

Board of Directors Meeting Agenda
Monday, June 12, 2017

6:30-8:30 PM, WSCO Office, 209 Page Street W.

Time	Agenda Item	Facilitator	Action Needed
6:30pm	Public comments & icebreaker <ul style="list-style-type: none"> West Side residents or designated employee reps to address the board on non-agenda items 	Board of Directors	No action required
6:40pm	Informational presentation about healthy aging plans for communities. (see attached powerpoint & document)	Guest: Julia Wolfe, Ramsey County Public Health	No action required
7:00pm	Consent agenda <ul style="list-style-type: none"> May minutes June Agenda New! ED Finance report Letters of support Recaps & upcoming events 	President	Requires Board Approval
7:10pm	Confirm 2017 Board Appointees <ul style="list-style-type: none"> Roxanny Armendariz Miguel Brito 	Executive Committee	Requires Board Approval
7:20pm	Board-om breaker: Share one area or activity you struggle with and your strategy for managing it (< 1 minute per person)	Board of Directors	No action required
7:40pm	May Financials & 2017 Budget update	Treasurer	Requires Board Approval
7:50pm	Public position on State Bill HF470	Executive Committee	Requires Board Approval
8:05pm	Board Indicators: defining progress & success	President	No action required
8:25pm	Meeting reflection & adjourn	Board of Directors	Requires Board Approval

Meeting Notes

- Public comments time - no members of public attended
- St. Paul / Ramsey County Healthy Aging Plan
 - By 2020, number of 65+ will outnumber school age children for the first time ever
 - Baby Boomers will break out to those that have significant resources and a large group that won't
 - Less family support
 - People want to live in their community as they age -- suburbs were not built for aging population
 - Metrotransit protest coming this weekend over raising rates
 - Systemic racism has a huge effect on aging
 - Household ownership for Black and Hispanic populations are decreasing
 - Employment disparity in the metro is the highest in the country
 - Redlining is still happening
 - Health inequities are the result of avoidable differences
 - Older adults that are engaged work longer and contribute to the tax base - but also contribute through health spending and volunteerism -- estimated \$459 million in donated hours per year
 - Need improvements in transit, qualified workforce to meet increased service demands, affordable housing, etc.
 - Public health is not separate from social justice
 - St Paul / Ramsey County Public Health is working on raising awareness and challenging the county to be more equitable.
 - How do we involve businesses to address disparity gaps? How do we introduce alternative housing?
 - Ask that we as a council consider health and wellbeing in all policies
 - Educate ourselves about community demographics, racism, ageism
 - Address need for long term care
 - What is being done now?
 - Creating neighborhood groups and identifying what services are available already
 - Neighborhoods would drive these but county can provide spaces to meet, etc.
 - Work within the community to catalog what services are available to start
 - White Bear Lake has been working on Aging for some time and has some good examples
 - Looking for volunteers from the community
 - Looking for contacts on where to bring the "dog and pony show"
- Consent Agenda
 - Welcome new Board Member Jen Crea

- Letters of support: MN housing finance committee, supported Shady's bar on sound variance, Taps and Apps at Wabasha, Father's Day Brewing at Wabasha
 - Nick moves to approve, Kareem seconds -- unanimous approval
- Confirm Board Appointees
 - Roxanny Armendariz
 - Miguel Brito
 - Two new appointees would bring us back up to a full board -- if anyone else leaves this year, new people would not be added
 - Nicholas motions to approve new board members and not replace any more in the next six months, Kareem seconds -- unanimous approval
- Board-om breaker
- May Financials and 2017 Budget Update
 - Raised \$2850 in bike-a-thon
 - Exec team will get weekly updates, monthly for the board
 - Krysten working on some visualizations
 - New check release form that will populate a spreadsheet for better tracking
 - This is foundational work that was needed for growth
 - Upcoming meeting with Blue Cross / Blue Shield about a grant opportunity
 - Update on the 2017 Board for approval next meeting, will evaluate budget through mid 2018
 - No approval required since vote on budget will be next month
- Public position on State Bill HF470
 - Request WSCO write a letter for Gov Dayton and Legislators
 - Speak to the policy not the politicians
 - Legislature removed language around fining protestors and added this language -- we do not believe in pitting groups against each other
 - Letter from WSCO would thank our representatives and calling upon the governor to keep pushing to scrap anti-immigrant language
 - Nicholas motions to write the letter and Nick seconds - unanimously approved
- Board Indicators
 - How do we as a board know if we're doing a good job?
 - Has to be easy to track so it is realistic
 - Krysten is in process of building tracker for individual work plans
 - Proof of concept next month -- send in suggested metrics
 - Suggestion to add metric around how the board addresses equity
- Watch your emails for an electronic vote on an investment rationale document
- Nicholas motions to adjourn, Kareem seconds -- unanimous approval.

Attendees

- Monica Bryand
- Nicholas Novaceck Bundt
- Kerry Matthews
- Cheu Chang
- Nicholas Johnson
- Jen Crea
- Krysten Ryba-Tures
- Craig Willford
- Monica Bravo
- Kareem Smith
- Derek Johnson

Updated on 2017-06-21

It should have been noted that Angela Marlow resigned from the board after the May WSCO Board Meeting.

