

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday August 21, 2023

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on August 21, 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, Robert Thurman and Stephen Short

Others Present: Deborah Allen, Cindy Stein (GC Auditor), Catherine Medley (Ash Grove Sunshine Center), Lisa Alexander, Brandi Eilenstein (CoxHealth), Jaimie Trussell, (Council of Churches), Angie Gilbert, Amber Vanderwal and Matt Day (Hospice Foundation)

Meeting Minutes: May 22, 2023. Motion to approve Minutes made by Joyce Munden. Seconded by Mike Jungers. Motion carried. The June 26th and July 24th meetings were cancelled no Minutes recorded.

Treasurer's Report: Treasurer's report for June 30, 2023 was presented by Cindy Stein, Greene County Auditor. Total Cash Balance as of the end of June is \$1,313,262.01. Property Tax Revenue is \$17,770.06, Bank/Investment \$2,108.57, with a Total Revenue of \$19,878.63 the YTD Revenue is \$2,995,234.53. Total Expenditures \$518,089.45 the YTD Expenditures is \$1,880,577.83 with Checks issued: Debbie Allen (2), Board of Governors of Missouri State University (2), Jordan Valley Community Health Center, Ash Grove Sunshine Center (2) Springfield-Greene County Health Dept. (5), Alzheimer's Association Greater Missouri (2) and The Arc of the Ozarks. The majority of the expenditures for June was for the Springfield-Greene County Health Dept. Total Ending Balance \$2,427,918.71. Motion to approve Treasurer's report made by Denny Pilant. Seconded by Judith Billings. Motion carried.

Old Business: FY2024 Board of Officer Election Ratification

An email dated June 15, 2023 was sent to poll the Board members to re-elect officers by acclamation. All members voted to re-elect the existing officers (a copy of email attached). Motion to approve made by Denny Pilant. Seconded by Robert Thurman. Motion carried.

Presentation: FY2024 Budget – Cindy Stein, Greene County Auditor's Office

Cindy presented the new FY2024 Budget to the Board, a copy attached.

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

Presentation: Ash Grove Sunshine Center – Catherine Medley

Requesting funds in the amount of \$13,444.28. The funds being requested will be used for the following:

1. Four (4) 5-ton air conditioners were replaced in June of 2023 with the grant money received from the GCSCSF. When replacing the coils on the inside furnace units, it was determined that one furnace unit had bad coils and a minor carbon monoxide leak. This one unit is rendered defective. Replacement cost for the one defective furnace unit is \$5,200.00. This bid is from Sifferman Heating, the company that installed the air conditioning units.
2. Adding new and replacing old damaged blinds for seven (7) windows (8) blinds total. Total amount of \$1,319.28 from Bloomin Blinds in Springfield, Missouri.

3. Removal of retro fluorescent bulbs and ballasts with new installation of LED bulbs that by-pass ballasts. Total amount \$6,925.00 from Lopez Construction, Ash Grove, Missouri.

These three items equal the total amount of funds being requested. Without donations and grant money, the Center does not have the funds for major building repairs, cosmetic improvements or energy saving lighting.

Motion to approve made Denny Pilant. Seconded by Steve Short. Motion was carried.

Presentation: CoxHealth Advantage Care – Lisa Alexander and Brandi Eilenstein

Requesting funds in the amount of \$49,038.00. The funding will be used to purchase a new passenger vehicle that seats six (6) to be used for the CoxHealth Advantage Care Homebound program. The request will include the initial cost of taxes, licensing and the cost of decals to identify the vehicle to patients for their safety when it arrives at their home. It will also be used to recognize the donation by the GCSCSF on the vehicle.

The vehicle will be used by the CoxHealth Advantage Care Homebound team, which includes physicians, nurses, social workers, clinical support staff, and student (s) who make house calls to patients 65 and older. For tracking purposes, a log is kept of all the participants, name, address, county and age. The physicians and staff at CoxHealth Advantage Care specialize in providing acute, chronic and preventive senior care. The visits are targeted to those patients who are homebound and unable to complete their care in the physician's office. These patients, due to lack of access to transportation, or physical inability to seek care in the physician's office, are typically patients needing follow-up care after release from the hospital. The Homebound team is critical during the time following hospital discharge to ensure the patient has what they need to continue their recovery, remain in their home, and not end up being readmitted due to a lack of support after discharge. The Homebound team will check the full set of patient's vitals, ensure medications are being taken and dosed correctly, will check for stability in mobility and other care as directed upon discharge or as needed. Social workers may identify a need for additional resources for these patients and connect patients to those services.

Currently staff make 10 – 11 house calls per week, or 40 – 45 patients weekly, often driving 80 – 100 miles across Greene County. This has resulted in higher mileage and wear and tear on the staff's personal vehicles being used for the program. As not all staff participating have vehicles that are always reliable, it is becoming more challenging to ensure visits do not have to be cancelled or rescheduled. This program must be reliable and accountable to our patients because they depend on these house calls for their care in a critical time.

