

County of **CAMDEN** State of Missouri

**SENIOR CITIZENS' SERVICES FUND BOARD**

**Minutes**

**PLACE: At Camden County Court House 3<sup>rd</sup> Floor, Camdenton, Missouri**

**DATE: July 21, 2022**

**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.** Amended 7-10
- **APPROVAL OF PREVIOUS MINUTES** ~ Approved Passed
- **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 verified against bank statements and checks
  3. **Outstanding Checks** See treasurer report. Four Seasons, Warren, Medical Mission checks written not disbursed.

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](mailto:CamdensrBoardSEC@outlook.com)
- **OLD BUSINESS**

- **NEW BUSINESS**

1. Review Calendar for time line of Grant Recipients items needed for Grant Funding and Board Timelines. (Updates via website for date corrections due to meetings changed) **Passed**
2. Board Meeting structure and public comments review for all in attendance. **Passed**
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).
  - 1 Nay Motion passes. If recipient doesn't pick up checks in 90 days, the contract is null and void for the remainder of the RFP period. The funds will be returned to the general ledger account. **1 Nay Passed.**
4. Contracts for Signature and Disperse Funds; Four Seasons no representative send certified letter ,
5. Funds needed for Renewal of Malware no need to motion accountability of funds used by board.
6. Four Season Consumer Complaint for services not received MR daughter Closed meeting due to HIPPA to discuss with Four Seasons Representative. No representative item struck move to old business. Email to 4seasons.
7. Addendum to agenda : Motion passed
  - Meeting room and where we are having the meetings. Motion to Move to Mid Co Fire Dept. for the meetings in Sept through Feb 2023.due to court house closed. There are fees associated with this. Motion passed.
  - Cost for Supplies for Secretary no need to pass ok to purchase
  - Accountability of funds used by board:MSW for funding to convert accountability tracking \$75.00, no need to motion use of MSW is approved.

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

- **Motion to Adjourn 2:45pm**

**NEXT MEETING:** September 15, 2022 @ 1pm Mid County Fire Protection District, 184 North Business Rout 5, Camdenton, Mo

Meeting was Canceled due to COVID and will take place in October.