

County of **CAMDEN** State of Missouri

**SENIOR CITIZENS' SERVICES FUND BOARD**

Meeting

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

**DATE: December 15, 2022**

**TIME: 1:00 pm**

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~ Jim Rogers, David Curchy, Marie Brown, James Powell, Carolyn Davinroy, Janel Bednare, Stephanie Krehbiel**
- **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
  3. **Outstanding Checks** See treasurer report. All checks electronically deposited they send a listing of the amount of deposit. Nov 30<sup>th</sup> \$ 513,511.55. \$2600 in hold account. No outstanding Checks written.  
**Revenue is \$650, 897K 2022 projected \$809,013K. Approved**

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**

1. **RFP and funding guidelines for Home Care needing updated ~ RFP CHANGES** to exclude Fundraisers, Bank Interest, and other not applicable information for Home Care Services including employee salaries and employees as this is vast amount of hundreds of potential employees. Update to include Service Units and set limits for funds used bridging gap for FPL and Medicaid.

As well setting same requirements for service for Home Care as MDCD/VA requires for home care and MDCD is primary payor require 1 health care service per visit vs just homemaker services. Billing rate is Medicaid Rate with Caps same as what are current PLUS an administrative fee monthly. **See attached proposed ceilings and floor limits and requirements for using Camden Co. Funds. Sent to each board member. Release to public once approval of limits. NOTE: If approved the Bylaws and Policy will need changed to reflect our changes to limits after this RFP process.**  
Passed with Adding of Camden Co funds as last resort.  
Motion to Open RFP for funding for January 12, 2023 for Home care entities pulled out of grant funding. Approved

- **NEW BUSINESS**

2. Proposed Payment to Four Seasons for services rendered in 2022 from 2022 Grant funds never picked up by Four Seasons. \$26,091.00 **Approved**
3. Proposed Extension of RFP process for our base Home Care Entities through January 12, 2023 to bridge gap in service line missing. **Approved**
4. **Accountability Reports Due 1/15/2023** ~Need 3<sup>rd</sup> QTR report from Medical Missions for Christ never received and Camden Co. Health Department.
5. **Review Section 13 of Policy and Procedure added**
6. **Westlakes request for added funding for boiler added**
  - a. Motion to wait for funding emergency grant until January until Representative can come back with amount of funding received from other donors. Approved
7. **RFP's received begin reviews**
  - a. Camden County Senior Center Request Approved
  - b. Camden County Health Department
  - 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

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

- **Motion to Adjourn 2:59pm**

**NEXT MEETING:** January 19, 2023 @ 1pm Mid County Fire Protection District, 184 North Business Rout 5, Camdenton, Mo