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**SENIOR CITIZENS’ SERVICES FUND BOARD**

**Agenda**

**PLACE: Camden County Court House**

**DATE: February 19, 2025 TIME: 1:00 pm**

* **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
* **ROLL CALL – Board Members**
* **ROLL CALL OF ATTENDEES~** *Signature sheet, must sign in*
* **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
* **ADOPTION OF AGENDA~**
* **APPROVAL OF PREVIOUS MINUTES ~**
* **TREASURER’S REPORTS Funds Available Checking$ CD $350,000**
	+ - **Checks Received**  **2024 Camden County Tax Funds Received**
		- January $
		- February $
		- March $
		- April $
		- May $
		- June $
		- July $
		- August $
		- September $
		- October $
		- November $
		- December 2024 $139.31 and $190,361.44 verified
			* **All checks** electronically **deposited are verified by placing verified next to the amount**
	1. **Outstanding Checks**

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**OLD BUSINESS**

**1.**Meeting time Change notification

2. Meeting schedule with Commissioners to discuss Aging Best

**NEW BUSINESS Moton to extend meeting to 15minutes All approved**

1. **RFA Reviews:** Check Disbursements

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| --- | --- | --- |
| FOUR SEASONS IN-HOME CARE |   |  36416.30 |
| CAMDEN CO. HEALTH DEPT. |   |  25,000. |
| HEAL CENTER |   |  22,000. |
| MEDICAL MISSION FOR CHRIST |   |   30,000 |
| OATS |   |  70,000. |
| SENIOR ACTIVITY CTR. |   |  30000.00 |
| SHARE THE HARVEST FOOD PANTRY |   |  60,970.00 |
| STHFP -VOUCHER PROG# |   |  195,000. |
| WESTLAKE AQUATIC CENTER |   |  22,500 with review in July |
| CAMDENTON SENIOR CTR. |   |   140,000. |
| MACKS CREEK SR. CTR. |   |  72,000. |
| OSAGE BEACH SENIOR CTR. |   |  100,000.00 |
| STOUTLAND SENIOR CTR. |   |  75,000. |
| WARREN SENIOR CENTER |   |  15,000 meeting with steph to discuss issues |
| WESTSIDE SENIOR CTR |   |  40,000.00 |
| CADV |   |  33,000.00 |
| Heart to Heart |   |  0.00 |
| Faithbridge |   |  6975.00 |
| West Side Fitness |   |  57,000.00 Janel Abstained vote Requesting P and L. |
| YMCA |   |  38,400.00 |
| **TOTALS** |  |   |

**Motion to Adjourn: NEXT MEETING:** March 19, 2025 @ 1pm Camden County Court House **You or an AUTHORIZED REP MUST BE PRESENT TO PICK UP CHECK OR The Check Will be returned to general fund for disbursement in September.**

**REMINDER Website**: <https://camdencountyseniorservicesfund.com/> to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** CamdensrBoardSEC@outlook.com