

GREENE COUNTY SENIOR CITIZENS SERVICE FUND BOARD

Meeting Minutes

January 25, 2016

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:04 am on Monday, January 25, 2016. The meeting was held in Room 309 of the Historic Courthouse.

Board Members Present: Denny Pilant, Mary Fry, Peggy Lane, Peggy King, Joyce Munden, and Krissy Sinor

Board Members Absent: Chuck Marinec (excused)

Others Present: Matthew Skala and Mindy Smithwick, Mercy; Jacque Morris, Stacy Brewer, and Brooks Miller, Jordan Valley CHC; Rennie Diekemper and Nigel Holderby, United Way Hands on for Seniors

Meeting Minutes: January 11, 2016

- Peggy King made the motion to approve the minutes, Mary seconded. All in favor and motion passed.

Treasurer's Report: December 31, 2015

- Denny made the motion to approve the Treasurer's report, Joyce seconded. All in favor and motion passed.

Old Business:

- Mercy - \$30,000; Matthew Skala signed the grant request (Krissy's copy); Mercy does not use income to determine if someone is eligible for the grant program; Mindy tells potential participants that the funds come from the Senior Tax; they will create a small handout to give to participants which specifically states the funds for the program come from the Senior Tax; no unused grant money is owed to the Senior Fund as Mercy invoices the fund after services have been rendered; unspent money remains in the Senior Tax Fund.

Joyce made the motion to grant Mercy's request, Denny seconded. All in favor and motion passed.

- Southside Seniors – remained tabled as board awaits their corrected progress report.

New Business:

- Jordan Valley Community Health Center - \$100,000; Jacque Morris presented demographics and statistics sheet to accompany progress report; Brooks Miller discussed the need for funding urgent dental needs not related to dentures; the board recommended they apply for a separate grant to address those issues; \$11,485.50 unspent funds but appointments made to complete dental work already started; per our contract, unspent funds must be returned; Jordan Valley CHC will return the unspent funds.

Denny made the motion to approve the grant request in the amount of \$111, 485.50 to cover 2016 and the remaining visits scheduled from 2015, Joyce seconded. All in favor and motion passed.

- United Way Hands on for Seniors - \$35,000; T-shirts for volunteers and brochures show the source of the funding; the board requested they produce a small handout to give to seniors involved with the program.

Mary made the motion to approve, Joyce seconded. All in favor and motion passed.

- Denny made the motion to go into a closed meeting pursuant to Missouri Revised Statute 610.021.17, Peggy King seconded. All in favor and the meeting was closed.

Adjourn: Denny made the motion to adjourn, Mary seconded. All in favor and meeting was adjourned.

Next Meeting: February 8, 2016

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