

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 a meeting at 9:00 a.m. on Wednesday, January 29, 2025. An In Person and Virtual Univerge Blue Meet Video Conferencing platform is available for your convenience. To access the public meeting go to:

Meeting URL: <https://meeting.meetuniverge.blue/167-144-982?pwd=VLUaIncSkFHOvg3o00Z0SXUUMC7ygBA8wjtRILRWmEY>

Optional Dial-In Number: +15717484021

PIN: 167-144-982#

Quick dial (mobile): +15717484021,,167-144-982#

Password: 2lj2km92

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
 - Tom Petrizzo, CEO, Beacon Mental Health

- IV. Comments by Chairman

- V. Approval of Minutes

- VI. Discussion Items
 1. Missouri Mobility Management Transportation Pilot Program – updates
 - Nick Chaves and Tamra Smith, Parking Company of America (PCA)

- VII. Action Items
 1. PCSF Contracts – Chair signs contracts in Open Session if needed
 2. PCSF 2025 In-Home Services Budget Amendment
 3. PCSF Committee Appointments

- VIII. Financial Reports
 - A. Budget
 1. Budget Analysis Highlights
 2. Year to Date Profit & Loss Invoicing as a % of Budget Performance
 3. Current Month & Year to Date Invoicing vs Budget Comparison
 4. Service Type Summary Using Date of Service Expenses
 5. Monthly Date of Service Expense vs Budget Tracking
 6. 2024 Annual Service Type Summary Using Date of Service Expenses
 7. 2023 vs 2024 Date of Service Expenditures Comparison
 8. Total Paid by Vendor for 2024
 9. 3rd Qtr vs 4th Qtr 2024 Household Status Change Report
 10. # of Unduplicated Members Reached by All Services by Date of Service Year
 11. Annual % of Population by Age and Gender Comparison 2018 – 2024
 12. Service Projections – Using Date of Service Expenses
 13. Bank Balance on Hand Report
 14. Expenses by Vendor Summary
 15. Balance Sheet
 16. 2022-2024 PCSF Grant Funding History

- A. Bank Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary

- B. UMB P-Card Activity
 - A. Reconciliation Detail
 - B. Reconciliation Summary

- C. Truman Heartland Community Foundation Activity
 - 1. Reconciliation Detail
 - 2. Reconciliation Summary

- D. To be handed out at the board meeting
 - 1. Check / ACH / P-Card / Payroll Summary (Current Bills to be Paid)
 - 2. 2023 - 2025 Budget and Unassigned Surplus Overview
 - 3. Updated 2025 Services Budget with Amended Grant Amounts

- IX. Reports
 - 1. Statistical Report
 - 2. Administrative Assistant Report
 - 3. Senior Case Manager's Report
 - 4. Executive Director's Report

- X. Board Members/Unscheduled Comments

- XI. CLOSED SESSION -Pursuant to RSMo 610.021 (12) to discuss sealed bids and related documents as determined necessary by the Board.**

- XII. 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:

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