County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Meeting Agenda

PLACE:3rd floor Camden County Court House

DATE: 1/21/26 **TIME: 1:00pm**

- **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 Oak Star Checking (Oak Star) CD matures Jan 17 Total $241,401.09
  - **Checks Received 2024 Camden County Tax Funds Received**
    - January 2025 $614,345.00 and cashed CD $356,899.00.($222.35 checking and CD interest $1604.25) verified
    - February $25,004.16 verified
    - March $31362.71 + Interest $531.48 verified last meeting but
    - April $12,571.71 + interest 169.60 verified
    - May $9852.44 + 802.19 City Osage property in debate +84.84 interest verified
    - June $5674.59 +86.75 interest verified
    - July $6019.73 verified
    - August $6586.02 verified
    - September $$4,254.02 verified
    - October $2,050.39 verified
    - November $5,809.73
    - December 2025 $174,003.72+$101.42
      - **All checks** electronically **deposited are noted verified by placing verified next to the amount when the majority of board members have validated deposit.**

2. **Outstanding Checks** ~ Secretary of State $215.00

Performa Estimate of Funds Projected revenue from Camden County $915,122.00 our budget per Commission is $625,000.00 funds are a guaranteed tax percent voted on by the public.

OLD BUSINESS

- Funding Requests Exceed funding expected to be received from Camden County. Cuts will need to be taken fairly across all requests. Adjustments will need to be made in July if funding does not come in. We will use the reserves as needed to grant requests, however it is the expectation of the board that you continue and amp up fund raising from alternative sources as next year the amounts that were requested this year will not be granted as it exceeds the funding we will be getting from the county. We will not approve over the Proforma expected amount minus 15-20% of funding anticipated as not all is collected.

RFP Review

1. **CADV**
2. Share the Harvest Pantry and Voucher Approved
3. **Heal Center**
4. Medical Mission for Christ Approved
5. Camden Health Department Approved

6. Faith Bridge Approved
7. Macks Creek Approved
8. **YMCA**
9. **West Side Fitness**
10. Stoutland Approved
11. **West Lakes Aquatic Center**
12. Camdenton Senior Center Approved
13. Westside Senior Center Approved
14. OATS Approved
15. **Senior Activity Center**
16. Osage Beach Senior Center Approved
17. **Warren Senior Center**
18. **Heart to Heart**
19. **Four Season RFP**

NEW BUSINESS

Motion to Adjourn:

NEXT MEETING: February 18, 2026 Wednesday @ 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 2025. For all information Regarding Camden County Senior Services Fund. **Secretary email:** secretary@camdemoseniorfund.org