



**St. Louis City Senior Services Fund Board Meeting Minutes**

**Thursday, April 26, 2018  
10 a.m.**

Present: Bill Siedhoff (Chair), Cynthia Crim (Co-Chair), Ann Barnes, Sr. Mary Ann Nestel, Chauncey ‘Skip’ Batchelor, Jamie Opsal  
Excused: Karl Wilson, Theresa Mayberry  
Notetaker: Tom Giles

Agenda	Topic or Synopsis of Discussion	Action/Responsible Person
<b>Welcome and Introductions</b>	Co-Chair Cynthia Crim welcomed all in attendance and called the meeting to order at 10:11AM.	
<b>March Board Minutes Approval</b> Minutes from previous meeting	A motion was made by Sr. Mary Ann Nestal to approve the March 22 <sup>nd</sup> Board Minutes. The motion was seconded by Chauncey Batchelor and unanimously approved by the Board.	
<b>Fiscal Committee Report</b>	Skip Batchelor reported to the Board that the Finance Committee met and reviewed the Senior Fund Income & Expense Budget Resolution which was provided for Board review and approval. He also stated the Finance Committee increased from 8% to 10% the amount designated to Reserves to better align with lower end of widespread practice for Reserves. After discussion, including a recommendation from Cynthia Crim to (in addition to the added language in the Strategic Plan) establish a written fiscal policy related to the Reserves, Chair Bill Siedhoff entertained a	Jamie to develop a Fiscal Policy regarding Senior Fund Reserves

<p><b>Program and Grant Committee</b></p>	<p>motion from Ann Bannes which was seconded by Sr. Mary Ann Nestal to approve the budget resolution. The Resolution passed unanimously.</p> <p>Ann Bannes provided the Board with a recap of the well-attended community meetings kicking off the grant funding cycle. She also updated the Board on the evaluation tools being finalized and the overall timeline from receipt of application to executed contract.</p> <p>The Board is encouraged to attend the Workshop to be held at Il Monastero from 1:30-3:30 on the 29<sup>th</sup>. Currently invitations went out to 97 people and 50 have sent RSVP's. That meeting will be divided into three main parts (1) Meet and greet and background on The Senior Fund, (2) dissemination of the Needs Assessment and the Funding Priorities, (3) the application process.</p>	<p>Jamie to include common descriptors in finalized version of the evaluation tool.</p>
<p><b>Executive Director Report</b></p>	<p>Jamie Opsal provided the Board her written report covering the period from March 22<sup>nd</sup> through today. Among other items she highlighted the following:</p> <ul style="list-style-type: none"> <li>• Worked with the Missouri Budget Project to develop messaging around proposed cuts to Medicaid for older adults through Seniors Count Initiative to educate the aging population network on the impact of proposed cuts- she also commented that Missouri Foundation for Health (MFH) will hold panel discussions at various location within the county</li> <li>• Met with Nancy Morrow Howell and Stephanie Herbers from Friedman Center on Aging to discuss the goals of the Senior Fund – this prompted a discussion about whether to contract for formal program evaluation/assessment</li> <li>• Was awarded grant writing assistance through MFH through their MoCAP program to solicit additional funding from federal agencies or national grants</li> </ul>	<p>Jamie to solicit a bid for Program Evaluation</p>

<b>Adjournment</b>	Cynthia asked for a motion to close the meeting. Ann motioned to close and Sr. Mary Ann seconded the motion and the Board unanimously assented. The meeting adjourned 9:53AM.	Next Meeting is May 24 <sup>th</sup> at 10AM
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