

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes approved

**PLACE: At Mid Co Fire District 184 N Business Rt 5,
Camdenton, Mo 65020**

DATE: October 20, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~ Jim Rogers, Janel Bednara, Carolvyn Davinroy, James Powell, Dave Curchy, Marie Brown, Stephanie Krehbiel**
- **ROLL CALL OF ATTENDEES~ Signature sheet, must sign in**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~ 7/2022**
- **TREASURER'S REPORTS Funds Available \$591,734.25**
 1. **Checks Received** 1889.09 from kindred at home
 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 verified against bank statements and checks
 - July \$4, 628.70 verified against bank statements and checks
 - Aug \$7646.83 verified against bank statements and checks
 - Sept \$4478.85 verified against bank statements and checks.
 - October \$1316.19
 3. **Outstanding Checks** See treasurer report. Do we need to place stop funds on the check to Four Seasons not cashed? 16,500.00 motion to return to general ledger fund. Stop funds on check.

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**

None

- **NEW BUSINESS**

1. Review~ Additional Funds requested by
 - a. Oats 15,000 Gas prices, retention of employees, maintenance. AVG 3.00 peak 4.89 20% increase. AVG bus age 9y/o hard to secure new buses due supply chain so need to fix issues with buses we have engines/transmissions. Costs are increasing. Rider ship demands steady AVG 20-25 trips for senior throughout Camden County every day. Increase drivers wages to keep good drivers we have and recruit new drivers. Other areas of regions looking at service cuts.
 - i. What doing to reach more seniors? New marketing person in Columbia and she is putting out more social media and adds in News Paper and radio.
 - ii. Senior Boards in Morgan co pay for rides. 50% FTA paid for the other 50% is to find local match for operating costs. **Passed**
 - b. Share the Harvest Voucher Program~ 120- 130K per year to run program had carry over from last year so requested less funding. 265 seniors on voucher program seniors asking for application daily basis. More Steady. Voucher 2022 jan \$50. Increased to \$65.00 Response overwhelming. Needing \$60 K to complete the year. Motion to raise to \$70K Passed.
2. RFP update for form on Website is updated with address to Stephanie due to court house is closed this will change next year FYI
3. Calendar for next year meetings review and update for location and schedule FYI
4. RFP questions

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)** Share the Harvest and Faith Bridge Church to do food distribution 1 a week to rural areas without access and to

Stoutland 1 time per month. Stoutland 8 new seniors enrolled.
Mobile food bank second Friday of every month.

- Little Village North 5 Single women with Children. Next meeting University of Mo building in Camdenton on South 5 4:00 Wed Nov 2nd.

- **Motion to Adjourn 2:05**

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