

**PRODUCTIVE LIVING BOARD**

**MEETING MINUTES**

**Monday, April 21, 2008**

Maryland Heights Centre  
2344 McKelvey Road (Room 3)  
Maryland Heights, Missouri 63043

**BOARD MEMBERS PRESENT:**

Dennis J. Buhr, Board Chairman  
Timothy R. Barrett, Immediate Past Chairman  
Marsha J. Bonds, Vice Chairperson  
David L. Ruecker, Treasurer  
Sarijane M. Freiman  
Darlene Sredl

**BOARD MEMBERS ABSENT:**

Eugene H. Fahrenkrog, Secretary  
Debbie Bentele  
Cary Hammond

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Brian Bond  
Glen Goldstein  
Kim Kopff  
Marilyn Nenninger

**GUESTS PRESENT: (See attached)**

A quorum was present and due notice had been mailed and published. Mr. Buhr called the meeting to order at approximately 7:00 p.m.

**Executive Director's Report:**

Legislative Update

HJR43 proposes a constitutional amendment that alters the rollback requirement for the Hancock Amendment. If approved this would require a reduction in the approved tax rate to yield to the same gross revenue for existing property as before the increase in assessed valuations, with an adjustment for changes in the general price level, reducing the annual increase to political subdivisions. The House has passed the bill and the Senate has referred it to the Ways and Means Committee.

The Department of Mental Health FY'09 budget request for a Community Provider Inflation Increase has been reduced by the Senate to 2% from the House recommendation of 3%.

**Open Forum for Comments from the Public:**

No comments were made.

**Secretary's Report:**

**Ms. Freiman moved that the Board approve the Monday, March 10, 2008 Productive Living Board Meeting Minutes.**

**Mr. Barrett seconded the motion and the motion passed unanimously.**

**Treasurer's Report:**

Mr. Ruecker provided the Treasurer's Report for the month of March, 2008.

**Mr. Ruecker moved that the Board approve the Treasurer's Report as presented.**

**Ms. Freiman seconded the motion and the motion passed unanimously.**

**Chairman's Report:**

Mr. Buhr announced the appointment of the Nominating Committee to select a slate of officers for the Productive Living Board for FY'09. Tim Barrett, Immediate Past Chairman, will chair the committee; Eugene Fahrenkrog and Cary Hammond will serve on the Committee with Mr. Barrett.

**Standing Committee Reports:**

**Administration Committee:**

**Board Information Item:**

1. PLB FY'09 Operations Budget Assumptions

The Board received an update on the assumptions and proposed new items that will be taken into consideration in the development of the FY'09 Operations budget.

**Residential Services Committee:**

**Board Action Items:**

1. Rainbow Village Properties, Inc. (PLB Loan #s 1017/75, 1023/75, 1046/75, and 1056/75) – FY'08 Annual Loan Payments on Four Former MOD Properties

**Mr. Ruecker moved that the Board approve that no payment be required for 2007 due to the loss incurred by Rainbow Village Properties, Inc.'s 2007 Earnings Before Depreciation for the four former MOD properties. The unpaid portion shall remain part of the outstanding loan balance with a one-year extension of the Maturity Date to December 31, 2027 in accordance with the Modification Agreements.**

**Ms. Freiman seconded the motion and the motion passed unanimously.**

2. Residential Services Committee Recommendation to the PLB for FY'09 Summer Project – Life Skills Summer Adventure Club (PLB Project #6050/10/11)

**Mr. Ruecker moved that the Board approve an appropriation for Life Skills, PLB Project #6050/10 in the amount of \$42,332 (448 units @ \$94.49) and PLB Project #6050/11 in the amount of \$29,103 (308 units @ \$94.49) from the Discretionary Fund, for a total amount not to exceed \$71,435, with the following contingencies:**

- **Project ending date shall be August 31, 2008, and no services will be provided after August 31, 2008.**
- **In order to provide adequate time to develop a program for summer 2009, agency shall notify the PLB by September 30, 2008, of their decision to continue, or not continue, to provide a summer program for teens.**

**Ms. Freiman seconded the motion and the motion passed unanimously.**

**Unfinished Business:**

No unfinished business was discussed.

**New Business:**

No new business was discussed.

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

**Mr. Ruecker moved that the Meeting of the Productive Living Board adjourn and reconvene in Closed Session per Section 610.021(1) RSMo – Legal Action.**

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

There being no further business before the Board, the meeting adjourned at approximately 7:15 p.m.

Respectfully submitted,

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Eugene H. Fahrenkrog, Secretary

As recorded by Marilyn Nenninger, Executive Administrative Assistant

The above minutes were reviewed and approved by Dennis J. Buhr, Chairman of the Productive Living Board.

**Guests Present**

Name and Agency (Consumer/Parent)

Mark A. Keeley	St. Louis Arc
Rob Libera	Lafayette Industries
Becky Donley	Life Skills
Wendy Sullivan	Life Skills
Steve Frank	Consultant, Valley Industries
Dee Froneberger	W.A.C. Industries
Barbara Crites	St. Louis Society
Sue Fleming	Recreation Council
Carol & Ken Metz	Parents of Consumer
Debbie Gillespie	Adapt-Ability
Anne Webb	Family Member of Consumer