Motion to approve made Judy Billings. Seconded by Joyce Munden. Motion was carried.

Presentation: Council of Churches – Jaimie Trussell

Requesting funds in the amount of \$29,484.38. The funds would be used to meet all basic needs and helping move families from scarcity to security. While most people have a walking-around knowledge of what "basic needs" are, there are a few that escape notice because they don't impact everyone. One of these is access to health and hygiene items, like diapers, feminine hygiene products and adult incontinence supplies.

Approximately 13 million Americans experience urinary incontinence. Among those over age 60, it is estimated that 1 in 4 suffer. Statistics are hard to gather since there are many types of incontinence, many levels of severity, and general reluctance to self-disclose it as an issue with which one struggles. The amount requested from Greene County Services Board could provide monthly supplies to the approximately 150 individuals on the CCO Food box delivery list whose quality of life is being adversely affected by their inability to afford adequate supplies of these essential items for the next five months.

Motion to approve made Denny Pilant. Seconded by Robert Thurman. Motion was carried.

Presentation: Hospice Foundation of the Ozarks – Anjanette LaBellarte-Gilbert, Amber Vanderwal and Matt Day
Requesting funds in the amount of \$4,143.00 (Pilot Program). The funds would be used for HRO to host an evening education event on September 7, 2023 that aims to bring together the executive-level representatives from all

hospice and palliative care organizations in the greater Springfield area. The event will provide research findings and networking opportunities that will improve the quality of hospice care through Greene County.

Dr. Patrick White, director of the palliative medicine division at Washington University School of Medicine and Chief Medical Officer of BJC Home Care and BJC Hospice, will serve as the keynote speaker. Dr. White has made significant contributions to the field of hospice and palliative care through his groundbreaking research. Dr. White will be joined by a member of his research team, Dr. Debra Parker Oliver. Their presentation entitled "Opportunities and Challenges: Enhancing End-of-Life-Care in Missouri" will share research findings relevant to hospice and palliative care providers, including factors that affect goals of care and operational sustainability.

The event will also provide attendees with a platform for engaging in meaningful discussions with fellow executives, medical professionals, and stakeholders in the field. It offers an opportunity to build connections, share insights and identify areas of mutual interest that can drive positive change in the quality of hospice care throughout the country.

Motion to approve made Robert Thurman. Seconded by Stephen Short. Motion Failed – did not meet the criteria set forth by the Board.

Communication:

Chuck Marinec, Stephen Short and Mike Jungers will be attending the MoAlso Conference in September held in Columbia. They will give a brief summary of the activities they participated in.

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

Next meeting September 25, 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



Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>

Annual Election of Officers

6 messages

marinec77@aol.com <marinec77@aol.com> Thu, Jun 15, 2023 at 1:24 PM
 To: Denny Pilant <dennypilant@missouristate.edu>, Joyce Munden <jemunden@sbcglobal.net>, Mike Jungers <mjungers636@gmail.com>, Bobbie Wurst <clarencewurst@sbcglobal.net>, Judith Billings <billingsjudith002@gmail.com>
 Cc: Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>

All,

Since we have decided to cancel the meeting this month & our by-laws call for officer elections in June, I propose that we poll the Board to reelect the existing officers by acclamation. Please respond with your vote. I need to hear from each of you & Bobbie, you are still a member until July 1. We can ratify this action at our next meeting.

I hope this doesn't appear autocratic, it is intended simply as a method of adhering to our duly adopted by-laws & comply with the State's Sunshine Law.

Thanks!

Chuck

Pilant, Denny E <DennyPilant@missouristate.edu> Thu, Jun 15, 2023 at 2:34 PM
 To: "marinec77@aol.com" <marinec77@aol.com>
 Cc: Joyce Munden <jemunden@sbcglobal.net>, Mike Jungers <Mjungers636@gmail.com>, Bobbie Wurst <clarencewurst@sbcglobal.net>, Judith Billings <billingsjudith002@gmail.com>, Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>

I vote to re-elect the current officers by acclamation.

Denny

Sent from my iPhone

On Jun 15, 2023, at 1:25 PM, marinec77@aol.com wrote:

CAUTION: External Sender

[Quoted text hidden]

This message originated outside Missouri State University. Please use caution when opening attachments, clicking links, or replying.

marinec77@aol.com <marinec77@aol.com> Fri, Jun 16, 2023 at 8:39 PM
 To: Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>

----- Forwarded Message -----

From: Joyce Munden <jemunden@sbcglobal.net>
To: "marinec77@aol.com" <marinec77@aol.com>
Sent: Friday, June 16, 2023 at 03:03:11 PM CDT
Subject: Re: Annual Election of Officers

Thanks for presenting this plan. I vote in favor of re-electing the current officers for the coming year.

