

PRODUCTIVE LIVING BOARD
COMMUNITY SERVICES CONFERENCE CALL
COMMITTEE MINUTES

Tuesday, April 3, 2018

121 Hunter Avenue, Suite 200
St. Louis, Missouri 63124

COMMITTEE MEMBER PRESENT:

Mary Beth Monafó

COMMITTEE MEMBERS PRESENT VIA CONFERENCE CALL:

Diane Buhr

Cordell Whitlock

COMMITTEE MEMBER ABSENT:

Kimberly Tuttle, Chairperson

OTHER BOARD MEMBERS PRESENT:

Anne Tolan, Board Chairperson

Scott Malin

STAFF MEMBERS PRESENT:

Becky Herschbach, Executive Director

Jennifer Boedeker

Glen Goldstein

Donald J. Kaufmann

Kathy Williams

Anna Zelinske

GUESTS PRESENT:

Rochelle Healy, Center for Specialized Services

Wendy Sullivan, Easter Seals Midwest

Rob Libera, Lafayette Industries

Stacey Elster, Lafayette Industries

Mary Ann Gehrin, Options for Justice for Persons with Developmental Disabilities

Mark A. Keeley, St. Louis Arc, Inc.

Amanda Kehoe, Sunnyhill, Inc.

A quorum was present and due notice had been published. Ms. Monafó conducted a telephone conference call with the committee members on Tuesday, April 3, 2018.

Ms. Monafó called the meeting to order at approximately 10:30 a.m.

Board Action Item:

1. The Center for Specialized Services – Request for Additional Funds for FY'18, PLB Project #8014/11 – Adaptive Equipment

Becky Herschbach discussed The Center for Specialized Services' request for additional funds for the Adaptive Equipment project.

Due to the deferral of billing for items approved at the end of FY'17 to FY'18, funds for the remainder of this fiscal year are near depletion. Staff have worked to ensure protocols are in place to prioritize items that address health and safety, and environmental accessibility and/or mobility. There are 16 individuals currently requesting funding, and further requests will likely be received for which the \$58,716 that remain will not be sufficient.

The Community Services Committee recommends that the Board approve an additional appropriation for The Center for Specialized Services, PLB Project #8014/11 in an amount not to exceed \$40,000 for FY'18 from the Unassigned Fund for a total appropriation of \$167,091 for the period of April 9, 2018 through June 30, 2018.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 10:40 a.m.

Respectfully submitted,


Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Mary Beth Monafó, Community Services Committee member.