

**PRODUCTIVE LIVING BOARD**  
**RESIDENTIAL SERVICES COMMITTEE**  
**MEETING MINUTES**

**Tuesday, April 27, 2010**

St. Louis County Library Headquarters  
Auditorium  
1640 South Lindbergh Boulevard  
St. Louis, Missouri 63131

**COMMITTEE MEMBERS PRESENT:**

Dennis J. Buhr, Committee Chairman  
David L. Ruecker  
Eugene H. Fahrenkrog

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Glen Goldstein  
Kim Kopff  
Amy Meyer  
Jennifer Schicker  
Sheila Simmons  
Kathy Williams

**GUESTS PRESENT:**

(See attached)

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 10:00 a.m.

**Board Action Items:**

1. Base Level of Access - FY'11 Residential Services Projects

1.1 Independent Living Assistance

**The Residential Services Committee recommends that the Board approve the appropriations and associated contingencies for the projects listed on the FY'11 Independent Living Assistance Funding Cycle Report, for a total amount not to exceed \$3,622,226.**

1.2 Residential Supports

*Adapt-Ability, Inc. (PLB Project #8009/10/11/14) funding application for FY'11 has been deferred pending receipt of additional information.*

**The Residential Services Committee recommends that the Board approve the appropriations and associated contingencies for the projects listed on the FY'11 Residential Supports Funding Cycle Report, for a total amount not to exceed \$4,649,298.**

1.3 Residential Transportation

**The Residential Services Committee recommends that the Board approve the appropriations and associated contingencies for the projects listed on the FY'11 Residential Transportation Funding Cycle Report, for a total amount not to exceed \$17,208.**

2. ISLA Start-up Set-Aside for FY'11

**The Residential Services Committee recommends that the Board approve a set-aside from the Discretionary Fund for ISLA start-up for FY'11 in the amount of \$10,000.**

3. Housing Development Set-Aside for FY'11

**The Residential Services Committee recommends that the Board approve a set-aside for FY'11 Housing Development from the Discretionary Fund in the amount of \$300,000.**

4. Adapt-Ability, Inc. – FY'10 Request for funding for Adaptive Equipment items over \$2,000 – (PLB Project #8009/14)

**The Residential Services Committee recommends that the Board approve the purchase of adaptive equipment by Adapt-Ability, Inc. from their FY'10, PLB Project #8009/14 for 2 individuals in the amounts not to exceed \$7,193, for a stair glide, bedrail, transfer pole and lift chair for AD, and \$2,935 for a Hoyer lift for PQ, for a total amount not to exceed \$10,128 with the following contingencies:**

- **All policies related to capital items shall apply.**
- **All policies related to adaptive equipment shall apply.**

There being no further business before the Committee, the Residential Services Committee adjourned at approximately 10:25 a.m.

Respectfully submitted,

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Kim Kopff  
Director of Program Services and Quality  
Office of Productive Living Services

As recorded by Kathy Williams, Executive Administrative Assistant

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

**Guests Present**

Debbie Gillespie	Adapt Ability, Inc.
Larry Duke	The Children's Home Society
Judy Hughes	The Children's Home Society
Karen Nolte	The Children's Home Society
Natalie Rohlfling	Community Alternatives Missouri, Inc.
Debbie Chapuis	Delta Gamma Center
Jody Budo	Great Circle/Edgewood
Susan Didier	Family Support Network
Bonnie Grueinger	Jamestown New Horizon
David Weiner	Jewish Community Center
Nicole Johnson	Life Skills
Michael Maguire	Options for Justice
Margaret M. Tucker	Recreational Council of Greater St. Louis
Susan Fleming	Recreational Council of Greater St. Louis
Beth Moeller	St. Louis Arc
Ann Mangelsdorf	St. Louis Arc
Peter Neidorff	St. Louis Arc
Rebecca Patterson	St. Louis Arc
Jaclyn Hugo	St. Louis Arc
Tim Bradbury	St. Louis Arc
Sharon Spurlock	St. Louis Arc
Mark A. Keeley	St. Louis Arc
Rhonda Hembree	St. Louis Arc
Taressa Hockaday	St. Louis Crisis Nursery
Vicky James	Sunnyhill, Inc.
Donald Mitchell	Sunnyhill, Inc.
Dennis Costello	Therapeutic Horsemanship
Melanie Mills	Touchpoint Autism Services
Jeffrey Wilds	United Cerebral Palsy Easter Seals
Kristin Stark	United Cerebral Palsy Easter Seals
Lynn Stonecipher	United Cerebral Palsy Easter Seals
Kathleen Fagin	United Cerebral Palsy Easter Seals
Wendy Sherman	United Cerebral Palsy Easter Seals
Dawn Goetz	YMCA of Greater St. Louis
Cynthia Whitley	YWCA Metro St. Louis
Jeffrey J. Bassin	YWCA Metro St. Louis