

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Meeting Minutes

PLACE: Camden County Court House 3rd floor

DATE: October 21, 2021

TIME: 1:00 pm

- **CALL TO ORDER / Pledge: 1:10pm**
- **ROLL CALL – Board Members** ~ Marie Brown, Dave Curchy, Jim Rogers, Stephanie Krehbiel, James Powell Absent Caroline Davinroy
- **ROLL CALL OF ATTENDEES~ See sign in sheet**
- **ADOPTION OF AGENDA.** Changes in blue and purple Passed
- **APPROVAL OF PREVIOUS MINUTES** ~ Approved
- **TREASURER'S REPORTS** Current \$286,993.15 so Far \$611,926 with funds expected \$793,756.16. Reserve \$1953.00 **Approved**
- **OLD BUSINESS**

REMINDER

1. **Website:** <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. We will try this if you have problems Stephanie can email you the RFP hard Copy. Due By NOV 12, 2021 at 4pm
2. **New Secretary email:** CamdensrBoardSEC@outlook.com
3. Review of entities Reports for accountability and changes prior to posting on website changes. Marie and Steph to look at.

▪ **NEW BUSINESS**

1. **Elect a Vice Chairman Nominated Marie Brown Passed**
2. MoALSO meeting report (Marie Brown). **Did not have a meeting sent email Sept 20 meeting attended gave info for counties that don't have this tax. No meeting scheduled for Nov. Good Website lots of information.**
3. Share the Harvest and Oats transportation arrangement report out. **No dedicated Line seeing about 4 persons served a week. No consistent date of travel. Promoting through social Media. Literature at Oats now at Share the Harvest, Chambers of Commerce, Fairs and Expos, Rotary, Drop of Literature to Senior Housing Complexes (future, Library, Churches, Home delivered Meals Looking at doing home delivery food and voucher service next year) KRSM and Lake TV possibilities, will research for next meeting.**
4. Update to by laws Board Members missing 3 or more meetings consecutively and removal from board. **No need to this is in our Policies**

5. Change Policy and Procedures to meet changes in bylaws and addition of website for RFP and meeting notification (See proposed changes in Policy) Motion Passed
6. RFP to require Tax Return? Not Going to Require at this time.
7. Oats bringing Seniors to Westlakes Aquatics Explore Will work and explore this. Replacement Storm Walker; Linda to email me contact information.
8. Discussion on Aging Best; Kit Kitterman President of Camden Co clarification of statements made at last meeting. Did Aging best have access to fund account. They do not have access. Camden Funds should not be used to pay Aging Best but can use purchasing power and pay funds to Aging Best for Goods to benefit the seniors in our county.
9. Signature Care for Bank Add Marie Brown to Signature Card Motion Passed

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
NONE
- **Motion to Adjourn 1:53pm**

NEXT MEETING: November 18th, 2021 1pm Camden County Court House 3rd Floor