

County of **CAMDEN** State of Missouri

SENIOR CITIZENS' SERVICES FUND BOARD

Agenda

PLACE: At Mid Co Fire District 184 N Business Rt 5, Camdenton, Mo 65020

DATE: January 19, 2023

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 EFT
 - July \$4, 628.70 verified against bank statements and EFT
 - Aug \$7646.83 verified against bank statements and EFT
 - Sept \$4478.85 verified against bank statements and EFT.
 - October \$1316.19 verified against bank statements and EFT
 - November \$5342.48 verified against bank statements and EFT
 - December **\$176,045.55 verified against bank statements and EFT.**
 3. **Outstanding Checks** See treasurer report. All checks electronically deposited they send a listing of the amount of deposit

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. Review RFP for Home Care agencies extension period. Four Seasons
2. Accountability Reports Due 1/15/2023 ~.
3. Review Section 13 of Policy and Procedure changes Second Vote,
4. Contact and RFP process on line second vote,
5. Home Care changes to Policy and Procedures second vote.
6. Westlakes request for added funding for boiler added
7. RFP's received begin reviews
 - a. Camden County Senior Center [Request Approved](#)
 - b. Camden County Health Department [Incomplete RFP emailed](#)
 - c. Citizens Against Domestic Violence (LATE Receipt) [Approved With condition of monthly report out.](#)

- d. Healing Arts~ RFP Elizabeth will want to decrease to 16,000.00. Seeing more seniors than previous year. Camden senior over 60 get 50% discount on cost. Approved
- e. Macks Creek Senior Center Need Complete RFP to be emailed to Steph and will vote on next month.
- f. Medical Missions for Christ 16,500 Approved
- g. Oats Approved
- h. Osage Beach SR CTR Reviewing again in January
- i. Senior Activity Center
- j. Share the Harvest food Pantry
- k. Share the Harvest Food Voucher
- l. Stoutland Sr Center
- m. Warren Senior Center
- n. West Side Senior Center
- o. West Lakes Aquatic Center

NEW BUSINESS

- 1. Closed Session
- 2. Open Session

- **STATEMENTS FROM THE PUBLIC (Limited to 3 minutes per Agency or attendee with a maximum of 20 minutes total.)**
- **Motion to Adjourn**

NEXT MEETING: February 16, 2023 @ 1pm Mid County Fire Protection District, 184 North Business Rout 5, Camdenton, Mo

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