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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Agenda**

**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 ~**
* **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 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 $5342.48
	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**
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.**
* **NEW BUSINESS**
1. Proposed Payment to Four Seasons for services rendered in 2022 from 2022 Grant funds never picked up by Four Seasons.
2. Proposed Extension of RFP process for our base Home Care Entities through January 12, 2023 to bridge gap in service line missing**.**
3. **Accountability Reports Due 1/15/2027 ~**Need 3rd QTR report from Medical Missions for Christ never received and Camden Co. Health Department.
4. **RFP’s received begin reviews**
	1. Camden County Senior Center
	2. Camden County Health Department
	3. Citizens Against Domestic Violence (LATE Receipt)
	4. Healing Arts~ RFP will want to decrease to 16,000.00
	5. Macks Creek Senior Center
	6. Medical Missions for Christ
	7. Oats
	8. Osage Beach SR CTR
	9. Senior Activity Center
	10. Share the Harvest food Pantry
	11. Share the Harvest Food Voucher
	12. Stoutland Sr Center
	13. Warren Senior Center
	14. West Side Senior Center
	15. 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**

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