County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD
Minutes

PLACE: Webex

DATE: June 25, 2025 **TIME: 3:00pm**

- **CALL TO ORDER Cell Phones on silent or turned off Please /Pledge**
- **ROLL CALL – Board Members Jim Powell, Stephanie Krehbiel, Jim Rogers Lori Roth, Janel Bednara, Marie Brown, Carolyn Davinroy**
- **ROLL CALL OF ATTENDEES~** *Signature sheet, must sign in* **None**
- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.) No Comments**
- **ADOPTION OF AGENDA~ Ammend Agenda to move to Aging Best review by Brenda Doyle Nutrition Service Manager Aging Best, Marissa Peterson Chief Program Director based out of Jefferson City**
- **APPROVAL OF PREVIOUS MINUTES ~**
- **TREASURER'S REPORTS Funds Available Checking$ 748,818.02 CD**
  - **Checks Received 2024 Camden County Tax Funds Received**
    - January $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
    - April $
    - May $
    - June $
    - July $
    - August $
    - September $
    - October $
    - November $
    - December 2024
      - **All checks** electronically **deposited are verified by placing verified next to the amount**

2. **Outstanding Checks**

OLD BUSINESS

NEW BUSINESS

1. **Aging Best Decision to pull out of managing Senior Centers**

a. **Funding is the major issues that has brought to the emergency. One of 10 areas on aging in Missouri, Tasked with serving older adults and care givers in communities. Through Older Americans Act "ACL" it is how was funded**
    i. **Fed dollars down to states and MO has funding formula. Divide amongst the 10 Agencies.**
        1. **3b supportive services**
        2. **3c Nutrition**
        3. **3d Disease prevention**
        4. **3e family care giver services**
        5. **Title 7 Ombudsmen**

        Funding can't cross title lines, Can't take money from one title to the other area. 17 page funding page they use to divide it out. Aging Best is 4th in line for funding. They have not generally defining how much funding the county or center. Nothing fluctuated for growth or decline in use. Always received the same funding. Board for the Agency defined how the money was going to be used based on usage. Some centers struggled during COVID, Regardless of contributions to the centers the funding never changed. Board decided what made sense. 4 key performance indicators, Meals served, Don't give aging best enough to fund everything they do. The centers that are getting funding (contributions) Fund raising not touched, Food contributions $5.00 for 60 and over under 60 $7.00 Theat money went into a big pot then when back out to the centers. Smaller centers don't bring in as much and feel they should get more to stay a float. Those bringing in funding there are restrictions on what to use the funds for. This year the center will get the funding back that they raised. Budget due in January vs fiscal year. Jan 1 2024 to 12 31 2024 looked at meals served and get % of meals served and looked at in kind contributions. $500000K award. If managed they keep 90% Medicaid pays for Meals delivered at home. Additional revenue coming in now goes to the center. What doing right now determines Fiscal 2026 budget.

Moton to extend meeting to 15minutes All approved

Motion to Adjourn: 2:45pm
NEXT MEETING: TBD July 16 @ 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:** CamdensrBoardSEC@outlook.com