

County of **CAMDEN** State of Missouri

SENIOR

CITIZENS'

SERVICES FUND BOARD
MEETING MINUTES

July 16, 2020

Meeting, held via ZOOM, was called to order by President Jim Rogers at 1:10 p.m.

Roll Call: Board members present: Marie Brown, David Curchy, Kitt Kitterman, Stephanie Krehbiel, Jim Powell, and Jim Rogers. Absent: Melinda Neal and Brent Simpson.

Public Attendance Record: Attendance registered via response from each representative.

Agenda Approval: Motions were made to accept the Agenda as written.

Previous Minutes: The minutes of February 20, 2020 were reviewed. Motions were made to approve the minutes as read. Motion passed.

Treasurer's Report: The Treasurer's Reports through June 30, 2020 were reviewed.

Motions were made to accept the reports for audit. Motion passed. Verification of a deposit of 6,181.55 was made by the Board.

Old Business:

None

New Business:

- **Kindred Care Allocations** After receiving information from Kindred Care, motions were made to allow the first allocation be distributed. Note was made that there be a policy regarding reductions for failure to be present at meetings in which distributions are given out. Motion passed.
- **Reimbursement to care givers who are related to recipients** Motions made to decline payment as our board has no way to monitor compliance. Motion passed
- **Disbursement of July** Motions made to disburse the second half of all approved requests. Checks were signed by the President and Treasurer; then given to the Secretary to mail immediately. Two organizations released their second allocation: Four Seasons - \$7,500 and Phoenix - \$23,843 = \$31,343.
- **Additional Funds** Attendees were reminded to submit requests for additional funding by September 10th.

Statements from the Public: No comments

Meeting adjourned at 1:30pm.

Next Meeting: October 15, 2020 @ 1:00PM – method TBD

Respectfully submitted, Secretary

Att: Treasurer's Report, 2020 Summary of Funds

Copy to: Camden County Clerk, Camden County Presiding Commissioner