County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD
Meeting Minutes

PLACE: Camden County Court House

DATE: December 14, 2023 **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.)**
  Board Meeting closed to public comments
- **ADOPTION OF AGENDA.**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS previous bal $400,000 CD Matures in Jan** Funds Available
  - **Checks Received 2023 Camden County Tax Funds Received**
    - January $581,656.03 verified against bank statement
    - February $36,011.41 verified against bank statement
    - March $11,981.12 verified against bank statement
    - April $10,584.99
    - May $6,158.23 verified against bank statement
    - June $5345.05 onfirmed amounts off from Treasurer report to deposit Verified
    - July $5727.97 confirmed amounts off from Treasurer report to deposit Verified
    - Aug $4648.20 verified against bank statement $15,123.81 verified to deposit
    - Sept $4480.20 Verified against bank statement
    - October $0.00 verified
    - November $2736.22 + $2900.74
    - December
      All checks electronically deposited are verified by placing verified next to the amount

  2. **Outstanding Checks**

- **OLD BUSINESS**
  1. Follow up from Jeff Greene and insurance update to board members
  2. RFP Funding Approved
     - Warren Senior Center Approved for $13400.00
     - Macks Creek Approved for $83000.00

- Camden County Health Department Approved $16500 for distribution fund the total amount

- **NEW BUSINESS**
- RFP review and questions to applicants only. **No side conversations please.** We will get through all we have time for and continue the conversations in December and January.
  - Westside Fitness Center $24K
  - Heart to Heart Center for Women's Ministries no rep again
  - Faith Bridge $6700.00
  - Stoutland $67,000.00 left aging best no funding
  - Warren Senior Center $13,400.00
  - Macks Creek $83,000.00
  - Share the Harvest Voucher $100,000.00 w/relook July
  - Share the Harvest Food Pantry $60,000.00
  - Oats $75,000.00
  - Osage Beach $85000.00
  - Heal Center $15,500.00
  - Camdenton Senior Center $100,000.
  - CADV (Jan)
  - Camden County Health Department $33,500.00
  - West Lakes Aquatics$10,000
  - Westside Senior Center $40K
  - Senior Activity Center
  - Medical Missions $30,000.00 relook July
  - Four Seasons $36,500.00 relook July

Motion to Adjourn:
NEXT MEETING: January 18, 2024 @ 1pm Camden County Court House
REMINDER Website: https://camdencountyseniorservicesfund.com/ to complete RFP for 2024. For all information Regarding Camden County Senior Services Fund. **Secretary email:** CamdensrBoardSEC@outlook.com