

**PRODUCTIVE LIVING BOARD**

**RESIDENTIAL SERVICES COMMITTEE  
TELEPHONE POLL MINUTES**

**Thursday, February 25, 2010**

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

**COMMITTEE MEMBERS POLLED:**

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

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Brian Bond  
Kim Kopff  
Sheila Simmons  
Kathy Williams

A quorum was called and due notice had been published. Ms. Prage conducted a polling of committee members on Thursday, February 25, 2010.

**Board Action Item:**

1. Adapt-Ability, Inc. – FY'10 Quarterly Funding – (PLB Project #8009/10/11/14)

On January 11, 2010, the PLB approved funding for Adapt-Ability, Inc. through March 31, 2010. Office of Productive Living Services (OPLS) staff are finalizing the revised Adaptive Equipment policy to ensure the most effective and efficient use of funds. The OPLS staff is continuing discussions with the St. Louis Regional Office to eliminate duplication of functions that are the responsibility of the St. Louis Regional Office.

**The Residential Services Committee recommends that the Board approve an additional appropriation for FY'10 to Adapt-Ability, Inc., PLB Project #8009/10 in the amount of \$71,920; PLB Project #8009/11 in the amount of \$44,442; and PLB Project #8009/14 in the amount of \$18,518 from the Discretionary Fund for the period of April 1, 2010 through June 30, 2010, bringing the total FY'10 appropriation to \$539,520, with the following contingency:**

- **The agency is required to meet monthly to implement project revisions for the remainder of FY'10.**

There being no further business before the committee, the Residential Services Committee Telephone Poll adjourned at approximately 9:55 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.