

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

**SENIOR CITIZENS' SERVICES FUND BOARD**

**Meeting AGENDA**

**PLACE: VIA ZOOM**

**DATE: October 15, 2020**

**TIME: 1:00 pm**

- **CALL TO ORDER**
- **ROLL CALL – Board Members** Jim Rogers, Stephanie Krehbiel, Jim Powell, Brent Simpson
- **ROLL CALL OF ATTENDEES** – Kit Kitterman, Linda Lagergren, Janice Class, Mary (premiere), Mike Altemueller, Trician and Elizabeth Barrett, Lorie Jones, Shana Aubuschon, Stephanie Daken, Debbie Nations, Lisa Hill
- **ADOPTION OF AGENDA**
- **APPROVAL OF PREVIOUS MINUTES** Approved motion Brent second Stephanie
- **TREASURER'S REPORTS**
  - As of Sept 30, 2020**
  - Verification of Deposit(s) on Bank Statements August and September will need to verify at next meeting Dave C not available for meeting. Report to be carried over.
- **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](mailto: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.**  
Premier received
  - **Request for Additional Funds Contracts by Premier was check cut**
  - **2021 Pro-Forma was this submitted to County Treasure**
- **NEW BUSINESS**
  - **Contracts for 2020** – Need contracts signed and returned to the above address. Stephanie to Email all to let everyone know status of contracts by next board meeting. This is contract for receipt of

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funds. Janice to send contract to all senior centers. Shana checked on Share the Harvest funds

- **RFA deadline and positing** Need request for funds to me by Nov 9<sup>th</sup> at either hard mail or email. All RFA are to be sent to Stephanie at [srtxbrdsec@yahoo.com](mailto:srtxbrdsec@yahoo.com) or mailed to 247 Hickory Hollow Sunrise Beach Mo, 65079.
- **Public Notice posting** Submission to Lake Sun will be completed by next Tuesday.
- **Guarantors who do not want funds for 2021 do not want to be taken off our list for future years:** discussion that this is public notice and we will keep the individuals on the email list.
- **Propose an accountability plan for checks and balances of those who have received funds.** 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.
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**

Kit things up in air with COVID we are providing services we are still providing meals. Will see a difference in numbers. Proposed to have on RFP identify how your business plans have changed due to COVID. As well as numbers served compared year over year. Funds

may be the same just used differently. Example: Doing more emergency meals and curbside or delivery. Have Waiver from state to do meals to congregate people. Kit identifies on the RFP there is a blank page and should utilize this page to define how business plan is changed and impact on the business entity.

Lisa asking about additional funds. Jim identified there is a process and deadlines for additional funds requests. Brent identified another grant opportunity of AMREN Cares Grants available thinks there is a limit of \$10K for the emergency grant for the current situation. Brent to send link to Grant to Stephanie for distribution to the group. Must be a member to be eligible for the grant. There is earnest money you have to put up to be a member of the group.

**Motion to Adjourn** Stephanie; second Jim

**NEXT MEETING:** 11/19/20 at 1pm to 3pm via Zoom.  
Stephanie Krehbiel is inviting you to a scheduled Zoom meeting.

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

Meeting ID: 605 363 5589

International numbers available: <https://good-sam.zoom.us/j/euVGsF2L3>

- **ADJOURNMENT** Motion to adjourn Marie, Second Stephanie.

**Agenda carry over for next month:** Plan for Accountability for funds provided on RFP.

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