



Executive Board

Meeting Minutes

Thursday, June 27, 2019, 10am

Present | Cynthia Crim, Sr. Mary Ann Nestel, Karl Wilson, Bill Siedhoff

Other Attendees | Jamie Opsal, Stephanie Herbers, Kadence Niziurski

Welcome and Review of Minutes (*Bill Siedhoff*)

Sr. Mary Ann Nestel made a motion to adopt the minutes as presented, Karl Wilson seconded; Board unanimously approved.

Chair Updates (*Bill Siedhoff*)

Meeting Space | Looking into options for a new space for board meetings. Jamie Opsal is looking into Missouri Foundation for Health's community meeting spaces; Developmental Disability Resources office may be another possibility.

Board of Aldermen Presentation | Bill Kuehling and Jamie attended the BOA's Human Services Committee to answer questions about the Senior Fund's proposed FY20 budget. All eight aldermen in attendance agreed to sign on as co-sponsors in support of the budget.

Note: Budget was adopted on June 28.

Fiscal Committee Report (*Jamie Opsal*)

Update on Fiscal Forecast | The Senior Fund has a net income from the first two fiscal years that allows for increased grant funding for future fiscal years. The net income was accrued due to the time it took for the Fund to establish itself in the first into second fiscal years.

Now that the Fund is more established, this undesignated funding provides an opportunity to fund special needs for community-based organizations in FY20 and future years, in addition to planned programmatic grants that is already obligated to current grants.

Next Step > The Fiscal Committee will meet in July to discuss spending parameters to inform Program and Grants Committee's planning. Will report back to Board in August.

Executive Director Report (*Jamie Opsal*)

FY20 Grant Contracts | The Senior Fund staff are processing signed contracts for the cohort of grantees recently approved for FY20 grants. Their grants begin July 1.

Notetaker: Stephanie Herbers

Advocacy | Starting work with Stacey Easterling in collaboration with Marillac Mission Fund to start development work around interests in and potential structure of a regional coalition focused on aging, based on the coalition in Kansas City.

Have received an invitation to apply for a Missouri Foundation for Health advocacy grant in collaboration with other community partners that would continue the work to build a coalition in St. Louis with an intention to develop it statewide; the application is due in August. Would like to hire a grant writer to finish the application.

Karl Wilson made a motion authorizing the Senior Fund to spend up to \$10,000 on a grant writer, Cynthia Crim seconded; Board unanimously approved.

Senior Levy Board Meeting | The annual meeting for Missouri senior levy funds is in September. Jamie will facilitate a discussion on advocacy at the meeting. Jamie, Stephanie Herbers, and Bill Siedhoff plan to attend.

Aging 2.0 | Met with someone interested in leading a chapter in St. Louis. Referred to partners who may be interested.

Humans of St. Louis | Planning to contract with them to develop photostories related to the work grantees are doing with our funding. Will be used in reports and on our website; photostories the Fund approves will also be shared on HOSTL's platforms.

Census 2020 | Missouri Foundation for Health is pooling funds, and providing match dollars, to be used to reach undercounted populations. An RFP will be released in September; community-based organizations can apply for funding.

RFP for Senior Fund Audit | Bill Kuehling is doing a final review of the RFP for the Senior Fund's first audit; once finalized Jamie will send out to local firms. Fiscal Committee will review audit proposals in August and make a recommendation to the Board at the August meeting.

Meeting Adjourned 10:40am

Next Meeting: August 22, 10am, at Missouri Foundation for Health.