

Notice of Open Meeting And Vote to Close Part of the Meeting

Notice is hereby given that the Board of Platte County Senior Citizens Service Fund will conduct an In Person and Intermedia Unite Board meeting at 10:30 a.m. on Tuesday, June 30, 2026. An In Person and Virtual Intermedia Unite Video Conferencing platform is available for your convenience. To access the public meeting go to:

Meeting URL: <https://meeting.anymeeting.com/282-935-006?pwd=xQR3nCwbn4zzUGqHpHrZxv0eGTFgKRRB7AabQRXDJKQ>

Optional Dial-In Number: +15717484021

PIN: 282-935-006#

Quick dial (mobile): +15717484021,,282-935-006#

Password: fa6p58k4

To consider and act upon the following tentative agenda and such other matters as may be presented and deemed appropriate for discussion at this time.

Tentative agenda of this meeting also includes:

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Comments – limited to 5 minutes per person including discussion
 - Jody Brockman, RN, CMSRN, Nurse Coordinator, NKC Health
 - Donice Mahan, Executive Director, Hillcrest Platte County, Picture Hills, Platte Woods
- IV. Comments by Chair
- V. Approval of Minutes
- VI. Reports
 1. Executive Director’s Report
 2. Senior Case Manager’s Report
 3. Administrative Assistant Report
 4. Statistical Report
 5. Financial Reports and 2027 Budget Timeline – (see attached insert)
- VII. Discussion Items
 1. PCSF Personnel Policy Review – updates
 2. NKC Health Biometrics Measures
 3. Northland Shepherd’s Center Call Check Program
 4. Hillcrest Platte County
- VIII. Action Items
 1. PCSF Contracts – Chair signs contracts in Open Session if needed
 2. In-Home Services Rate Change – July 2026
- IX. Committee Reports
 1. Finance Committee – set meeting dates (see timeline)
 2. Grant Committee
 3. Personnel Committee – set meeting dates (see timeline)
 4. Transportation Task Force Committee
 5. Program Committees
 6. Bylaws & Standing Rules Committee
 - 1st Reading
- X. Board Members & Staff/Unscheduled Comments
- XI. Adjourn

** The agenda for the meeting includes a vote to close this meeting pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents and RSMo 610.021 (13) to discuss personnel issues and pursuant to RSMo 610.021 (1) to discuss legal action or contract specifications as determined necessary by the Board.

The news media may obtain copies of this notice by contacting:

Debra L. Gwin
Platte County Senior Fund
12200 N. Ambassador Dr., Ste. 206
Kansas City, MO 64163
(816) 270-2800