



Board of Directors

Meeting Minutes

Wednesday, September 23, 2026, 10 am

Meeting Attendance

<u>Board of Directors</u>	<u>Jul</u>	<u>Aug</u>	<u>Sep</u>	<u>Oct</u>	<u>Nov</u>	<u>Jan</u>	<u>Feb</u>	<u>Apr</u>	<u>May</u>	<u>Jun</u>
Cynthia Crim	X	X	X							
Bill Siedhoff	X	X	X							
Karl Wilson	X	X	X							
Sr. Mary Ann Nestel	X	X	X							
Ann Bannes	X		X							
Mary Wheeler	X		X							
Skip Batchelor	X	X	X							

"X" denotes attendance at meeting

Other Attendees at Meeting: Nicole Brueggeman (Senior Fund), Katie Ratkowski (Senior Fund), Matthew McBride (Lashly Baer)

Public Hearing on Property Tax Rate for Senior Fund *(Bill Siedhoff)*

Opened hearing for resolution to set tax rate at 10:02 am. There were no public comments. The comment period closed at 10:04 am.

Board Vote on Property Tax Rate Resolution *(Bill Siedhoff)*

Resolution was presented to set the rate of taxation for the fiscal period beginning July 1, 2026 to \$0.049 on each \$100 of assessed valuation on all real, personal and other taxable property within the City of St. Louis. This rate is projected to result in \$2.79 million in revenue.

Skip Batchelor made a motion to approve the property tax rate resolution as presented, Sr. Mary Ann Nestel seconded; The Executive Board voted as follows:

*Ann Bannes – Yes
Skip Batchelor – Yes*

*Mary Wheeler – Yes
Karl Wilson – Yes*

Notetaker: Katie Ratkowski

*Bill Siedhoff – Yes
Sr. Mary Ann Nestel – Yes*

Cynthia Crim – Yes

Review and Approval of Minutes (Bill Siedhoff)

Bill Siedhoff made a motion to approve the August minutes as presented. Ann Bannes seconded. All were in favor.

Fiscal Committee (Karl Wilson)

Staff are preparing for the FY2026 annual audit. Field work is scheduled for early November. Auditors will be attending the next Fiscal Committee meeting in October to review the audit process.

Executive Director Report (Nicole Brueggeman)

H.R.1 Changes and Challenges | Shared raw data compiled by Dr. Tim McBride on those impacted by H.R.1 changes. In St. Louis City, there are 9,094 people between ages 55-64 who have Medicaid, which is 23% of the adult Medicaid population in St. Louis City that may be impacted by new work requirements.

There were questions about what is being done to notify and help people who may lose coverage. Missouri Foundation for Health is creating a toolkit to explain the changes, but there is no planned paid media coverage or funding for training on the toolkit. Missouri DFS has sent letters to those subject to work requirements, but staffing at the state level is limited, so there will be need for additional support.

In St. Louis City, Senior Fund is convening stakeholder partners to learn who is doing what and coordinate across partners. Integrated Health Network has received a grant from the City to provide care navigation. Area Agencies on Aging are looking at individuals they are already serving to find who will likely lose coverage due to work requirements and are trying to educate their partners on upcoming changes.

Funder Convening: Aging Services Funders | Shared updates from a meeting with funders in aging services, which took place two weeks ago. There were representatives from 12 funders present, and the group discussed the current state of aging services. Senior Fund compiled initial data to show funding trends across organizations and compared the trends to the goals of the Missouri Master Plan on Aging. Funders will meet again in November to look at ways to collaborate.

Conflict of Interest and annual paperwork | Board members signed annual conflict of interest disclosure. Board members virtually attending will be sent the document via DocuSign.

Closed Session (Cynthia Crim)

Skip Batchelor made a motion to go into a closed session pursuant to Section

610.021(3) and Section 610.021(13), RSMo., relating to personnel matters in which personal information regarding an employee will be discussed. Ann Bannes seconded. The Board of Directors voted as follows:

Karl Wilson – Yes

Bill Siedhoff – Yes

Skip Batchelor – Yes

Mary Ann Nestel – Yes

Cynthia Crim – Yes

Mary Wheeler – Yes

Ann Bannes – Yes

Motion to Adjourn

With no further business, the meeting was adjourned at 11:00 AM.

*Next full Board of Directors meeting is currently scheduled for **October 22, 2026, at 10am.***