

County of **CAMDEN** *State of Missouri*

SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

PLACE: VIA ZOOM

DATE: January 21, 2021

TIME: 1:00 pm

- **CALL TO ORDER- Jim**
- **ROLL CALL – Board Members ~Jim Rogers, David Curchy, Marie Brown, Stephanie Krehbiel, Brent Simpson, Jim Powell Absent Melinda Neal**
- **ROLL CALL OF ATTENDEES –** Shana Aubuschon, Kitt Kitterman, Mary (Premiere), Annete/Judy Stoutland; Linda Langeren, Osage Beach SR Center Kathy Hineman; April Stoner/Linda Vaughn Macks Creek; Tina Ulridge Clay Co. Sr services; TheresaEvans Four Seasons, Stephanie Dake, Lisa Hill, Patrician Barrett, Diana Orr, Dion Knipp, Phoenix, Elizabeth Barrett, Tresa Millsap Camdenton Mike Altemueller Oats, Carol Westside and Julie Jacobs; Lorie True
- **ADOPTION OF AGENDA~** Adopted
- **APPROVAL OF PREVIOUS MINUTES ~** No changes Adopted
- **TREASURER'S REPORTS** Dec 5054.10 287095. Surety Bond for David. Signed half contract for MSW. \$284,344.73 for disbursement. Expect a bigger check this month or February to cover funds for disbursement. Expect over 500K\$ **Approved**
- **OLD BUSINESS**
 - **Proposed Accountability plan for the upcoming year~** Pending meeting with County Commissioner will need to schedule
 - **Website~** MSW website: Dave Churchy and Jim to follow up Website. Dave connected with them again, 1 page website with links to RFP, Mission statements \$688 initially and \$360 = license \$489/year. Does this include updates? Are additional links which open to pages
 - **RFP Review for Disbursement in 2021~** Review all HCBS and provide MD CD rate notice 2020 to brd members, Oats , WestSide Aquatics Center, Senior Activity Center (steph send RFP to Members) All others Approved for funds. Camden Senior Center dropped request to \$80K

12/15/2020

- **Reminder to send end of year Reports and information to**
Stephanie either email or mail to 247 Hickory Hollow Sunrise Beach Mo, 65079 or fax to 605-362-5589.
- **F/u on Software tracking system Costs/Availability? table til next meeting**
- **Term Renewals Due 2021 Marie Brown Continue, David Churchy Stepping down in April he is not retiring. , Jim Rogers Continue~** David Churchy will not retire. Marie will continue, Jim will continue. Brent will need to step down.

- **NEW BUSINESS**

- **Tina Ulrich** ~ Levy Association Information presentation
- **Discussion on Oats Seniors in County Ride for Free**
- **Contract** Discuss having Gurantee sign for funds received with each disbursement. May need to rework the Contract page. How do we get these signed and back? Still missing Warren Center, Senior Center (being emailed) Westside Center Contracts for 2020.

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- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

Motion to Adjourn

NEXT MEETING: 2/18/21 @ 1pm Via Zoom

Join from PC, Mac, Linux, iOS or Android: <https://good-sam.zoom.us/j/6053635589>

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Meeting ID: 605 363 5589

International numbers available: <https://good-sam.zoom.us/j/as23GHs2x>

12/15/2020

- **ADJOURNMENT**

12/15/2020