

Community Services Committee Meeting Minutes

Productive Living Board

February 25, 2025

Attendance

Present:

Members: Lou Brock, Jasmine Chen, Dave Herman, Lauri Koster

Staff Participants: Becky Herschbach - Executive Director; Don Kaufmann - Director of Finance and Administration; Amy Meyer - Director of Agency and Community Relations

Absent:

Members: Curt Ittner

I. Call to Order

A quorum was present and due notice had been published.

Ms. Chen called the meeting to order at approximately 3:00 p.m.

II. Board Action Items

A. UCP Heartland Request for Additional FY'25 Adaptive Equipment/Assistive Technology Funding

Mr. Herman moved that the Community Services Committee approve an additional appropriation for UCP Heartland, PLB Service #8047/10 in an amount not to exceed \$41,000 for FY'25 from the Unassigned Fund for a revised FY'25 total appropriation of \$74,946. Ms. Koster seconded the motion.

Ms. Meyer discussed the additional funding request.

Lynn Winterberg, Director of Family Supports at UCP Heartland answered questions from the Committee.

The motion passed unanimously.

B. LifeBridge Partnership One-time Grant Increase

Ms. Koster moved that the Community Services Committee approve an additional appropriation for LifeBridge Partnership, PLB Service # 9366/10 in an amount not to exceed \$10,170 for FY'25 from the Unassigned Fund for a revised FY'25 total appropriation of \$43,450. Mr. Brock seconded the motion.

Ms. Meyer discussed the additional funding request.

Karen Schuster, Executive Director at LifeBridge Partnership answered questions from the Committee.

The motion passed unanimously.

III. New Business

No new business was discussed.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 3:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Becky Herschbach".

Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant.

The above minutes were reviewed and approved by Jasmine Chen, Community Services Committee Chairperson.