

PRODUCTIVE LIVING BOARD

**EXECUTIVE COMMITTEE
MEETING MINUTES**

Friday, February 29, 2008

Office of Productive Living Services
121 Hunter Avenue, Suite 200
St. Louis, Missouri 63124

COMMITTEE MEMBERS PRESENT:

Dennis J. Buhr, Chairman
Timothy R. Barrett, Immediate Past Chairman

COMMITTEE MEMBER PRESENT VIA TELEPHONE:

David L. Ruecker, Treasurer

COMMITTEE MEMBERS ABSENT:

Marsha J. Bonds, Vice Chairperson
Eugene H. Fahrenkrog, Secretary

OTHER BOARD MEMBERS PRESENT:

Cary Hammond, Vocational Committee Chairman
Sarijane M. Freiman

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Brian Bond
Glen Goldstein
Marilyn Nenninger
Dennis Yarbrough

GUESTS PRESENT:

See Attached

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 2:00 p.m.

Board Action Items:

I. Approval of Minutes

Board Action Items:

1. Approval of Monday, January 14, 2008 Productive Living Board Meeting Minutes

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to approve the Monday, January 14, 2008 Productive Living Board Meeting Minutes.

2. Approval of Friday, January 25, 2008 Productive Living Board Meeting Minutes

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to approve the Friday, January 25, 2008 Productive Living Board Meeting Minutes.

II. Residential Services Committee

Board Action Items:

1. Formulate Residential Services Committee Recommendation to the PLB for FY'09 Summer Projects

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to approve the FY'09 appropriations and related contingencies for the summer projects listed on the FY'09 Summer Funding Cycle Report for Residential Supports, for a total amount not to exceed \$431,234.

2. Additional ISLA Start-up Set-Aside for FY'08

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to approve a set-aside from the Discretionary Fund for ISLA start-up for FY'08 in the amount of \$6,000.

III. Vocational Services Committee

Board Action Items:

1. Formulate Vocational Services Committee Recommendation to the PLB for FY'09 Summer Projects

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to approve the appropriations and related contingencies for the summer projects listed on the FY'09 Summer Funding Cycle Report for Vocational Services for an amount not to exceed \$554,586 for Employment and an amount not to exceed \$31,248 for Pre/Post Employment, for a total amount not to exceed \$585,834.

2. OATS, Inc. – Request for Equipment Transfer

The Executive Committee recommends that the Board ratify its decision of February 29, 2008 to waive the policies related to capital items and allow OATS, Inc. to transfer the telephone system to another OATS, Inc. office that serves individuals with developmental disabilities.

Board Information Item:

1. OATS, Inc. Vocational Transportation (PLB Project #5001/50/51/52/56) and (PLB Project #5009/50/51)

The PLB approved a quarterly unit cost adjustment for FY'08 based upon quarterly gasoline price averages. There is an increase in unit costs in the third quarter of FY'08, based upon the average price paid for gasoline of \$2.75 per gallon during the second quarter of FY'08.

Closed Session per Section 610.021(1) RSMo – Legal Action

Mr. Ruecker moved that the Executive Committee adjourn and reconvene in Executive Session per 610.021(1) RSMo – Legal Action.

Mr. Barrett seconded the motion; a roll call vote was taken with the following members voting yea: Mr. Buhr, Mr. Barrett, and Mr. Ruecker.

There being no further business before the Committee, the Executive Committee adjourned at approximately 2:05 p.m.

Respectfully submitted,

Joyce Prage, CPA
Executive Director
Office of Productive Living Services

As recorded by Marilyn Nenninger, Executive Administrative Assistant

The above minutes were reviewed and approved by Dennis J. Buhr, Chairman of the Executive Committee.

Guests Present

Name and Agency (Consumer/Parent)

Margaret M. Tucker	Recreation Council
Sue Fleming	Recreation Council
Laurie Tochtrop	JESS
Mark A. Keeley	St. Louis Arc
Rhonda Hembree	St. Louis Arc
Margaret Knickmeyer	St. Louis Arc
Jessica Wax	Jewish Community Centers
Dawn Goetz	YMCA
Becky Greening	Life Skills
Cynthia Whitley	Life Skills