

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

AGENDA

PLACE: TBD Check Website for location could be Virtual, praying not!

DATE: February 17, 2022

TIME: 1:05 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL - Board Members ~Jim Rogers, Carolyn D, David Curchy, Stephanie K, Jim Powell A, Janel B , Marie B A**
- **ROLL CALL OF ATTENDEES~ Darline Schmitt, Linda Langergren, Mike Altemueller, Kit Kitterman, Kathy OSB, Theresa Evan, 4 Seasons, Elizabeth B Heal, Camdenton CA Theresa Milsap, Dianan Orr, Krista Mmissions**
- **ADOPTION OF AGENDA.** Adopted
- **APPROVAL OF PREVIOUS MINUTES ~ Motion David second Janel Passed**
- **TREASURER'S REPORTS ~\$1,035,186.08 funds, YTD 1700 under expenses of \$5K. Signed Check for insurance bond \$1658.00 Missouri world services insurance Co.**

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:
 - Westlakes Aquatic Center
2. Follow Up Items from Last meeting for RFP Clarifications
 - **Oats:** Amount Approved but how much does Dion want distributed in February? Dion requesting \$22,500. 17,500 funding and 5K for fares.
 - **Osage Senior Center:** Come to meeting with representation to address funds in Trust, Why a large increase in funds requested over last year? How much left in Trust? Miller County not providing any funds, so where is the other 25% of seniors being serviced (not Camden County) funds coming from? More specifically, who is paying for Miller County Residents to use the services? Groups coming into the center each month using the center. Lost donations from 2021. Send RFP back as numbers are not accurate. Ok for 50% funding

- **Stoutland requesting 40% of operating budget.** # Camden Co residents is 26% We are funding 75% of the funds and Laclede is funding none.
- 3. Update on Letter sent to the Treasurer to get copy of checks for funding emailed to board members as part of audit process. Rather than create a doc with a check they are going to email each board member notice of transaction date and amount to verify against the monthly report.

- **NEW BUSINESS**

1. Notice to Entities receiving funds of needed representation at meetings who can answer board questions. Needs to be educated and have the authority to make decisions on the Meeting for all Guarantees receiving funds. **Motion Passed.** Prior to releasing funds need year end budget and quarterly Reports. Motion Passed Warren senior center send in monthly.
2. Meeting in March determine where to be held and if we will require entities to come or not for the job aid on how to complete the RFP process and what is wanted on the RFP. Requesting Kitt to attend as she has knowledge over what the RFP process is and original intent. March 18 noon all guarantees not mandatory **594** Old South 5 Camdenton, Missouri Lunch 12:00 meeting to follow. **PASSED**
3. Roll Call vote for funds disbursement. All funds passed for distribution by roll call.

Commented [SK1]: Arch

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

- **Motion to Adjourn 2:33pm**

NEXT MEETING: March 18, 2022 @ 12pm Camden County Senior Center a non required meeting where the board will be working on RFP Job aids and instructions on how to complete.