

Employment Services Committee Meeting Minutes

Productive Living Board

May 1, 2024 at 3:30 PM CDT

Attendance

Present:

Members: Scott Malin - Chairperson, Melissa Garza, