

PRODUCTIVE LIVING BOARD

COMMUNITY SERVICES COMMITTEE MINUTES

Tuesday, May 25, 2021

COMMITTEE MEMBERS PRESENT

Cordell Whitlock, Chairperson
Ben Clark
Michele Liebman
Christy Ney

COMMITTEE MEMBER ABSENT

Mary Beth Monafo

STAFF MEMBERS PRESENT

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

GUESTS PRESENT

Fifty-nine guests were present.

A quorum was present and due notice had been published. Mr. Whitlock called the meeting to order at approximately 2:30 p.m.

POS and Grant Funding

Ms. Herschbach provided an update regarding the change from POS to Reimbursement grant funding in FY'20, and the plans for returning to POS funding in FY'22. Agencies that experienced a negative financial impact due to the pandemic were allowed to temporarily change from POS to grant funding. All FY'22 services that were changed will be reviewed at least quarterly and are expected to be converted back to POS by January 2022.

FY'22 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 several questions from the Committee.

Board Action Items

Community Services FY'22 Funding Recommendations

1. Community Living FY'22 Services

Ms. Liebman moved that the Community Services Committee approve the FY'22 appropriations and associated conditions for the Community Living services, from the Unassigned Fund for a total amount not to exceed \$4,754,156.

Ms. Ney seconded the motion.

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

The motion passed unanimously.

2. Community Integration FY'22 Services

Mr. Clark moved that the Community Services Committee approve the FY'22 appropriations and associated conditions for the Community Integration services, from the Unassigned Fund for a total amount not to exceed \$2,607,547.

Ms. Ney seconded the motion.

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

The motion passed unanimously.

3. Professional Services FY'22 Services

Ms. Ney moved that the Community Services Committee approve the FY'22 appropriations and associated conditions for Professional Services, from the Unassigned Fund for a total amount not to exceed \$415,665.

Mr. Clark seconded the motion.

Ms. Kopff provided an overview of the Professional services.

The motion passed unanimously.

4. Support Systems FY'22 Services

Ms. Liebman moved that the Community Services Committee approve the FY'22 appropriations and associated conditions for the Support Systems services, from the Unassigned Fund for a total amount not to exceed \$5,870,312.

Mr. Clark seconded the motion.

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

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.

New Business

No new business was discussed.

Closing Comments

Mr. Whitlock thanked the agencies for continuing to provide quality services to the community and adjusting as needed to provide services during the pandemic. Ms. Herschbach also thanked the agencies and the Board for their continued partnership and diligence throughout the past year.

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 Cordell Whitlock, Chairperson of the Community Services Committee.