

St. Louis City Senior Citizens Services Fund
Board Meeting Minutes
 Thursday, January 25, 2018
 9:00 am-10:00

Present: Ann Bannes, Chauncey “Skip” Batchelor, Cynthia Crim (Co-Chair), Bill Siedhoff (Chair), Theresa Mayberry, Karl Wilson
 Excused: Sr. Mary Ann Nestel
 Guests: William Kuehling
 Note Taker: Jamie Opsal

TOPIC)	FOLLOW-UP
<p>Call to Order: Cynthia welcomed Board members and called the meeting to order. The Approval of Minutes from December 21, 2017 were read and a motion by Karl Wilson to approve the minutes as submitted. Ann Bannes seconded. The minutes were unanimously approved as read.</p>	
<p>Legal Consultant’s Report:</p> <ul style="list-style-type: none"> • Resolution authorizing the Executive Director to voluntarily participate in social security program: A motion was made by Karl Wilson for the St. Louis City Senior Citizens Services Fund Board to authorize the employee of the Senior Fund, St. Louis City to voluntarily participate in the social security program. Theresa Mayberry seconded the motion. All were in favor. • A motion was made requesting that Dr. Theresa Mayberry act as the interim secretary for the Senior Fund Board in the absence of Sister Mary Ann Nestel. • A resolution was passed which authorized, the Chairman with the advice and consent of the Executive Committee, to select and purchase a policy of general liability insurance to sovereign immunity limits established in Section 357/610 RSMo, workers compensation insurance, and director and officer liability insurance, all as deemed appropriate by the Chairman. 	
<p>Treasurers Report:</p> <ul style="list-style-type: none"> • Theresa Mayberry reported that four deposits were made since December in the amount of \$1,827,912.41. • The City will need a budget from the Senior Fund by March 1, 2018 using the same format as was developed in 2017. • In December, projected expenditures as part of administrative budget for the remaining 6 months of fiscal year 2017/2018 was distributed. The Board approved the administrative budget to provide the office funds to get established. The fiscal committee will review the FY budget for 2017/18 and FY 2018/19 and make final adjustments for Board approval. 	ED will schedule a finance committee meeting to discuss and finalize budget
<p>Program and Grants Committee Report:</p> <ul style="list-style-type: none"> • The Program and Grant Committee is looking at possibly funding for phase one, fall prevention and economic 	P&G Committee will

<p>insecurity, as two priority areas identified from the needs assessment results. These two issues were the two top issues identified by older adults as necessary to age in place. Phase two funding could potentially be in the fall of 2018 and other priorities from the needs assessment results would be identified.</p> <ul style="list-style-type: none"> • Following discussion, Karl Wilson made a motion to establish an advisory committee with experience in gerontology. This group would be available to Executive Director and under the auspices of the Program and Grant committee in terms of helping make good decisions and assisting with first screening of grant applications. The advisory committee would need to be able to represent various parts of the city and diverse perspectives. Skip Batchelor seconded. All in favor. 	<p>meet with Finance Committee on Feb 6 at the MHB office.</p>
<p>Executive Director Report:</p> <ul style="list-style-type: none"> • The Board approved the official agency logo and official agency name which will be Senior Fund, St. Louis City. • Jamie is recommending to the Board that she reach out to the other Senior Fund Executive Directors and we have a discussion on what the Senior Fund Boards can do collectively by advocating against the proposed budget cuts by the Governor that will negatively impact older adults. The Board approved for Executive Director to contact other Executive Directors and see if we can work as a group. 	
<p>Motion was made to adjourn by and seconded by Karl Wilson. Next meeting: Thursday, February 22, 2018 at 9:00 am -1:30</p>	