

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD

Meeting Minutes

April 24, 2017

A regular meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, April 24, 2017. The meeting was held in in the Greene County Commission Conference Room, 933 N. Robberson.

Board Members Present: Chuck Marinec, Peggy Lane, Peggy King, Denny Pilant, Mary Fry, Joyce Munden and Thelma Neff.

Board Members Absent:

Others Present: Renette Wardlow, Bridget Dierks, Greg Burris, Cora Scott, Sharon Smith, Wendy Jackson, Amanda Long and Connie Hayes.

Meeting Minutes: March 27, 2017

- Denny moved to approve the minutes, Joyce seconded. All in favor and motion passed.

Treasurer's Report:

- No Treasurer's Report.

Old Business:

Salvation Army: (Senior Food Program)

- Amanda Long was here today to go over her new request for the Senior Feeding Program. Amanda said they did received a grant from Ozark Food Harvest, but they do not know what the amount is going to be yet.
- The funds requested will be for senior feeding and food pantry.
- After answering the questions from the Board, Denny moved to approve \$15,000.00 and Peggy Lane seconded.
- All in favor; motion carried.

Salvation Army: (Care Ministries)

- Amanda Long explained the need for fund to provide comfort and care to seniors in nursing homes.
- Amanda also asked for funding for senior programs to provide a variety of activities for senior to participate in.
- Peggy King would like to see a report at year end showing how many Seniors participated in Springfield and how many from the other Greene County area.
- After answering several questions about the programs, Mary moved to approve request for \$16,000.00 and Joyce seconded. Joyce, Mary, Peggy King and Chuck voted aye. Thelma abstained, Denny and Peggy Lane voted nay. Motion carried.

University of Missouri Extension “Stay Strong, Stay Healthy:

- Renette was here today to discuss how the program “Stay Strong, Stay Healthy” has benefited seniors. Renette said that several seniors said they feel better and can now do more activities since taking the classes.
- Peggy Lane and Peggy King attended a class and Peggy King said she enjoyed it.
- Renette said, along with listing of class schedules, it also says services are funded by Greene County Senior Citizens’ Services Fund.
- Renette is planning on taking the classes to Rogersville and Strafford this year and also going to Republic for a level 2 class.
- Joyce moved to approve request for \$3,055.40 and Peggy King seconded.
- All in favor; motion carried.

New Business:

City of Springfield Greg Burris:

- Greg Burris along with Cora Scott and Sharon Smith were here today to discuss a new pilot they would like to start in Greene County. The pilot would consist of helping retirees on how they are going to retire and what they are going to do after retirement.
- The Board asked Greg to submit a formal grant funding request, and then they would consider funding.
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Vision Rehabilitation:

- Wendy Jackson was here today to present her request for funding for senior citizens who are experiencing significant vision loss.
- Wendy said this funding would help to buy a camera that is portable to take pictures of the back of eyes to determine just how their vision is.
- Wendy said the funding would help 20-25 seniors. It will provide exams and education.
- Wendy said there are guidelines that have to be met.
- Joyce ask for a schedule of upcoming presentations.
- Peggy Lane moved to approve request for \$6,500.00 and Denny seconded.
- All in favor; motion carried.

Communication:

- Denny ask about the Guidelines for looking at progress reports. It was decided that they need to be resent and will be discussed at next meeting.
- Board would like to start going to the Senior Centers for Lunch, starting with the Southside Center on May 8, 2017. Connie will contact to verify.

Adjourn: Denny moved to adjourn, Mary seconded. Motion carried.

Next Meeting: May 08, 2017 at 10:30 A.M.

Connie Hayes

Greene County Senior Citizens Service Fund