

Community Services Committee Meeting Minutes

Productive Living Board

May 1, 2024 at 2:30 PM CDT

Attendance

Present:

Members: Jasmine Chen - Chairperson, Dave Herman, H Ittner, Lauri Koster, Michele Liebman

Other Board Members Present: Melissa Garza

Staff Participants: Becky Herschbach - Executive Director, Don Kaufmann - Director of Finance and Administration, 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 2:35 p.m.

II. Board Action Items

A. FY'25 Proposed Funds and Community Services Overview

Ms. Meyer presented an overview of the overall proposed funding plan and the investments by service area and answered questions from the Committee.

B. Community Services FY'25 Funding Recommendations

1. Community Living FY'25 Services

Mr. Herman moved that the Community Services Committee approve the FY'25 appropriations and associated conditions for the Community Living services, from the Unassigned Fund for a total amount not to exceed \$5,445,451. Ms. Koster seconded the motion.

Ms. Meyer provided an overview of the Community Living services. Ms. Meyer and Mr. Kaufmann answered questions from the Committee.
The motion passed unanimously.

2. Community Integration FY'25 Services

Ms. Liebman moved that the Community Services Committee approve the FY'25 appropriations and associated conditions for the Community Integration services, from the Unassigned Fund for a total amount not to exceed \$ 2,813,433. Mr. Herman seconded the motion.

Ms. Meyer provided an overview of the Community Integration services and answered questions from the Committee.
The motion passed unanimously.

3. Professional Services FY'25 Services

Ms. Koster moved that the Community Services Committee approve the FY'25 appropriations and associated conditions for Professional Services, from the Unassigned Fund for a total amount not to exceed \$624,421. Mr. Ittner seconded the motion.

Ms. Meyer provided an overview of the Professional Services.

The motion passed unanimously.

4. Support Systems FY'25 Services

Mr. Ittner moved that the Community Services Committee approve the FY'25 appropriations and associated conditions for the Support Systems services, from the Unassigned Fund for a total amount not to exceed \$7,304,194. Ms. Koster seconded the motion.

Ms. Meyer provided an overview of the Support Systems services and answered questions from the Committee.

The motion passed unanimously.

C. St. Louis Arc Request for FY'24 Assigned Funds

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 \$81,374 for FY'24 from the ISLA Assigned Fund for a revised FY'24 total appropriation of \$1,148,635. Mr. Ittner seconded the motion.

Ms. Meyer provided information about the St. Louis Arc request for additional FY'24 funds and 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 3:10 p.m.

Respectfully submitted,



Becky Herschbach

Executive Director