

Greene County Senior Citizens' Services Fund Board
Minutes
Meeting Monday May 20, 2024

Chuck Marinec, Chairman, called a meeting of the Greene County Senior Citizens' Services Fund Board to order on May 20, 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, Joyce Munden, Judith Billings, Mike Jungers, Robert Thurman and Stephen Short.

Board Members Absent:

Others Present: Cindy Stein, Allen Criger, Deborah Allen, Alyea Alldredge, Ashley Walden, Terry McThompson, Vicki Glenn, Liz Johnston and Jim Kidder

Meeting Minutes: April 22, 2024. Motion to approve Minutes with corrections made by Mike Jungers. Seconded by Joyce Munden. Motion carried.

Treasurer's Report: Treasurer's report for April, 2024 was presented by Cindy Stein, Greene County Auditor. Total Cash Balance as of the end of April is \$1,600,486.11. Property Tax Revenue is \$22,312.35, Bank/Investment \$22,736.66, Refunds & Reimbursements \$0.00, Other Revenue \$0.00 with a Total Revenue of \$45,049.01 the YTD Revenue is \$2,828,196.56 Total Expenditures \$88,468.90 the YTD Expenditures is \$890,829.39 with Checks issued: PJC Insurance Agency Inc., MO Association of Levy Boards, Debbie Allen (2), Senior Age (2), OATS, Ash Grove Sunshine Center (2) and Habitat for Humanity with a Total Ending Balance of \$3,537,853.28 which is right around the same number as of last year at this time. Motion to approve Treasurer's report made by Denny Pilant. Seconded by Judith Billings. Motion carried.

Old Business: Mercy Health Foundation – Alyea Alldredge and Ashley Walden

Requesting Revised Funds \$219,832.00. Alyea wanted to take a few minutes to acknowledge and appreciate all the hard work and dedication that Robert Patterson has shown for Mercy Health. It is not unusual for him to step in and use his own vehicle for transportation regardless of the hour. The amount being requested is for the purchase of two transport vehicles with ramps. Vehicle maintenance, fuel, licensing, insurance, vehicle logo graphics and dispatch communications equipment will be covered by Mercy.

With GCSCSF's support, Mercy anticipates replacing one vehicle that is at end of service life and adding one additional vehicle, to have a total of 4 patient transport vehicles in service of patients, with the two GCSCSF-funded vehicles dedicated solely to service Greene County Seniors. Mercy will support the additional personnel costs for the fourth driver as well as the current drivers and dispatch staff. Denny Pilant countered with the purchase of only one vehicle at this time. If funds are available closer to the end of the year Mercy would be able to submit another request.

Motion to approve only one vehicle with an adjusted amount of \$64,916.00 was made by Denny Pilant. Seconded by Robert Thurman. Motion carried in the amount of \$64,916.00.

Old Business: Rogersville Senior Center – Liz Johnston, Terry McThompson, Vicki Glenn and Jim Kidder

Requesting additional funds in the amount of \$2,400.00. Previously funds were approved for a new roof. Unfortunately, once construction started they realized they would not be able to utilize the existing gutters.

Therefore, they are requesting additional funds to complete the new roof installation. After reviewing all three bids, Chuck Marinec stated the board usually will approve the lowest bid of \$2,100.00. The Senior Center may select a higher bid and make up the difference between the selected bid and the award amount.

Motion to approve the lowest bid of \$2,100.00 was made by Joyce Munden. Seconded by Denny Pilant. Motion carried for \$2,100.00.

Old Business: Funding Amount for Food Enhancement Program – Cindy Stein

Cindy Stein requested some information on one of the Senior Centers receiving a higher amount other than the \$8,000.00 across the board. There were questions as to how the Board would determine the amount. At this time, they wanted to do a case by case determination on the amount requested from each Center. With the higher cost of groceries, a few of the larger Centers might require a greater amount. Chuck Marinec, also mentioned that if, there were grant funds still available getting close to the end of the year, the Centers could request additional funding. The Board will re-visit the Food Enhancement award amount in the 2025 Budget year.

Communication: Annual Report – Allen Criger and Cindy Stein

Allen Criger has made some adjustments/improvements to the Boards Annual Report. Information was compiled using the 2023 Progress Reports. A list of the agencies and their purpose was created; however, there was too much information for the handouts. The solution was to choose three or four Agencies to highlight their commitment/contributions to the Seniors of Greene County. Going forward, each year, different agencies will be chosen. For the current handout, Allen will email the Board members a list with all agencies, each member will choose five. Once the information has been compiled we will have chosen the three agencies that will be featured on the 2023 Report.

Allen also had some suggestions about revamping the current Progress report across the board. Modifications would be made to help track the number of Seniors that have been helped through-out the year. Also, a fillable Pdf made the list of possibilities. Allen will present the completed Report for the Board's final approval at the next meeting in June.

10:00 A.M. Joyce Munden moved to adjourn. Seconded by Mike Jungers. Motion Carried.

Next meeting June 24, 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