

PRODUCTIVE LIVING BOARD

EMPLOYMENT SERVICES COMMITTEE MINUTES

Thursday, June 28, 2018

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

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
Tom Curran
Christine Ney
Anne Tolan

COMMITTEE MEMBERS ABSENT

William Bolster

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. Malin called the meeting to order at approximately 1:00 p.m.

Board Action Items

1. MERS Missouri Goodwill Additional Appropriations for FY'18 (PLB Project #3012/10)

Kim Kopff discussed the request from MERS Missouri Goodwill for additional funds. During FY'18 MERS Missouri Goodwill supported five new individuals. Four of the five individuals required additional supports to maintain their employment.

The Employment Services Committee recommends that the Board approve an additional appropriation for MERS Missouri Goodwill PLB Project #3012/10 in an amount not to exceed \$7,544 for FY'18 from the Employment Assigned Fund for a revised FY'18 total appropriation of \$504,597.


2. OATS, Inc. Appropriation Reduction for FY'19 (PLB Project #5001/50)

Kim Kopff discussed the proposed reduction in funding for PLB Project #5001/50. Due to the availability of Partnership for Hope (PfH), more individuals are able to access transportation and PLB is able to leverage its funding. During FY'17 SLRO and PLB worked together to refinance 55 individuals receiving transportation services funded by PLB to PfH.

The Employment Services Committee recommends that the Board approve a reduction in appropriation for OATS, Inc. PLB Project #5001/50 in an amount not to exceed \$376,800 for FY'19 for a revised FY'19 total appropriation of \$663,215.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 1:10 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

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

Guests Present

Suzanne Yardley	Easter Seals Midwest
Karen Trower	Heartland Industries
Stacey Elster	Lafayette Industries
Rob Libera	Lafayette Industries
Karen Schuster	LifeBridge Partnership
Katie Hennessy	MERS Missouri Goodwill Industries
Ray Halagera	Paraquad, Inc.
Brian Hubler	St. Louis Arc, Inc.
Amanda Kehoe	Sunnyhill, Inc.