

GREENE COUNTY SENIOR CITIZENS' SERVICE FUND BOARD
Meeting Minutes
April 22, 2019

A meeting of the Greene County Senior Citizens' Services Fund Board was called to order at 9:00 am on Monday, April 22, 2019. The meeting was held in Historic Courthouse Conference Room 309.

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

Board Members Absent: Thelma Neff (excused).

Others Present: Danielle Wise and Connie Hayes.

Meeting Minutes: March 25, 2019

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

Treasurer's Report:

- Chuck gave the Treasurer's report, going over revenues and expenditures.
- Denny made the motion to approve Treasurer's report and Amy seconded. All in favor and motion carried.

Old Business:

- None

New Business:

ARC of the Ozarks:

- Danielle Wise was here today to present 2019 request for grant fund.
- Danielle said they used all of the 15,000.00 grant funds from 2018 and that most was used in the residential area.
- Danielle said that most was used for dental care, medical equipment and improvements of life services.
- Denny asked about Jordan Valley's dental program, and Danielle said that when the call there is up to a one year waiting list.
- Danielle said the services provided by them is services needed now such as tooth extractions and fillings due to tooth aches.
- Danielle said in 2019 about 30% of the grant went toward dental.
- She also said they had to purchase a new mattress due to health issues.
- Danielle said they have 37 requests for services so far and hope they can help 20.
- Joyce moved to approve the request for \$15,000.00 and Amy seconded. All in favor, motion carried.

Communication:

- Joyce turned in the Springfield/Greene County Health Departments progress report.
- Monica turned in ARC of the Ozarks progress report and said it was a well put together report.
- Chuck turned in United Way of the Ozarks progress report
- Connie to call Kate Morris about appointment of Roberta Wurst to the board.
- Denny has some concerns on how Alzheimer's Association is using their grant funds.
- Denny said he thinks it might be time for the Board to hire a bookkeeper to go over the progress reports to make sure they are in compliance with guidelines.
- Monica said another way to make sure progress reports are done correctly and in a timely manner was to train the requesters when they do their presentations for funding.
- Amy suggested that we hand out hard copies of the guidelines.
- Chuck said all of this information is online.
- Monica said we now have great guideline models now such as ARC of the Ozarks, NAMI and Legal Services of Southern Missouri. These agencies all do their progress reports correctly and are easy to follow.
- Joyce said she thinks requestors need to know they have to be accountable, just as the Board does on how the funds are used.
- Chuck will contact Cindy Stein, Greene County Auditor to see about setting up a meeting with her and the Board member to discuss their concerns.
- The State Levy Board meeting will be September 9, 2019, in Branson Missouri.

Adjourn: Denny moved to adjourn meeting at 9:55 AM and Amy seconded. Motion carried.

Next Meeting: May 20, 2019. Room 309 has been confirmed.

Connie Hayes
Greene County Senior Citizens Service Fund