

County of **CAMDEN** *State of Missouri*

SENIOR CITIZENS' SERVICES FUND BOARD
Agenda

PLACE: Camden County Court House

DATE: February 15, 2024

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 2024 Camden County Tax Funds Received**
 - January
 - February
 - March
 - April
 - May
 - June
 - July
 - August
 - September
 - October
 - November
 - 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 Bond insurance update to board members, 503c and EIN#
2. RFP review and questions to applicants only. **No side conversations please.**
3. West Lakes Aquatics RFP consideration \$45,000 requested

• **NEW BUSINESS**

- o Check Disbursements for approved RFP
 - 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 \$33,500.00
 - Westside Fitness Center \$24K Monthly Reporting
 - Faith Bridge \$6700.00 Monthly Reporting
 - Stoutland \$67,000.00 left aging best no funding from Aging Best
 - 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
- Westside Senior Center \$40K
- Camdenton Senior Center \$100,000.
- Medical Missions \$30,000.00 relook July
- Four Seasons \$36,500.00 relook July
- Senior Activity Center \$10,000
- Heart to Heart Center for Women's Ministries \$1,000.00 with monthly reporting of where funds are used.
- CADV (Jan) Start Quarterly Reporting \$18,000.00

Motion to Adjourn:

NEXT MEETING: July 18, 2024 @ 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