

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday March 27, 2023

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on March 27, 2023 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, Denny Pilant, Joyce Munden, Mike Jungers, Judith Billings and Bobbie Wurst (Phoned In)

Board Members Absent:

Others Present: Deborah Allen, Cindy Stein, Greene County Auditor, Marilyn Meals, Mike Carver (Fair Grove), Leslie Manor (Arc of the Ozarks), Cynthia Lavoie, Catherine Medley (Ash Grove Sunshine Center), Sarah Long, Daniel Mosier (Jordan Valley) and Chris Brumett (Salvation Army)

Meeting Minutes: February 27, 2023. Motion to approve Minutes made by Joyce Munden. Seconded by Judith Billings. Motion carried.

Treasurer's Report: Treasurer's report for February 28, 2023 was presented by Cindy Stein. Total Cash Balance as of the end of February is \$1,313,262.01. Property Tax Revenue is \$754,923.05, Bank/Investment \$10,937.56, Refunds/Reimbursements is \$34,057.94 with a Total Revenue of \$799,918.55 the YTD Revenue is \$2,282,412.11. Total Expenditures \$50,130.61 the YTD Expenditures is \$50,589.81 with Checks issued: Debbie Allen (2), Mo association of Levy Boards (MoAlso) and Jordan Valley Health Center (December billing). Total Ending Balance \$4,091,084.31. Motion to approve Treasurer's report made by Mike Junger. Seconded by Denny Pilant. Motion carried.

Old Business: Fair Grove Senior Center – Marilyn Meals and Mike Carver

On the February 27, 2023 meeting the Fair Grove Senior Center funding application was tabled pending additional documentation. A motion to remove from table was made by Denny Pilant. Seconded by Judith Billings. Motion carried.

Requesting funds in the amount of \$4,500.00. The requested funds will improve the safety of all citizens of the area attending any function of the Senior Center during evening hours. Presently, a Music Jam is held each week from 4:30 to 8:00 p.m. Attendance runs between 40 – 60 with most attending being over 60 years of age. As those citizens prepare to leave at the end of the Jam, it becomes obvious that the current lighting provides limited visibility only for those who park close to the building: the outer parking lot has very low visibility. Through this funding of additional lighting the Center is attempting to avert any dangerous situations in the parking lot.

Motion to approve was made by Bobbie Wurst. Seconded by Mike Jungers. Motion carried

Presentation: Arc of the Ozarks – Leslie Manor

Requesting funds in the amount of \$15,000.00. The funding will improve and enhance the overall quality of life by providing resources that will fill the gaps in unmet needs and allow seniors to participate in a variety of activities, including community events and visits to area attractions, as well as support unmet medical or household needs that are not covered by other funding sources. These funds help to provide for such needs as medical equipment, eyeglasses, wheelchair batteries, shower chairs, hearing aid batteries, personal hygiene

items, household items, assistive technology, electronic devices and more. This funding will positively impact quality of life the seniors with disabilities by helping them meet their essential needs (food, clothing and shelter), health and wellness needs (medical, therapeutic and mental health), and social/emotional needs (community, communication, enjoyment and engagement).

Motion to approve made by Joyce Munden. Seconded by Mike Jungers. Motion carried.

Presentation: Ash Grove Sunshine Senior Center – Cynthia Lavoie and Catherine Medley

Requesting funds in the amount of \$59,000.00 (air conditioning unit). Chuck Marinec suggested that this item be tabled until further documentation (bids) could be presented. This application request will be addressed at a later meeting.

Motion to table made by Joyce Munden. Seconded by Denny Pilant. Motion to table was carried.

Requesting funds in the amount of \$8,000.00 (food enhancement). This funding will currently continue to enhance the daily meals for all in house patrons and the homebound seniors.

Motion to approve made by Joyce Munden. Seconded by Denny Pilant. Motion to carried.

Presentation: Jordan Valley Community Health Center – Sarah Long and Daniel Mosier

Requesting funds in the amount of \$150,000.00 (same as previous years). With these funds they estimate they can serve approximately 165 individuals in one calendar year. This estimate is based on prior years' experience: the total number of individuals served will vary depending on whether their treatment is restorative or emergent. A short power point was presented highlighting these points:

- Mission Statement -- Improving our community's health through access and relationships.
- 90 Patients received dental care in 2022
 - ✓ 79 for comprehensive treatment
 - ✓ 11 for same-day emergency treatment
 - ✓ 12 zip code areas served in Greene County.
- Jordan Valley is here to provide comprehensive treatment that includes:
 - ✓ Fillings
 - ✓ Crowns
 - ✓ Dentures
 - ✓ Root Canals
 - ✓ Implants
 - ✓ Oral Surgery procedures
- Some exciting news for our denture patients in 2023
 - ✓ Jordan Valley has opened their new Jordan Valley dental lab for a variety of services.
 - ✓ Patients receive their prosthetics faster
 - ✓ The lab focuses on Jordan Valley patients only as top priority
 - ✓ Doctors have a more intimate working relationship with the lab tech resulting in a higher quality of care.
- With your support, we can provide life changing treatment to senior citizens across our community.
- 110 Patients are currently on the waiting list for 2023

Thank you for helping us make a difference.

Motion to approve made by Bobbie Wurst. Seconded by Joyce Munden. Motion carried.

Communication:

Chris Brumett from the Salvation Army stopped by to introduce himself as the new Social Services Director taking over for Darla Harmon. He is looking forward to working with the Senior Board and preparing and submitting his FY2023 funding application. Discussion was brought up on the submission of the yearly progress report. Chris asked if a mid-year report would be beneficial. Chuck stated that any time a report is submitted we will take a look at it.

The MoAlso meeting on March 17, 2023 -- Mike Jungers gave a brief account of the meeting. The Hancock amendment went to vote for the citizens of Missouri --in 1980, the Missouri constitution was amended to include a taxing and expenditure limitation, which is known as the Hancock Amendment. The Hancock Amendment requires the state to refund money to income tax payers when revenues are in excess of a percentage based upon the personal income of Missourians. There are three limitations that were used:

1. The state revenue limit and tax refund provision
2. The state mandate provision
3. The local government tax limit and voter-approval provision

The next meeting will be April 10, 2023 -- they are going to have a National Speaker on the future of Senior Centers.

Chuck Marinec discussed the issues we were having with our insurance. He has spoken to a couple of different companies finding it difficult to locate a new broker/agent. A motion was made by Denny Pilant to give Chuck Marinec the authority to move forward once a broker/agent was found. The motion was seconded by Mike Jungers. Motion carried.

The Board would like to start implementing visits to the different Senior Centers. They would like to reach out to Strafford for the first lunch.

10:25 A.M. moved to adjourn by Mike Jungers. Joyce Munden seconded. Motion Carried.

Next meeting April 24, 2023 -- Location: Historic Courthouse, Room 309. If, additional people are in attendance, a waiting area with appropriate social distancing will be available.

Minutes submitted by: Deborah Allen