

PRODUCTIVE LIVING BOARD
COMMUNITY SERVICES COMMITTEE MEETING
MINUTES

Tuesday, June 29, 2021

COMMITTEE MEMBERS PRESENT

Cordell Whitlock, Chairperson
Ben Clark
Michele Liebman
Mary Beth Monafo
Christy Ney

STAFF MEMBERS PRESENT

Becky Herschbach, Executive Director
Jennifer Boedeker
Jake Goeke
Lillie Gray
Debra Holland
Kim Kopff
Amy Meyer
Kathy Williams

GUESTS PRESENT

Thirteen guests were present.

A quorum was present and due notice had been published. Mr. Whitlock called the meeting to order at approximately 3:30 p.m.

I. Board Action Item

The Independent Supported Living Assistance (ISLA) Assigned Fund is available to agencies that have a documented need for additional units to support new individuals or existing individuals with increased support needs.

1. Bridges Community Support Services Additional Appropriations for FY'21 and FY'22 - PLB Service #1320/36

- 1.1. Bridges Community Support Services Request for Additional FY'21 Assigned Funds

Ms. Liebman moved that the Community Services Committee approve an additional appropriation for Bridges Community Support Services, PLB Service #1320/36 in an amount not to exceed \$13,369 for FY'21 from the ISLA Assigned Fund for a revised FY'21 total appropriation of \$115,799.

Ms. Monafo seconded the motion.

Ms. Kopff discussed the additional funding requests for FY'21 and FY'22 and answered questions from the Committee. Kelly Tiefenbrun, Director of Community Support Services at Bridges spoke about the need for additional support.

The motion passed unanimously.

1.2. Bridges Community Support Services Request for an Additional Appropriation to Maintain Support During FY'22

Ms. Monafo moved that the Community Services Committee approve an additional appropriation for Bridges Community Support Services, PLB Service #1320/36 in an amount not to exceed \$50,919 for FY'22 from the Unassigned Fund for a revised FY'22 total appropriation of \$155,398.

Ms. Ney seconded and the motion passed unanimously.

II. New Business

No new business was discussed.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 3:45 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Cordell Whitlock, Chairperson of the Community Services Committee.