

SENIOR CITIZENS' SERVICES FUND BOARD

Minutes

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

DATE: November 15, 2022

TIME: 1:00 pm

- **CALL TO ORDER /Pledge 1:00pm**
- **ROLL CALL – Board Members ~ Jim Rogers, James Powell, Marie Brown, Carolyn Davinroy, Stephanie Krehbiel, Janel Bednara**
- **ROLL CALL OF ATTENDEES~ Signature sheet, must sign in**
- **ADOPTION OF AGENDA. Approved**
- **APPROVAL OF PREVIOUS MINUTES ~ Approved**
- **TREASURER'S REPORTS Funds Available \$ See Treaurer Report in DEC**
 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 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
 - November
 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**

None

- **NEW BUSINESS**

- Motion to amend Date of next meeting as it was wrong on Agenda. Changed to 12/15/22 *Approved*

1. Questions on connecting with Home care due to gap in service line for seniors in community, open RFA extension for them if any interested. Motion to work with home care to set curbs and gutters on limits and guidance for using funds by 12/8/2022 and bring proposal to board vs any senior regardless of financial status was using if requested and became more house keeping vs home care placing burden on home care agencies to where they pulled out of grant request. Approved

2. RFP review:

- a. Camden County Senior Center
- b. Camden County Health Department
- c. Citizens Against Domestic Violence (LATE Receipt)
- d. Healing Arts
- e. Macks Creek Senior Center
- f. Medical Missions for Christ
- g. Oats
- h. Osage Beach SR CTR
- 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

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

- **Motion to Adjourn 1:36pm**

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