

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

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

DATE: January 15, 2023

TIME: 1:00 pm

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~**
- **ROLL CALL OF ATTENDEES~ Signature sheet, must sign in**
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS **Funds Available****
 1. **Checks Received**
 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 EFT
 - July \$4, 628.70 verified against bank statements and EFT
 - Aug \$7646.83 verified against bank statements and EFT
 - Sept \$4478.85 verified against bank statements and EFT.
 - October \$1316.19 verified against bank statements and EFT
 - November \$5342.48 verified against bank statements and EFT
 - December
 3. **Outstanding Checks** See treasurer report. All checks electronically deposited they send a listing of the amount of deposit

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**

1. Review RFP for Home Care agencies extension period.
2. **Accountability Reports Due 1/15/2023 ~.**
3. **Review Section 13 of Policy and Procedure added**
4. **Westlakes request for added funding for boiler added**
5. **RFP's received begin reviews**
 - a. Camden County Senior Center **Request Approved**
 - b. Camden County Health Department **Incomplete RFP emailed**
 - c. Citizens Against Domestic Violence (LATE Receipt) **Approved With condition of monthly report out.**
 - d. Healing Arts~ **RFP will want to decrease to 16,000.00. Seeing more seniors than previous year. Camden senior over 60 get 50% discount on cost. Approved**
 - e. Macks Creek Senior Center **Need Complete RFP to be emailed to Steph and will vote on next month.**
 - f. Medical Missions for Christ **16,500 Approved**

- g. Oats [Approved](#)
- h. Osage Beach SR CTR [Reviewing again in January](#)
- i. Senior Activity Center
- j. Share the Harvest food Pantry
- k. Share the Harvest Food Voucher
- l. Stoutland Sr Center
- m. Warren Senior Center
- n. West Side Senior Center
- o. West Lakes Aquatic Center

NEW BUSINESS

- 1. Closed Session
- 2. Open Session
- 3. Pay for Secretary

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

NEXT MEETING: February 16, 2023 @ 1pm Mid County Fire Protection District, 184 North Business Rout 5, Camdenton, Mo

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