

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

Tuesday, July 13, 2010

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

COMMITTEE MEMBERS PRESENT:

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

STAFF MEMBERS PRESENT:

Joyce Prage, CPA, Executive Director
Don Kaufmann
Kim Kopff
Amy Meyer
Jennifer Schicker
Sheila Simmons

GUESTS PRESENT:

Debbie Gillespie, Adapt-Ability, Inc.
Caroline Fullerton, Adapt-Ability, Inc.
Nicole Johnson, Life Skills

A quorum was present and due notice had been published. Mr. Buhr called the meeting to order at approximately 1:30 p.m.

Board Action Items:

1. FY'11 COLA Increase for PLB Funded Projects

At the June 14, 2010 Productive Living Board meeting the Board approved a cost of living adjustment (COLA) of up to 3% for FY'11 projects. Individual project increases were based on certain criteria.

1.1 Independent Living Assistance

The Residential Services Committee recommends that the Board approve the additional appropriations of up to 3% (\$58,972) for the Independent Living Assistance projects listed on the FY'11 COLA Appropriations Report for a total FY'11 revised appropriation amount not to exceed \$3,681,198.

1.2 Residential Supports

The Residential Services Committee recommends that the Board approve the additional appropriations of up to 3% (\$96,920) for the Residential Supports projects listed on the FY'11 COLA Appropriations Report for a total FY'11 revised appropriation amount not to exceed \$5,284,249.

1.3 Residential Transportation

The Residential Services Committee recommends that the Board approve the additional appropriations of up to 3% (\$516.00) for the Residential Transportation projects listed on the FY'11 COLA Appropriations Report for a total FY'11 revised appropriation amount not to exceed \$17,724.

2. Rainbow Village – Request for Deferral of FY'10 Annual Loan Payment - (PLB Project #1295/10)

The Residential Services Committee recommends that the Board approve Rainbow Village's request for modification of PLB Loan #1295/10. The unpaid installment due September 30, 2010 shall remain part of the outstanding loan balance with a one-year extension of the Maturity Date in accordance with the Loan Agreement.

Committee Information Item:

1. Adaptive Equipment Policy

There being no further business before the Committee, the Residential Services Committee adjourned at approximately 1:50 p.m.

Respectfully submitted,

Don Kaufmann
Director of Finance
Office of Productive Living Services

As recorded by Lillie Gray, Secretary

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