

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

AGENDA

**PLACE: 2022 At Camden County Court House 3rd Floor,
Camdenton, Missouri**

DATE: July 21,

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members** ~Jim Rogers, Carolyn Davinroy, David Curchy, Stephanie Krehbiel, Jim Powell , Janel Bednara , Marie Brown
- **ROLL CALL OF ATTENDEES~** Signature sheet, must sign in
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS Funds Available \$826,984.65**
 1. **Checks Received ??? 2/28/22 \$39, 681.25**
 2. **Camden County Tax Funds Received**
 - January \$574,669.40
 - February \$12,684.58
 - March \$25,798.34
 - April \$10,457.47
 - May \$6,213.84
 - June \$3,718.32
 - July \$4, 628.70
 3. **Outstanding Checks** See treasurer report.

REMINDER

1. **Website:** <https://camdencountyseniorservicesfund.com/> to complete RFP for 2022. For all information Regarding Camden County Senior Services Fund.
 2. **New Secretary email:** CamdensrBoardSEC@outlook.com
- **OLD BUSINESS**
 - **NEW BUSINESS**
 1. Review Calendar for time line of Grant Recipients items needed for Grant Funding and Board Timelines
 2. Board Meeting structure and public comments review for all in attendance.

3. Amending Board Policy and Procedure for Funds not disbursed timely due to failure of recipient completing documents not having representation to pick up the check(s).
4. Contracts for Signature and Disperse Funds
5. Funds needed for Renewal of Malware Software for Board Computer
6. Four Season Consumer Complaint for services not received MR daughter
Closed meeting due to HIPPA to discuss with Four Seasons Representative.

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

NEXT MEETING: September 15, 2022 @ 1pm Camden County Courthouse 3rd floor.