

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE MINUTES

Monday, April 30, 2018

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

COMMITTEE MEMBERS PRESENT:

Scott Malin, Chairman
William Bolster
Tom Curran
Anne Tolan

COMMITTEE MEMBER ABSENT:

Christine Ney

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. Malin called the meeting to order at approximately 2:05 p.m.

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 Employment Services Projects Overview

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

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

1. FY'19 Employment 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 Employment FY'19 Project Summary

Amount Requested:	\$5,242,470
Amount Deferred:	\$ 589,201
Amount Recommended:	\$4,653,269

The Employment Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Employment projects, from the Unassigned Fund for a total amount not to exceed \$4,653,269.

1.2 Pre-Employment FY'19 Project Summary

Amount Requested:	\$2,784,341
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The Employment Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Pre-Employment projects, from the Unassigned Fund for a total amount not to exceed \$2,784,341.

1.3 Vocational Transportation FY'19 Project Summary

Amount Requested:	\$1,857,964
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The Employment Services Committee recommends that the Board approve the FY'19 appropriations and associated conditions for the Vocational Transportation projects from the Unassigned Fund for a total amount not to exceed \$1,857,964.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 2:30 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Mr. Malin, Chairman of the Employment Services Committee.

Guests Present

Charles Fischer	Canterbury Enterprises, Inc.
Kim Marx	Center for Specialized Services
Debbie Boyd	Center for Specialized Services
Lynn Winterberg	Easter Seals Midwest
Jane Skinner	Easter Seals Midwest
Jean Marshall	Easter Seals Midwest
Dee Froneberger	Heartland Industries, Inc.
Karen Trower	Heartland Industries, Inc.
Stacey Elster	Lafayette Industries, Inc.
Dana Brodeur	Mercy
Amanda Black	MERS/Missouri Goodwill Industries
Beth Brown	MERS/Missouri Goodwill Industries
Matt Burrige	Project, Inc.
Rhonda Hembree	St. Louis Arc, Inc.
Carly McElvaine	St. Louis Arc, Inc.
Meghan Murphy	St. Louis Arc, Inc.
Brian Hubler	St. Louis Arc, Inc.
Mark A. Keeley	St. Louis Arc, Inc.
Barbara Toulster	SSM Health Care
Amanda McDonald	St. Luke's Hospital
Ann Marie Schreiber	St. Louis Community College
Monica Edmonds	United Cerebral Palsy Heartland
Terry Crow	Valley Industries
Cathy Swengrosh	Valley Industries
Benroy Shimotani	Valley Industries
Jim Guyre	Valley Industries
Eulonda Nevels	YWCA Metropolitan St. Louis