PRODUCTIVE LIVING BOARD
MEETING MINUTES

Monday, February 13, 2017

St. Louis County Library Headquarters
Auditorium
1640 South Lindbergh Boulevard
St. Louis, Missouri 63131

BOARD MEMBERS PRESENT:
Anne Tolan, Board Chairperson
Mary Beth Monafo, Vice Chairperson
William Bolster, Secretary
Tom Curran, Treasurer
Scott Malin
Christine Ney
Kim Tuttle
Cordell Whitlock

BOARD MEMBER ABSENT:
Diane Buhr

STAFF MEMBERS PRESENT:
Becky Herschbach, Executive Director
Jennifer Boedeker
Tonya Dolenz
Lillie Gray
Debra Holland
Donald Kaufmann
Kim Kopff
Shannon Reinert
Kimmie Robinson
Kathy Williams

GUESTS PRESENT: (See attached)

A quorum was present and due notice had been published. Ms. Tolan called the meeting to order at approximately 3:30 p.m.

Executive Director's Report:

Legislative Update

The 2017 Legislative session is underway. We will be watching several bills this session.

SB 28, HB 290 and HB 402 are very similar. They all propose applying for a "global waiver" for MO HealthNet (MO Medicaid). This is otherwise known as a "block grant" in which Federal funds are received in one capped lump sum. This could create a situation where Missouri has to work within a fixed Federal funding budget moving forward.

HB 769 addresses changing the Ticket to Work Health Assurance Program to the MO HealthNet Buy-In for workers with disabilities. This bill would expand eligibility for people with higher incomes and other sources of income.

Partnership for Hope

We now have 21 individuals in the PfH program. Eighteen are receiving services PLB will fund. PLB approved $28,138 of the $70,000 set aside for this fiscal year. So far, $312 has been billed. Participants have up to a year to bill for services.

Work is progressing on refinancing the individuals who receive transportation services to PfH, which was approved by the Board in January 2017.

Targeted Case Management

There has been no news regarding the selection of a TCM provider for St. Louis County. Given the state budget restrictions and a potential reduction in next year's budget, it is unlikely there will be any movement on this anytime soon.

At the last MACDDS meeting DMH shared that, after reviewing unit cost surveys from all SB40 TCM providers, the TCM cost is closer to $85/hour than the current $103/hour. Rates may therefore be adjusted down from the current $103/hour. DMH stated it was unknown if that would be the final figure or if or when the rate rebasing might occur.

Needs Assessment

The Advisory Group met January 31 and discussed the results of the focus groups. The survey is being developed and is on track to be sent out in March.

Board Information Item:

Strategic Plan Update

The Strategic Plan that was approved in April 2016 contained three specific goals; evolve as an organization that will best serve residents of St. Louis County with developmental disabilities, provide funding for a spectrum of quality services and become a more open and transparent organization. Ms. Herschbach updated the Board on the current status of these goals.

Open Forum for Comments from the Public

Craig Strohbeck, Executive Director of Pathways to Independence thanked the Board for the Innovative Partnership program and other ways that PLB is partnering with the funded agencies.

Consent Agenda Items

Mr. Whitlock moved that the Board approve the consent agenda items.

Mr. Bolster seconded the motion and the motion passed unanimously.

- Approval of the Monday, January 9, 2017 Productive Living Board Meeting Minutes.
- Rainbow Village Properties, Inc. – Request for Deferral of FY'17 Annual Loan Payments.

Loan Numbers	Installment Due Date
PLB Loan #1342/10	March 13, 2017
PLB Loan #1299/10	March 30, 2017

Treasurer's Report:

Don Kaufmann, Director of Finance gave a mid-year financial update.

Mr. Curran moved that the Board approve the Treasurer's Report as presented.

Mr. Whitlock seconded the motion and the motion passed unanimously.

Mr. Curran left the meeting at approximately 4:00 p.m.

Standing Committee Reports:

Administration Committee

Board Action Item:

One-time Funding Capacity Building Grant

At the November 14, 2016 Board meeting the Board approved issuing a Capacity Building Grant for One-time Funding in the amount of $1,800,000 for an appropriation not to exceed $50,000 per agency. The intent of this grant was to strengthen the agency's ability to fulfill its mission and make a positive impact in the lives of people served.

