

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Meeting Minutes

PLACE: Virtual Call in Join meeting

<<https://sanfordhealth.webex.com/sanfordhealth/j.php?MTID=m97a8189423ed77f235b67c577cdeba5b>>

Join by meeting number

Meeting number (access code): 2431 528 2402

DATE: January 20, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members** ~Jim Rogers, Janell Bednara , Marie Brown, Stephanie Krehbiel , David Curchy, Carolyn Davinroy
- **ROLL CALL OF ATTENDEES**~ Carroll Rinker, Darline Schmitt, Mary Wallace, Brenda Doyle, Doris Smith/Shirley Wright (Stoutland), Julie Javobs (Westside SR CTR), Mike Altemueler (OATS), Kitt Kitterman (Camdenton), Diana Orr (Senior Center), Krista Carter (Medical Missions), Shana (Share the Harvest), Theresa Evans, Elizabeth Baret (Heal Center)
- **ADOPTION OF AGENDA.** Add Verification of checks against treasurer report. Motion Approved Approve to adopt agenda passed.
- **APPROVAL OF PREVIOUS MINUTES** ~ Motion/ Approved Passed
- **TREASURER'S REPORTS Current** ~ \$459,093.07 have 469 left on hold account. Received \$789,554 from county for 2021. Received \$942.00 from county in January 2022.

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
- **OLD BUSINESS**
 1. Questions for RFP entities not present at last board meeting:
 - Medical Missions for Christ~ now out 9 months on waiting list
 - Camden Health Department ~Director has changed and new person may not be aware of what they are doing we need to do a visit to them.
 2. 2022 RFP submissions that were redone West Lakes Aquatic, Share the Harvest Food Pantry, Stoutland
 - **NEW BUSINESS**

1. **Checks and balance of checks against Treasurer** Report ~ not receiving copies of the checks from Court house. Need A notice of who to send checks to all board members. Not mailed sent via armed courier. Supposed to be doing by electronic transfer.
 2. RFP's received roll call to grant funding or not
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
 - RFP funding source: Camden Co. American Rescue Plan still available from Feds: Share the Harvest has grant to help with rental assistance. \$250.00 seniors who need assistance to cover rental assistance can come see SHFP and they will write checks to land lords. Once funds are gone they are gone. 1 time payment. Hoping to help 100 families. Feb and March 1 payment per household. Help with mortgages as well. Income Requirements are 185% of federal Poverty guidelines. Family of 1 = \$1986 does not qualify, Family of 4 \$4,085 /mo would not qualify. Assessment form is required for the ARPA funds to be received.
 - **Motion to Adjourn**

NEXT MEETING: January 20, 2022 1pm Camden County Court House 3rd Floor