

County of **CAMDEN** State of Missouri

**SENIOR CITIZENS' SERVICES FUND BOARD**

**Meeting Minutes**

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

**DATE: January 15, 2023**

**TIME: 1:15 pm**

- **CALL TO ORDER /Pledge**
- **ROLL CALL – Board Members ~Jim Rogers, Carolyn Davinroy, Marie Brown, David Curchy, Stephanie Krehbiel**
- **ROLL CALL OF ATTENDEES~ *Signature sheet, must sign in***
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~Approved**
- **TREASURER'S REPORTS **Funds Available \$662,701.08****
  1. **Checks Received**
  2. **Camden County Tax Funds Received**
    - January \$574,669.40 verified against bank statements and EFT. Yes
    - February \$12,684.58 verified against bank statements and EFT. Yes
    - March \$25,798.34 verified against bank statements and EFT. Yes
    - April \$10,457.47 verified against bank statements and EFT. Yes
    - May \$6,213.84 verified against bank statements and EFT. Yes
    - June \$3,718.32 verified against bank statements and EFT. Yes
    - July \$4, 628.70 verified against bank statements and EFT. Yes
    - Aug \$7646.83 verified against bank statements and EFT. Yes
    - Sept \$4478.85 verified against bank statements and EFT. Yes
    - October \$1316.19 verified against bank statements and EFT. Yes
    - November \$5342.48 verified against bank statements and EFT. Yes
    - December \$176,045.55 verified against bank statements and EFT. Yes
  3. **Outstanding Checks** See treasurer report. All checks electronically deposited they send a listing of the amount of deposit Verified. Four Seasons and Lake Sun checks still outstanding. **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. Review RFP for Home Care agencies extension period. Four Seasons Quarterly reporting.
2. Accountability Reports Due 1/15/2023 ~.
3. Review Section 13 of Policy and Procedure changes Second Vote,
4. Contact and RFP process on line second vote,
5. Home Care changes to Policy and Procedures second vote.
6. Westlakes request for added funding for boiler **Approved** \$21,500.00 received from donations.
7. RFP's received begin reviews
  - a. Camden County Senior Center [Request Approved](#)
  - b. Camden County Health Department [Complete Approved for funding](#)
  - c. Citizens Against Domestic Violence (LATE Receipt) [Approved With condition of monthly report out. Example Report is good. 2](#)

- d. Healing Arts~ RFP Elizabeth will want to decrease requested amount. 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. Received. They are providing meals to below 60's This needs to not be funds used from Camden County. Many people not buying groceries and cost of gas. Mid Year **Approved**
- f. Medical Missions for Christ **Approved**
- g. Oats **Approved**
- h. Osage Beach SR CTR **Reviewing again in January Numbers Corrected Approved**
- i. Senior Activity Center **Noone At meeting for funding questions**
- j. Share the Harvest food Pantry **Approved**
- k. Share the Harvest Food Voucher **Approved**
- l. Stoutland Sr Center 56624 **Approved**
- m. Warren Senior Center Motion for \$1250 for fixing Freezer and in addition to RFP amount. Both amounts **Approved**
- n. West Side Senior Center Feb review
- o. West Lakes Aquatic Center Feb Review

**NEW BUSINESS Motion to EXTEND Meeting Time Past 3pm for closed session Unanimously Approved**

1. New Web Designer Amended Added Set up appointment to discuss website and costs.
2. Change July Quarterly Report due to July 10<sup>th</sup> **Approved**
3. Change reporting for Congregate vs home bound numbers on quarterly report.
4. Closed Session Board Member Actions independent of board **Approved 3:15**
5. Open Session 3:20

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.) none**
- **Motion to Adjourn 3:25**

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

**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)