

SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

PLACE: VIA ZOOM

DATE: November 19, 2020

TIME: 1:00 pm

- **CALL TO ORDER**
- **ROLL CALL – Board Members**
- **ROLL CALL OF ATTENDEES –**
- **ADOPTION OF AGENDA**
- **APPROVAL OF PREVIOUS MINUTES**
- **TREASURER'S REPORTS**
 As of Sept 30, 2020

- **OLD BUSINESS**
 - **Contracts for 2020** – Contracts for 2020 signature pages need to be sent to board for final signature. All contracts are to be sent to Stephanie at srtxbrdsec@yahoo.com or mailed to 247 Hickory Hollow Sunrise Beach Mo, 65079. Set Deadline to receive:
 - **Response of Contracts for 2020 received for signature.**
 - **RFP- Deadline was Nov 9th, 2020 at 4pm. Roll Call for RFP's received see attached spreadsheet**
 - **Proposed Accountability plan for the upcoming year.** Propose a number of clients from last year 2019 to this year for numbers of persons served. Proposed to get list of names and addresses to verify the funds are going to our residents in our county. Need a way to Audit to make sure funds are being used as per RFP. Elizabeth with Heal Center has concern over HIPA agreement and violation as well as Stephanie from the Health Department. Jim suggests we table this and seek clarification from Commission and County Attorney. Jim, Steph and Brent to set up meeting with commission to review how to attain accountability to tax funds provided. Discussion of how many clients served by senior center but not sure how to

determine seniors served. Motion by Brent second by Jim to table to next month. Senior Centers have every year in July sign in everyone providing service to. Need to find a way that is not over burdensome we owe it to tax payers to show we are accounting for funds and those funds are being used as delegated.

- **NEW BUSINESS**

- **RFP- Deadline was Nov 9th, 2020 at 4pm. Roll Call for RFP's received see attached spreadsheet**
- **FDIC Funds Secure/Insured to \$250K we will be well over that with upcoming deposit~**
- **Website**
- **Google Shared Files (Steph)**
- **Phoenix House Request for additional funds \$5538.43 received Sept 5, 2020.**

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

Motion to Adjourn

NEXT MEETING: 12/17/20 at 1pm to 3pm via Zoom.
Stephanie Krehbiel is inviting you to a scheduled Zoom meeting.

- **ADJOURNMENT**
- **Agenda carry over for next month:**