

PRODUCTIVE LIVING BOARD

COMMUNITY SERVICES COMMITTEE MINUTES

Monday, June 4, 2018

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

COMMITTEE MEMBERS PRESENT

Cordell Whitlock, Chairman
Diane Buhr
Mary Beth Monafó

OTHER BOARD MEMBERS PRESENT

Anne Tolan
Scott Malin
Christine Ney

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Jennifer Boedeker
Glen Goldstein
Donald Kaufmann
Kim Kopff
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 12:30 p.m.

Board Action Items

Individuals Transitioned From Community Alternatives of Missouri (CAMO)

Kim Kopff discussed the transition of individuals from CAMO to other PLB funded providers and staff's recommendation to transfer funds previously assigned to the CAMO project to the new providers.

1. St. Louis Arc, Inc. Additional Appropriation for FY'18 and FY'19 (PLB Project #1196/36)

1.1 Transfer funds from PLB Project #1090/36 to support individuals who have transferred to PLB Project #1196/36.

The Community Services Committee recommends that the Board approve an additional appropriation for St. Louis Arc, Inc., PLB Project #1196/36 in an amount not to exceed \$11,883 for FY'18 from PLB Project #1090/36 for a revised FY'18 appropriation of \$489,503.

- 1.2 St. Louis Arc, Inc. has submitted a request for an additional appropriation to maintain support at the needed level for these individuals during FY'19.

The Community Services Committee recommends that the Board approve an additional appropriation for St. Louis Arc, Inc., PLB Project #1196/36 in an amount not to exceed \$54,013 for FY'19 from the Unassigned Fund for a revised FY'19 appropriation of \$541,086.

2. Sunnyhill, Inc. Additional Appropriations FY'19 (PLB Project #1086/36)

- 2.1 Sunnyhill, Inc. has submitted a request for an additional appropriation to maintain support at the needed level for these individuals during FY'19.

The Community Services Committee recommends that the Board approve an additional appropriation for Sunnyhill, Inc., PLB Project #1086/36 in an amount not to exceed \$20,832 for FY'19 from the Unassigned Fund for a revised FY'19 appropriation of \$1,577,460.

3. Rainbow Village Properties, Inc. - Request for funding for Residential Down Payment Assistance - (PLB Project #1414/10)

Don Kaufmann discussed the Rainbow Village new home purchase.

The Community Services Committee recommends that the Board approve a down payment assistance loan to Rainbow Village Properties, Inc., PLB Project #1414/10 for residential down payment assistance to purchase a residence for up to three St. Louis County individuals for a total amount not to exceed \$40,470 from the PLB Housing Development Fund for the period of June 11, 2018 through November 30, 2018. Closing on the real estate transaction is scheduled to occur prior to a decision to approve funding. This project is subject to the following conditions:

- The distribution of funds is subject to a second deed of trust, loan addendum to service agreement, and promissory note equivalent to the PLB resources invested in this property.
- Prior to the release of PLB funds, the Agency shall provide the PLB with copies of all addendums to the sales contract.
- Prior to the release of PLB funds, the Agency shall provide the PLB with written information regarding the proposed residents and written commitment for funding support in the form of DMH/St. Louis Regional Office "Service Authorization" for each St. Louis County consumer.
- Prior to the release of funds, the Agency shall provide assurances that the property meets applicable standards of the Missouri Department of Mental Health and local ordinances.
- All policies regarding down payment assistance shall apply.

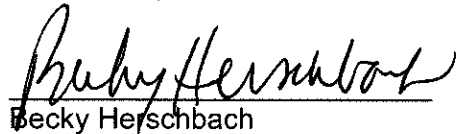
4. Rainbow Village Properties, Inc. - Request for funding for Renovations - (PLB Project #1415/45)

The Community Services Committee recommends that the Board approve a grant to Rainbow Village Properties, Inc., PLB Project #1415/45, for renovations in an amount not to exceed \$6,765 from the PLB Housing Development Fund for the period of June 11, 2018 through November 30, 2018 with the following conditions:

- All PLB policies regarding Housing Renovations and Repairs shall apply.
- Partial lien waivers shall be obtained for all materials and services as invoiced with a final lien waiver upon final invoicing.
- PLB General Guidelines for Policies Related to Capital Items shall apply.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 12:45.

Respectfully submitted,



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 Committee.

Guests Present

Suzanne Yardley

Jean Marshall

Rob Libera

Stacey Elster

Mary Ann Gehrin

Noel Bader

Beth Moeller

Amanda Kehoe

Vicki Henak

Easter Seals Midwest

Easter Seals Midwest

Lafayette Industries

Lafayette Industries

Options for Justice

Rainbow Villages Properties, Inc.

St. Louis Arc, Inc.

Sunnyhill, Inc.

United Cerebral Palsy Heartland