Ms. Monafo moved that the Board approve the 36 Capacity Building Grants for One-time Funding as presented.

Ms. Ney seconded the motion and the motion passed unanimously.

Board Information Item:

PLB Capital Policy on Loans

The Administration Committee directed Staff to move forward with their recommendation to revise the policy and consult with legal counsel to revise the loan agreements. The policy revisions will be presented to the Committee for recommendation to the Board.

Community Services Committee

Board Action Item:

St. Louis Arc, Inc. Request for Assigned Funds for Additional Funding – (PLB Project #1196/36)

St. Louis Arc is requesting Assigned Funds to serve an additional 15 individuals in FY17.

Ms. Tuttle moved that the Board approve an additional appropriation for St. Louis Arc, Inc., PLB Project #1196/36 for an amount not to exceed $63,870 for FY'17 from the ISLA Assigned Fund for the period of February 13, 2017 through June 30, 2017 for a revised FY'17 total appropriation of $419,233.

Ms. Monafo seconded the motion and the motion passed unanimously.

New Business

No new business was discussed.

Closed Session per Section 610.021(1) RSMo – Communication with Attorney

Mr. Malin moved that the Board Meeting of the Productive Living Board adjourn and reconvene in Closed Session per Section 610.021(1) RSMo – Communication with Attorney.

Ms. Monafo seconded the motion; a roll call vote was taken with the following members voting yea: Mr. Bolster, Mr. Malin, Ms. Monafo, Ms. Ney, Ms. Tuttle, Mr. Whitlock and Ms. Tolan.

There being no further business before the Board, the meeting adjourned at approximately 4:15 p.m.

Respectfully submitted,

William Bolster, Secretary

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Anne Tolan, Chairperson of the Productive Living Board.

Guests Present

Pamela Merkle	Association on Aging with Development Disabilities
Kathy Farache	Association on Aging with Development Disabilities
Kelly C. Tiefenbrun	Bridges Community Support Services, Inc.
Charlie Fischer	Canterbury Enterprises, Inc.
Donna Gunning	Center for Specialized Services
Karen Nolte	Children's Home Society
Debbie Chapuis	Delta Gamma Center
Wendy Sullivan	Easter Seals Midwest
Susan McDowell	Epworth Children and Family Services, Inc.
Dawn Goetz	Gateway Region YMCA
Erica Holliam	Great Circle
Karen Trower	Heartland Industries, Inc.
Bonnie Grueninger	Jamestown New Horizon
Sara Rambo	Jewish Community Center
Alison Hanners	Lafayette Industries
Stacey Elster	Lafayette Industries
Chuck Udell	Lafayette Industries
Tim Roccia	Lafayette Industries
Alesia Roccia	Lafayette Industries
Rob Libera	Lafayette Industries
Heather Ward	LifeBridge Partnership, Inc.
Dana Brodeur	Mercy Hospital St. Louis
Sarah Dotson	MERS/Missouri Goodwill Industries
Pam Knox	OATS, Inc.
Mary Ann Gehrin	Options for Justice
Chris Camene	Paraquad, Inc.
Craig Strohbeck	Pathways to Independence
Matthew Burridge	Project, Inc.
Sue Fleming	Recreation Council
Mark A. Keeley	St. Louis Arc, Inc.
Shaughnessy Daniels	St. Louis Arc, Inc.
Beth Moeller	St. Louis Arc, Inc.
Ann Marie Schreiber	St. Louis Community College
Candie Ingberg	St. Luke's Hospital
Vicki Seeburger	SSM Health Care
Barb Toulster	SSM Health Care
Sara Fulk	Sunnyhill, Inc.
Sharon Hales	The Oasis Institute
Nate Harms	TREE House of St. Louis
Richard Coleman	United Cerebral Palsy Heartland
Shari Clay	United Cerebral Palsy Heartland
Jim Guyre	Valley Industries
Adrian Bracy	YWCA Metropolitan St. Louis
Sheila Greenbaum	Capes, Sokol, Goodman & Sarachan, P.C.
Stephanie Hand	Creative Concepts for Living
Debra Fiasco	Special School District
Nancy Murphy	Delta Center
Dick Goldbaum	DD Resource