Thanks, Joyce

Sent from my iPhone

On Jun 15, 2023, at 1:25 PM, marinec77@aol.com wrote:

[Quoted text hidden]

Mike Jungers <mjungers636@gmail.com>

Wed, Jun 21, 2023 at 6:11 AM

To: "marinec77@aol.com" <marinec77@aol.com>

Cc: Bobbie Wurst <clarencewurst@sbcglobal.net>, Denny Pilant <dennypilant@missouristate.edu>, Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>, Joyce Munden <jemunden@sbcglobal.net>, Judith Billings <billingsjudith002@gmail.com>

I vote to re-elect our officers, and you are not being autocratic, Chuck.

Mike

[Quoted text hidden]

CHUCK MARINEC <marinec77@aol.com>
To: Mike Jungers <mjungers636@gmail.com>
Cc: gcseniorboard@gmail.com

Wed, Jun 21, 2023 at 10:11 AM

Thanks, Mike.

Sent from my iPhone

On Jun 21, 2023, at 6:11 AM, Mike Jungers <mjungers636@gmail.com> wrote:

[Quoted text hidden]

Judith Billings <billingsjudith002@gmail.com>

Thu, Jun 22, 2023 at 3:57 PM

To: Mike Jungers <mjungers636@gmail.com>

Cc: "marinec77@aol.com" <marinec77@aol.com>, Bobbie Wurst <clarencewurst@sbcglobal.net>, Denny Pilant <dennypilant@missouristate.edu>, Greene County Senior Citizens' Services Fund Office <gcseniorboard@gmail.com>, Joyce Munden <jemunden@sbcglobal.net>

I vote to re-elect the existing officers, accordingly.

Judy B.

[Quoted text hidden]

**SENIOR SERVICES FUND
2024 BUDGET REQUEST**

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>2023 BUDGET</u>	<u>2023 ESTIMATED</u>	<u>2024 DEPT REQUEST</u>
208-55-661-52201	Contract Services	7,000.00	6,500.00	7,000.00
208-55-661-52211	Insurance	2,400.00	2,423.00	2,500.00
208-55-661-52225	Telephone	-	-	-
208-55-661-52228	Website	-	-	-
208-55-661-52257	Legal Counsel	1,000.00	-	1,000.00
208-55-661-52265	Rent	-	-	-
208-55-661-53301	Training & Meetings	2,500.00	500.00	2,500.00
208-55-661-55501	Office Supplies	1,000.00	300.00	1,000.00
208-55-661-55521	Postage	400.00	300.00	400.00
208-55-661-55524	Printing	500.00	25.00	500.00
208-55-661-56611	Office Equipment	-	-	-
208-55-661-56612	Computer Equipment	-	-	-
208-55-661-58801	Grants Awarded	2,953,425.00	3,099,967.63	3,185,145.00
208-55-661-59999	Unappropriated Contingency	300,000.00	-	300,000.00
	TOTAL EXPENDITURES	3,268,225.00	3,110,015.63	3,500,045.00
	REVENUE			
	Property Tax Revenue	2,888,125.00	3,069,945.00	3,069,945.00
	Bank & Investment Interest	40,100.00	90,100.00	90,100.00
	Other Revenue	40,000.00	40,000.00	40,000.00
	TOTAL REVENUE	2,968,225.00	3,200,045.00	3,200,045.00
	Available		90,029.37	

6 hours x 48 weeks	288.00
2 hours x 12 months	24.00
Estimated hours	312.00
Rate	<u>22.67</u>
	7,073.04

**SENIOR SERVICES FUND
2024 BUDGET REQUEST**

<u>ACCOUNT NUMBER</u>	<u>DESCRIPTION</u>	<u>2023 BUDGET</u>	<u>2023 ESTIMATED</u>	<u>2024 DEPT REQUEST</u>
208-94-41101	Real Property	2,350,000.00	2,400,000.00	2,400,000.00
208-94-41102	Personal Property	495,000.00	625,000.00	625,000.00
208-94-41103	Railroad and Utility	62,500.00	64,700.00	64,700.00
208-94-41105	Payments in Lieu of Tax	3,625.00	3,245.00	3,245.00
208-94-41121	Financial Institution Tax	6,000.00	7,000.00	7,000.00
208-95-49111	Bank Interest	20,000.00	65,000.00	45,000.00
208-95-49112	Investment Interest	20,000.00	25,000.00	45,000.00
208-95-49113	Interest on State Tax	100.00	100.00	100.00
208-95-49114	Interest on Delinquent Tax	17,000.00	18,000.00	18,000.00
208-96-42131	Collector Fees	(28,000.00)	(30,000.00)	(30,000.00)
208-96-42132	Collector Assessment Fee	(18,000.00)	(18,000.00)	(18,000.00)
208-96-48199	Other Miscellaneous	40,000.00	40,000.00	40,000.00
	TOTAL REVENUES	2,968,225.00	3,200,045.00	3,200,045.00