

PRODUCTIVE LIVING BOARD

**RESIDENTIAL SERVICES COMMITTEE
MEETING MINUTES**

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

Monday, January 29, 2007

COMMITTEE MEMBERS PRESENT:

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

BOARD MEMBER PRESENT:

Sarijane M. Freiman

STAFF MEMBERS PRESENT:

Joyce Prage
Brian Bond
Jeff Bassin
Glen Goldstein
Marilyn Nenninger
Shawn Thomason
Dennis Yarbrough

GUESTS PRESENT:

See Attached

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 9:00 a.m.

Board Action Item:

1. Formulate Residential Services Committee Recommendation to the PLB for FY'08 Summer Projects

The Residential Services Committee recommends that the Board approve FY'08 appropriations and related contingencies for the summer projects listed on the FY'08 Summer Funding Cycle Report for Residential Supports for a total amount not to exceed \$483,932.

Residential Services Committee Minutes
Monday, January 29, 2007
Page 2 of 3

There being no further business, the PLB Residential Services Committee adjourned at approximately 9:45 a.m.

Respectfully submitted,

Jeffrey J. Bassin, LCSW
Director of Program Services and Quality
Office of Productive Living Services

The above minutes were reviewed and approved by Mr. David L. Ruecker, Chairman of the Residential Services Committee.

Guests Present

Lynn Stonecipher
Becky Greening
Jessica Stein Wax
Laura Perkins
Sue Fleming
Margaret Tucker
Dawn Schenk Goetz

Easter Seals
Life Skills
Jewish Community Center
Judevine Center for Autism
Recreation Council
Recreation Council
YMCA