

**PRODUCTIVE LIVING BOARD**  
**COMMUNITY SERVICES COMMITTEE MINUTES**

**Monday, April 30, 2018**

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

**COMMITTEE MEMBERS PRESENT:**

Cordell Whitlock, Chairman  
Diane Buhr  
Mary Beth Monafó

**STAFF MEMBERS PRESENT:**

Becky Herschbach, Executive Director  
Jennifer Boedeker  
Tonya Dolenz  
Glen Goldstein  
Donald J. Kaufmann  
Kim Kopff  
Shannon Reinert  
Kathy Williams  
Anna Zelinske

**GUESTS PRESENT: (See Attached)**

A quorum was present and due notice had been published. Mr. Whitlock called the meeting to order at approximately 1:00 p.m. Mr. Whitlock thanked former Board member, Kim Tuttle for her services to the PLB.

Becky Herschbach thanked the partner agencies for attending and for their dedication and service to individuals with developmental disabilities.

**Board Action Items:**

**FY'19 Proposed Funds and Community Services Projects Overview**

Kim Kopff presented an overview of the overall proposed funding plan, the investments by service area and the barriers reported by agencies.

Several agency representatives spoke about the increasing struggle to attract and retain qualified staff.

**1. FY'19 Community Services Projects Funding Recommendations**

Kim Kopff provided an overview of each service area. Kim and agency representatives responded to questions from the Committee.

1.1. Independent Living Assistance FY'19 Project Summary

Amount Requested: \$4,000,836

The Community Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Independent Living Assistance projects, from the Unassigned Fund for a total amount not to exceed \$4,000,836.

1.2. Individual Support FY'19 Project Summary

Amount Requested: \$4,148,755

The Community Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Individual Support projects, from the Unassigned Fund for a total amount not to exceed \$4,148,755.

1.3. Community Support FY'19 Project Summary

Amount Requested: \$3,535,355

The Community Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Community Support projects, from the Unassigned Fund for a total amount not to exceed \$3,535,355.

1.4. Older Adult Supports FY'19 Project Summary

Amount Requested: \$118,135

The Community Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Older Adult projects, from the Unassigned Fund for a total amount not to exceed \$118,135.

1.5. Community Transportation FY'19 Project Summary

Amount Requested: \$124,830

The Community Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Community Transportation project, from the Unassigned Fund for a total amount not to exceed \$124,830.

2. ISLA Start-up for FY'19

Kim Kopff provided a summary of the ISLA Start-up and Replacement process and discussed the underutilization of available funds.

The Community Services Committee recommends that the Board approve Assigned Funds for ISLA start-up for FY'19 in the amount of \$10,000 from the Unassigned Fund.

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Mr. Whitlock asked a representative from Family Advocacy and Community Training (F.A.C.T.), PLB's most recent partner agency, to provide a brief description of their services. Denise Gould, F.A.C.T. Executive Director, spoke about the services they provide including educational advocacy, supports for families and partnerships with parents.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 1:45 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Becky Herschbach", written over a horizontal line.

Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Cordell Whitlock, Chairman of the Community Services Committee.

**Guests Present**

Kathy Farache	Association on Aging with Developmental Disabilities
Rochelle Healy	Center for Specialized Services
Ron Glenn	Center for Specialized Services
Melanie Mills	Easter Seals Midwest
Jean Marshall	Easter Seals Midwest
Jennifer Jordan-Hatter	Easter Seals Midwest
Julia Pickup	Epworth Children and Family Services, Inc.
Denise Gould	Family Advocacy and Community Training (F.A.C.T.)
Heather Lytle	Family Advocacy and Community Training (F.A.C.T.)
Sheri Morrison	Great Circle
Dee Froneyberger	Heartland Industries, Inc.
Bonnie Grueninger	Jamestown New Horizons
Brad Horwitz	Jewish Community Center
Stacey Elster	Lafayette Industries, Inc.
Heather Ward	LifeBridge Partnership
Karen Schuster	LifeBridge Partnership
Trieste Woods	OASIS Institute
Sharon Hales	OASIS Institute
Mary Ann Gehrin	Options for Justice
Jessie Hautly	Pathways to Independence
Jodi Woessner	Pathways to Independence
Sue Fleming	Recreation Council
Peggy Welker	Recreation Council
Rhonda Hembree	St. Louis Arc, Inc.
Beth Moeller	St. Louis Arc, Inc.
Sharon Spurlock	St. Louis Arc, Inc.
Chelsea Larkin	St. Louis Arc, Inc.
Ann Mangelsdorf	St. Louis Arc, Inc.
Mark A. Keeley	St. Louis Arc, Inc.
Lee Anne Sanders	St. Louis Arc, Inc.
Amanda McDonald	St. Luke's Hospital
Nathan Harms	TREE House of Greater St. Louis
Shari Clay	United Cerebral Palsy Heartland