

PRODUCTIVE LIVING BOARD
RESIDENTIAL SERVICES COMMITTEE MEETING MINUTES

St. Louis County Library Headquarters
1640 South Lindbergh Blvd.
(Auditorium)
St. Louis, MO 63131

Monday, April 30, 2007

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBER ABSENT:

Debbie Bentele

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Jeff Bassin
Lillie Gray
Shawn Thomason
Dennis Yarbrough

GUEST(S) PRESENT:

See Attached

A quorum was present and due notice had been published. Mr. Ruecker called the meeting to order at approximately 9:30 a.m.

Board Action Items:

1. Base Level of Access - FY'08 Residential Services Projects
 - 1.1 Independent Supported Living Assistance

The Residential Services Committee recommends that the Board approve the appropriations and associated contingencies for the projects listed on the FY'08 Independent Supported Living Assistance Funding Cycle Report, for a total amount not to exceed \$3,586,559.

1.2 Residential Supports

The Residential Services Committee recommends that the Board approve the appropriations and associated contingencies for the projects listed on the FY'08 Residential Supports Funding Cycle Report, for a total amount not to exceed \$4,846,269.

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'08 Residential Transportation Funding Cycle Report, for a total amount not to exceed \$19,290.

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

The Residential Services Committee recommends that the Board approve a set-aside from the Discretionary Fund for ISLA start-up for FY'08 in the amount of \$10,000.

3. Housing Development Set-Aside for FY'08

The Residential Services Committee recommends that the Board approve a set-aside for FY'08 Housing Development from the Discretionary Fund in the amount of \$300,000.

There being no further business, the Residential Services Committee adjourned at approximately 11:20 a.m.

Respectfully submitted,

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

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

Guests Present

Debbie Gillespie
Heather Bachman
Karen Nolte
Larry Duke
Sue Michel
Kevin Korte
Debbie Chapuis

Lynn Stonecipher
Darla Templeton
Vincent Marino
Tammy Delbruegge
Bonnie Gruening
Jessica Wax
Melanie Mills
Heather Borden
Wendy Buehler
Becky Greening
Michael Maguire
Margaret Tucker
Susan Fleming
Mark A. Keeley
Kim Kopff
Beth Moeller
Genny Watkins
Shari Clay
Monica Meriwether
Steve Brennell
Joy Steele
Johanna Brooks
Dawn Goetz
Maureen Hill

Adapt-Ability, Inc.
Community Alternatives Missouri
Children's Home Society of Missouri
Children's Home Society of Missouri
Council for Extended Care
Council for Extended Care
Delta Gamma Center for Children with
Visual Impairments
Easter Seals Missouri, Inc.
Epilepsy Foundation of the St. Louis Region
Family Support Network
Family Support Network
Jamestown New Horizon
Jewish Community Center
Judevine Center for Autism
Judevine Center for Autism
Life Skills
Life Skills
Options for Justice
Recreation Council of Greater St. Louis
Recreation Council of Greater St. Louis
St. Louis Arc
St. Louis Arc
St. Louis Arc
St. Louis Arc
Therapeutic Horsemanship
United Cerebral Palsy of Greater St. Louis
United Cerebral Palsy of Greater St. Louis
Willows Way, Inc.
Willows Way, Inc.
Willows Way, Inc.
YMCA of Greater St. Louis
YWCA Metro St. Louis