PRODUCTIVE LIVING BOARD

VOCATIONAL SERVICES COMMITTEE
MEETING MINUTES

Wednesday, January 27, 2010

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

COMMITTEE MEMBERS PRESENT:
Cary Hammond, Chairman
Sarijane Freiman
Keidra McNutt

OTHER BOARD MEMBER PRESENT:
David L. Ruecker

STAFF MEMBERS PRESENT:
Joyce Prage, CPA, Executive Director
Brian Bond
Kim Kopff
Amy Meyer
Jennifer Schicker
Sheila Simmons
Kathy Williams

GUESTS PRESENT:
See Attached

A quorum was present and due notice had been published. Mr. Hammond called the meeting to order at approximately 11:30 a.m.

Board Action Items:

1. Formulate Vocational Services Committee Recommendation to the PLB for FY'11 Summer Projects

   The Vocational Services Committee recommends that the Board approve the appropriations and related contingencies for the summer projects listed on the FY'11 Summer Funding Cycle Report for Vocational Services for an amount not to exceed $292,266 for Employment and an amount not to exceed $104,076 for Pre/Post Employment for a total amount not to exceed $396,342.

2. Lafayette Industries North, Inc. – Project End Date Extension – (PLB Project #3127/82)

   The Vocational Services Committee recommends that the Board approve an extension in the project end date for Lafayette Industries North, Inc., PLB Project #3127/82, from December 31, 2009 to March 31, 2010.

Board Information Item:

1. OATS, Inc. Vocational Transportation – (PLB Project #5001/50/51/52/56) and (PLB Project #5009/50/51)

   The PLB approved a quarterly unit rate adjustment for FY'10 based upon quarterly gasoline price averages. The unit rates have increased in the third quarter of FY'10, based upon the average price paid for gasoline of $2.42 per gallon during the second quarter of FY'10.

There being no further business before the Committee, the Vocational Services Committee adjourned at approximately 11:35 a.m.

Respectfully submitted,

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Kim Kopff
Director of Program Services & Quality
Office of Productive Living Services

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Cary Hammond, Chairman of the Vocational Services Committee.

Guests Present

Debbie Boyd	Center for Head Injury Services
Mary Davies	JESS
Bernie Schweiss	JESS
Rachael Devries	Life Skills
Mark A. Keeley	St. Louis Arc
Sharon Spurlock	St. Louis Arc
Rhonda Hembree	St. Louis Arc
Bre Ward	St. Louis Arc
Rachelle Simon	St. Louis Arc