



St. Louis City Senior Services Fund Board Meeting Minutes

**Thursday, September 27, 2018
10 a.m.**

Present: Bill Siedhoff (Chair), Ann Bannes, Chauncey 'Skip' Batchelor, Sr. Mary Ann Nestel , Jamie Opsal, Theresa Mayberry
 Excused:
 Counsel: William Kuehling
 Notetaker: Sue Culli

Agenda	Topic or Synopsis of Discussion	Action/Responsible Person
<p>Welcome and Introductions</p> <p>July Board Minutes Approval Minutes from previous meeting</p> <p>Chair Report</p>	<p>Chair Bill Siedhoff welcomed all in attendance and called the meeting to order at 10:00AM.</p> <p>A motion was made by Ann Bannes to approve the July Board Minutes. The motion was seconded by Cynthia Crim and unanimously approved by the Board.</p> <p>Bill Siedhoff provided the Board with the following updates:</p> <ul style="list-style-type: none"> • The Board of Alderman did finally approve Karl Wilson's renewal appointment • Bill informed the board of the process to be appointed that each member must go before the Board of Alderman to be appointed and reappointed. • Statute does not allow the Senior Fund to receive funds directly from the City. Plan is to engage Donna Barringer to get language changed to be able to receive funds directly. 	

Fiscal Committee Update

Theresa Mayberry provided updates:

- Annual Audit – recommended to do a 2-year audit (6 months of this year and all of next year) and annually after that going forward. Motion carried!
- New Employee - Adding up salary and benefits, etc. would cost \$79,000 (approx. \$50k plus benefits cost). Since budget is already approved by BOA, we will use the reserve to pay this cost and will add this to budget in the future. Motion carried!
* Chauncey “Skip” Batchelor wanted it to be documented that he although he will vote to approve, that he felt the process was moving too fast.

Program and Grants Committee

Ann Bannes provided updates:

- Committee met (Mike Nichols and Mary Wheeler Jones from the advisory board attended). Committee discussed limiting funding to the following two types of programming:
 1. Homemaker Chore Services
 2. Social Isolation

Motion carried for limiting funding for the two options.

- Use \$5,000 of grant fund to work with Daughters of Charity (who would also put in \$5,000) to share the cost of hosting two CORO Fellows to research transportation issues for seniors.

Motion carried for the use of \$5,000 to partner with Daughters of Charity.

Bill Kuehling asked for the tax rate of \$0.05 to be approved.

Motion carried

Executive Director Report	Jamie Opsal presented the Board her written monthly Executive Director Report. She touched on the following items within that report: <ul style="list-style-type: none">• Stacey Easterling with MFH met with Jamie regarding the statewide group convening regarding issues of aging adults; specifically, social isolation and economic insecurity. Jamie created a framework on how to get other counties to invest in seniors.• Senior Advocacy Network – Statewide• Board discussed issues with Carondelet and voted to cancel funding.	
Adjournment	The meeting adjourned 11:00AM.	The next meeting is October 25 th at 10AM