

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

PLACE: Camden County Court House 3rd floor

DATE: November 18, 2021

TIME: 1:00 pm

- **CALL TO ORDER /Pledge** 1:04pm
- **ROLL CALL – Board Members** ~ Carolyn, Marie, Dave, Jim, Steph. Janel, Jim P
- **ROLL CALL OF ATTENDEES**~ See Sign in Sheet
- **ADOPTION OF AGENDA.** With adoptions Passed
- **APPROVAL OF PREVIOUS MINUTES** ~ Motion passed
- **TREASURER'S REPORTS** Current \$289,682.26, \$288,411.40 for disbursement; 160K less than anticipated? Motion to approve Passed.
- **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
2. **New Secretary email:** CamdensrBoardSEC@outlook.com
3. Review of entities Reports for accountability and changes prior to posting on website changes. Posted to Website

• **NEW BUSINESS**

1. ~~Closed Meeting Request to discuss Westlakes Aquatic Center use of funding removed on motion by Jim second Steph/Approved~~
2. ~~Plan to meet with each Board so we get to know our Members~ Motion/Approved~~
3. RFP's received roll call:
 - **Share the Harvest Food Pantry-** Voucher requesting less funds due to surplus this year and does not want to carry balance of significance forward. 40% reduction. Board meeting Second Tuesday of month at 4pm, Board invited to attend. Jim and Marie attended last meeting and was very impressed.
 - **Four Seasons** ~ Shortfall \$5600.00 will need emergency funds (Denied not requested in Sept) or higher amount in request for 2022. Leading to higher amount requested.

Commented [SK1]:

- **Premiere** ~ Funding left over need to figure out what amount left and return to fund. Move to next meeting to discuss we skipped.
- **Camden Health**~ No representative. ? If received email
- **Heal Center**~ Less funds, less numbers in office due to COVID doing out reach several senior centers interested in doing education session with them. They are also considering a wellness class and exercise class for seniors. Anticipate \$3500.00 in funds left
- **Medical Missions for Christ**~ No representative present
- **Oats**~ They will have a balance carry forward from 2021 and want less upfront but to reserve the \$10000.00 for funding in July. Exploring routes in Richland/Stoutland/Westside Chamber of Commerce and Westlakes Run for a joint venture with Westside Senior Ctr and Westlakes for programming a specific day of week for those seniors who want to come. Runs to Macks Creek. Switching more towards same day service to increase ridership if drivers available.
- **Senior Activity Center @ the Lake**~ Board requesting Total # of Current Members and Total # of Camden Co members for next board meeting and funds review. Questions on # of services if monthly or /year on RFP and these were per year. They provide free meals for some holidays, thanksgiving, xmas, valentines day.
- **West Lakes Aquatic Center**~ Running more like a business now. \$ and fare share of % of use concerns with Camdenton Lakers and Trident. Need to raise fees for both suggested increase \$10000.00 over next 2 years as they are using the pool 5 days a week for 3 hours each day. Also the numbers of individual Camden Sr on RFP do not match the report provided by Linda. Requested Report fixed to adjust and show numbers. Board requesting the total of Morgan seniors served broken down like report for Camden Sr and bring to next meeting. Are these numbers accurate? Storm identifies future Growth. They will offer 90 day free membership to Camden Sr (Linda identified if full funding provided for 2022). Storm identified don't see Camden CO Sr funding as an infinite source of funding. Board requesting fees be reviewed for Lakers and Trident Swim Teams and they pay fare share. Storm clarified each time person in pool cost is \$8.00 Increase in request from Board Meeting attended is due to future growth not considered in funding. 41K to 45K request. Linda reports 606 Camden residents RFP identifies 223. Numbers do not match. What is correct and can be validated. How are these tracked? Software being sought for tracking.
- **Camdenton Sr Center**~ Increase from 2021 down from 2020. They will have 41,482.32 still at this time left in funds from Camdenton + \$5K from operations fund. If in Dec when close they have funds left the amount of request will be decreased Kit projecting \$21K in

Camden funds may remain barring any unforeseen issues. Board Meeting is 12/15/21 at 9am, Board invited to attend. Steph and Janel may be coming.

- **Macks Creek SR CTR**~ Seeing uptick in number of meals provided especially curb side. % of Camden Sr served not matching please review the numbers. **After Review and meeting~ The funding sources do not match up with the amount of funds you identified are you getting funds from other sources not on the spreadsheet/Request?**
- **Osage Beach Sr Ctr**~ Funding request is up by \$18K Food cost and utilities increased They are serving 30 seniors home bound meals 7 days a week and doing home delivery. ? are these all Camden co residents? Your % of Camden county residents is off as well
- **Steph to send spreadsheet for all Senior Centers to verify info due to new RFP process, these did not identify congregate vs homebound meals. Please correct or let Stephanie know if numbers are reversed and if % of those types are accurate or not.**
- **Westside Senior Center**~ No information provided on other services and percent of Camden county seniors who use services does not look like Application was complete. Funds Expended not identified. Needs completed and resubmitted. **May want to consider completing the paper version.**
- **Warren Senior Center**~ Will require monthly report of services provided and number of Camden Seniors Served.

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

- Quarterly Reports being monthly report was it passed or not. Motion.
- Need instructions on how to complete RFP Motion to make a committee to write instructions for how to complete the RFP and other forms.

- **Motion to Adjourn 3:01pm**

NEXT MEETING: December 9th, 2021 1pm Camden County Court House 3rd Floor