

Greene County Senior Citizens' Services Fund Board

Minutes

Meeting Monday April 22, 2024

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on April 22, 2024 at 9:00 am. Self-Intros made for recording purposes. Meeting held at the Historic Courthouse Room 309, 940 Boonville, Springfield, Missouri.

Board Members Present: Chuck Marinec, Denny Pilant (Phoned In), Joyce Munden, Judith Billings, Mike Jungers, Robert Thurman and Stephen Short.

Board Members Absent:

Others Present: Deborah Allen, Allen Criger, Marilyn Meals, Mike Carver, Sarah Lovegreen, Brittney Fletcher and Ashley Walden

Meeting Minutes: March 25, 2024. Motion to approve Minutes made by Mike Jungers. Seconded by Joyce Munden. Motion carried with corrections.

Treasurer's Report: Treasurer's report for March, 2024 was presented by Denny Pilant. Total Cash Balance as of the end of March is \$1,600,486.11. Property Tax Revenue is \$35,709.10, Bank/Investment \$13,715.70, Refunds & Reimbursements \$18,919.98, Other Revenue \$0.00 with a Total Revenue of \$68,344.78 the YTD Revenue is \$2,783,147.55 Total Expenditures \$470.41 the YTD Expenditures is \$1,360.49 with Checks issued: Debbie Allen (2) with a Total Ending Balance \$4,382,273.17. Motion to approve Treasurer's report made by Joyce Munden. Seconded by Robert Thurman. Motion carried.

Old Business: Alzheimer's Association – Sarah Lovegreen and Brittney Fletcher

Requesting Revised Funds \$20,516.00. The Association is driven by their strategic plan for Fiscal Year 2023 – Fiscal Year 2025 to:

- ✓ Increase reach and access of care and support services by 50%
- ✓ Increase Alzheimer's Association's annual investment in research to \$110 million
- ✓ Increase concern and awareness of Alzheimer's and other dementia through public reach by more than 800 million total impressions
- ✓ Advance diversity, equity and inclusion goals by increasing their reach to disproportionately affected and underserved communities by 25%
- ✓ Recruit, train, and mobilize volunteer advocates, by increasing advocates by 33%
- ✓ Secure a minimum of \$107 million new annual dollars to fuel research investment

In 2023, the Greater Missouri Chapter served 567 unique Greene County residents that utilized:

- 252 calls to the 24/7 Helpline
- 24 awareness and education programs
- 24 support group sessions
- 33 families granted financial assistance for respite through the Missouri Caregiver Program

Additionally, the Alzheimer's Association had the support of over 850 Greene County residents for the two signatures events – The Walk to End Alzheimer's and the Longest Day (TLD). TLD events fight the darkness of Alzheimer's and all other dementia through a variety of fundraising activities that are celebrated on the summer

solstice. The Alzheimer's Association Walk to End Alzheimer's is the world's largest event to raise awareness and funds for Alzheimer's care, support and research.

Motion to approve made by Mike Jungers. Seconded by Stephen Short. Denny Pilant abstained. Motion carried.

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

Request for additional funding in the amount of \$43,422.00 for additional parking space. Funding is needed to enlarge the current outer parking lot of the Fair Grove Senior Center. At present, the outer parking lot provides parking spaces for 31 vehicles. The inner parking lot provides 11 handicapped spaces. Staff and volunteers are encouraged to park in a nearby Lion's Club lot. Remarkable, this amount of parking does not support the volume of the noon-time patrons. Plans are to expand the outer parking lot onto current turf adding 14 spaces but losing three spaces to form a drive.

Motion to approve additional funding request was made by Joyce Munden. Seconded by Mike Jungers. Motion carried.

New Business Presentation: MercyHealth – Robert Patterson

Requested \$129,832.00 (two new vehicles). Robert submitted three bids (as required) however, two were from the same vendor. It was requested that he submit another bid at which time he would come to the May meeting under Old Business.

Communication:

The MoAlso Conference for 2024 is September 9th being held in Springfield, Missouri. The registration fee will need to be paid by August 12th.

Allen Criger, Auditors Office, presented some ideas on how to re-do and improve on the Annual Report for 2023 utilizing the information that we have on hand (Progress Reports). At this time only one report has not been turned in. It was mentioned that we can reach out to the following to supply information that can be added to the report:

- ❖ SeniorAge
- ❖ Senior Centers
- ❖ Gillioz Theater
- ❖ Legal Aid
- ❖ Arc of the Ozarks

Allen will bring a sample report for the Board to review at the next meeting.

10:15 A.M. moved to adjourn by Mike Jungers. Seconded by Judith Billings. Motion Carried.

Next meeting May 20, 2024 – 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