

PRODUCTIVE LIVING BOARD
COMMUNITY SERVICES COMMITTEE MEEETING
MINUTES

Tuesday, April 26, 2022

COMMITTEE MEMBERS PRESENT

Mary Beth Monafo - Chairperson
Ben Clark
Michele Liebman
Christy Ney

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Jennifer Boedeker
Gabrielle Buenger
Glen Goldstein
Jake Goeke
Lillie Gray
Debra Holland
Donald Kaufmann
Kim Kopff
Amy Meyer
Andrew Williams
Kathy Williams

GUESTS PRESENT

Fifty-six guests were present.

A quorum was present and due notice had been published. The PLB office was closed to the public due to the ongoing COVID-19 pandemic and there was no physical public access to the Committee meeting. The public was able to access the meeting through a video webinar link and a conference call number provided on the public meeting notice and the PLB website. The tentative agenda was posted on the PLB website in accordance with Missouri Sunshine Laws.

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

Board Action Items

FY'23 Proposed Funds and Community Services Overview

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

Community Services FY'23 Funding Recommendations

1. Community Living FY'23 Services

Ms. Ney moved that the Community Services Committee approve the FY'23 appropriations and associated conditions for the Community Living services, from the Unassigned Fund for a total amount not to exceed \$4,993,533.

Mr. Clark seconded the motion.

Ms. Kopff provided an overview of the Community Living services and answered questions from the Committee.

The motion passed unanimously.

2. Community Integration FY'23 Services

Ms. Liebman moved that the Community Services Committee approve the FY'23 appropriations and associated conditions for the Community Integration services, from the Unassigned Fund for a total amount not to exceed \$2,721,529.

Ms. Ney seconded the motion.

Ms. Kopff provided an overview of the Community Integration services and answered questions from the Committee.

The motion passed unanimously.

3. Professional Services FY'23 Services

Mr. Clark moved that the Community Services Committee approve the FY'23 appropriations and associated conditions for Professional Services, from the Unassigned Fund for a total amount not to exceed \$776,821.

Ms. Ney seconded the motion.

Ms. Kopff provided an overview of the Professional Services and answered questions from the Committee.

The motion passed unanimously.

4. Support Systems FY'23 Services

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

Ms. Liebman moved that the Community Services Committee approve the FY'23 appropriations and associated conditions for the Support Systems services, from the Unassigned Fund for a total amount not to exceed \$6,556,044.

Ms. Ney seconded the motion.

The motion passed with Mr. Clark abstaining from the vote relating to Great Circle and voting in the affirmative on the remainder of the motion.

St. Louis Arc Request for Additional FY'22 Assigned Funds

Ms. Kopff provided an overview of the St. Louis Arc request for additional FY'22 funds and answered questions from the Committee.

Ms. Ney moved that the Community Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #1196/36 in an amount not to exceed \$90,890 for FY'22 from the Assigned Fund for a revised FY'22 total appropriation of \$807,129.

Mr. Clark seconded the motion and the motion passed unanimously.

New Business

No new business was discussed.

Closing Comments

Ms. Monafo thanked PLB staff and the agencies for their hard work in continuing to provide quality services to the community.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 3:00 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Mary Beth Monafo, Chairperson of the Community Services Committee.