

**PRODUCTIVE LIVING BOARD**

**RESIDENTIAL SERVICES COMMITTEE MEETING MINUTES**

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

**Thursday, May 31, 2007**

**COMMITTEE MEMBERS PRESENT:**

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

**STAFF MEMBERS PRESENT:**

Joyce Prage, CPA, Executive Director  
Jeff Bassin  
Brian Bond  
Glen Goldstein  
Marilyn Nenninger  
Shawn Thomason  
Dennis Yarbrough

**GUEST(S) PRESENT:**

See Attached List

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

**Board Action Item:**

1. Epilepsy Foundation – Funding Application for FY'08

Consumers and parents expressed their appreciation and on going need for the various services and supports provided by Epilepsy Foundation.

**The Residential Services Committee recommends that the Board approve an appropriation for Epilepsy Foundation, PLB Project #8005/10 in the amount of \$48,275 (1,250 units @ \$38.62), PLB Project #8005/11 in the amount of \$7,560 (500 units @ \$15.12), and PLB Project #8005/12 in the amount of \$6,990 (165 units @ \$42.36) from the Discretionary Fund, for a total amount not to exceed \$62,825, with the following contingencies:**

- **Agency shall fully document each consumer's eligibility, need for services, plan for supports and outcomes.**
- **Agency shall bill units only for face-to-face direct supports.**
- **Consumers shall not receive more than 12 units of individual support.**
- **Agency shall refer consumers to generic support providers when appropriate.**
- **Revisions to the on-line application shall be completed prior to June 11, 2007.**

There being no further business, the Residential Services Committee adjourned at approximately 11:25 a.m.

Respectfully submitted,

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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.

