbers and hours were drastically down last year due to COVID and they ended returning over 30,000. The application amount requested is 425,644.00.

Move to approve by Joyce Munden. Bobbie Wurst seconded. Motioned carried.

Chuck Marinec asked the Board if they wanted to approve OAT's recommendation that priority be given to seniors for COVID vaccinations.

Move to approve by Bobbie Wurst. Amy Montebello seconded. Motioned carried.

Communications:

MoALSO dues were presented to the board to approve the 100.00 membership fee. The next meeting is March 8th at 10:00 – Chuck Marinec appreciates all the support that the Board has shown to the organization. Very interesting information with an excellent PowerPoint.

Move to approve Membership fee Denny Pilant. Bobbie Wurst seconded. Motion carried

9:45 A.M. moved to adjourn by Amy Montebello. Bobbie Wurst seconded. Motion Carried.

Next meeting March 22, 2021 – Location: Historic Courthouse, Room 309. If additional people will be in attendance a waiting area with the appropriate social distancing will be available.

Minutes submitted by: Deborah Allen