

Community Services Committee Meeting Minutes

Productive Living Board

April 29, 2025

Attendance

Present:

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

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

I. Call to Order

A quorum was present and due notice had been published.

Ms. Chen called the meeting to order at approximately 2:30 p.m.

II. Board Action Items

A. FY'26 Proposed Funds and Community Services Overview

Ms. Herschbach discussed the annual processes and activities that are used in preparing the funding recommendations, and reviewed the proposed investments, including the FY'26 service adjustments. Ms. Herschbach and agency representatives answered questions from the Committee. Mr. Kaufmann reviewed the PLB Fiscal Policy, which guides how funds are allocated.

B. Community Services FY'26 Funding Recommendations

1. Community Living FY'26 Services

Mr. Herman moved that the Community Services Committee approve the FY'26 appropriations and associated conditions for the Community Living services, from the Unassigned Fund for a total amount not to exceed \$5,327,214. Ms. Koster seconded the motion.

Ms. Meyer provided an overview of the Community Living services.

The motion passed unanimously.

2. Community Integration FY'26 Services

Mr. Ittner moved that the Community Services Committee approve the FY'26 appropriations and associated conditions for the Community Integration services, from the Unassigned Fund for a total amount not to exceed \$2,798,437. Mr. Brock seconded the motion.

Ms. Meyer provided an overview of the Community Integration services.

The motion passed unanimously.

3. Professional Services FY'26 Services

Ms. Koster moved that the Community Services Committee approve the FY'26 appropriations and associated conditions for Professional Services, from the Unassigned Fund for a total amount not to exceed \$903,711. Mr. Brock seconded the motion.

Ms. Meyer provided an overview of the Professional Services.

The motion passed unanimously.

4. Support Systems FY'26 Services

Mr. Brock moved that the Community Services Committee approve the FY'26 appropriations and associated conditions for the Support Systems services, from the Unassigned Fund for a total amount not to exceed \$7,961,414. Mr. Herman seconded the motion.

Ms. Meyer provided an overview of the Support Systems services.

The motion passed unanimously.

5. Community Transportation FY'26 Services

Mr. Ittner moved that the Community Services Committee approve the FY'26 appropriations and associated conditions for the Community Transportation services, from the Unassigned Fund for a total amount not to exceed \$183,410. Ms. Koster seconded the motion.

Ms. Meyer provided an overview of the Community Transportation services and answered questions from the Committee.

The motion passed unanimously.

C. Independent Supported Living Assistance (ISLA) Request for Additional FY'25 Funding – St. Louis Arc

Ms. Koster moved that the Community Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #1196/36 in an amount not to exceed \$49,455 for FY'25 from the ISLA Assigned Fund for a revised FY'25 total appropriation of \$1,244,013. Mr. Ittner seconded the motion.

Ms. Meyer provided information about the funding request.

The motion passed unanimously.

III. New Business

Ms. Chen asked agencies in attendance to share impacts of recent DEI orders on their organization's work. Fundraising and strategic initiative impacts were noted.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 3:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "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.