



St. Louis City Senior Services Fund Board Meeting Minutes

Thursday, June 28, 2018

10:00am – 11:43am

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

Notetaker: Sue Culli

Guest: William Kuehling – Legal Consultant, Sue Culli and Susan Kabat

| Agenda | Topic or Synopsis of Discussion | Action/Responsible Person |
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| <p>Welcome and Introductions</p> | <p>Co-Chair Cynthia Crim welcomed all in attendance and called the meeting to order at 9:01AM.</p> | |
| <p>May Board Minutes Approval Minutes from previous meeting</p> | <p>A motion was made to approve the May Board Minutes. The motion was approved by the Board.</p> | |
| <p>Legal Consultant Update</p> | <p>William Kuehling: Working on contract template for grants – reviewing and revising. He is also working with Jamie and Susan K. to figure out receipts the board should be getting from license collections office. Susan computed to be approx. \$70,000. Bill met with Board of Alderman (Mary Reese) – budget hopefully getting approved by June 29. 2018.</p> | |

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| <p>Reserve Policy</p> | <p>Reserve Policy - \$200,000 (10% of overall budget) – Approved 6 months Motion approved.</p> | |
| <p>Chair Report</p> | <p>Discussed on how the awards should be communicated to the Mayor’s office and Board of Alderman to inform them of who received awards. Press release to be sent out today.</p> | |
| <p>Program and Grant Committee</p> | <p>Every board member worked on the program and grants committee.</p> <p>1st motion recommended for funding (refer to first page of handout) Motion approved.</p> <p>Discussion – Question was raised if the funding is for Summer and Winter for phase one. Yes, this will cover both summer and winter. Concerns were raised, is there too much need for utilities and the Senior funds could be completely spent on this one issue. Also – same people applying year after year. It is unclear if people go to one senior funded organization and then go to another for help. Some of these organizations who provide energy assistance don’t have the capacity to provide follow up information. Which is a problem.</p> <p>Will have to review outcomes of the energy assistance grants to see how it impacts the people who need the service to see if it makes a difference to fund again.</p> | |
| <p>Executive Director Report</p> | <p>Skip brought up an issue with diversity of one group. What is the organization doing to improve their situation. There is not a lot of diversity on the board at one organization.</p> | |

