

**PRODUCTIVE LIVING BOARD**  
**COMMUNITY SERVICES COMMITTEE MEETING**  
**MINUTES**

**Tuesday, April 25, 2023**

**COMMITTEE MEMBERS IN ATTENDANCE**

William Bolster, Chairperson  
Jasmine Chen  
Curt Ittner  
Lauri Koster  
Michele Liebman

**OTHER BOARD MEMBER IN ATTENDANCE**

Melissa Garza

**STAFF MEMBERS IN ATTENDANCE**

Becky Herschbach, Executive Director  
Jennifer Boedeker  
Gabrielle Buenger  
Tonya Dolenz  
Glen Goldstein  
Lillie Gray  
Keith Harris  
Debra Holland  
Donald Kaufmann  
Kim Kopff  
Amy Meyer  
Shannon Reinert  
Kathy Williams

**GUESTS IN ATTENDANCE**

51 guests were in attendance.

A quorum was present and due notice had been published.

Mr. Bolster called the meeting to order at approximately 2:30 p.m.

**Board Action Items**

**FY'24 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'24 Funding Recommendations**

1. Community Living FY'24 Services

Mr. Ittner moved that the Community Services Committee approve the FY'24 appropriations and associated conditions for the Community Living services, from the Unassigned Fund for a total amount not to exceed \$4,911,633.

Ms. Liebman seconded the motion.

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

The motion passed unanimously.

## 2. Community Integration FY'24 Services

Ms. Koster moved that the Community Services Committee approve the FY'24 appropriations and associated conditions for the Community Integration services, from the Unassigned Fund for a total amount not to exceed \$2,677,016.

Ms. Liebman seconded the motion.

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

The motion passed unanimously.

## 3. Professional Services FY'24 Services

Ms. Liebman moved that the Community Services Committee approve the FY'24 appropriations and associated conditions for Professional Services, from the Unassigned Fund for a total amount not to exceed \$787,253.

Ms. Chen seconded the motion.

Ms. Kopff provided an overview of the Professional Services.

The motion passed unanimously.

## 4. Support Systems FY'24 Services

Ms. Chen moved that the Community Services Committee approve the FY'24 appropriations and associated conditions for the Support Systems services, from the Unassigned Fund for a total amount not to exceed \$6,934,597.

Mr. Ittner seconded the motion.

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

The motion passed unanimously.

### **St. Louis Arc Request for Additional FY'23 Assigned Funds (PLB Service #1196/36)**

The 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.

Mr. Bolster moved that the Community Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #1196/36 in an amount not to exceed \$92,025 for FY'23 from the ISLA Assigned Fund for a revised FY'23 total appropriation of \$931,374.

Mr. Ittner seconded the motion.

Ms. Kopff provided information about the St. Louis Arc request for additional FY'23 funds.

The motion passed unanimously.

### **New Business**

No new business was discussed.

### **Closing Comments**

Mr. Bolster thanked PLB staff and the agencies for their hard work in continuing to provide quality services to the community and gave a special thank you to Kim Kopff for all of her work over the years for the community, agencies and the Board.

Ms. Herschbach also thanked the PLB team and the agencies for providing meaningful information to assist the Board with making the funding decisions.

There being no further business before the Committee, the Community Services Committee adjourned at approximately 2:50 p.m.

Respectfully submitted,



Becky Herschbach  
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

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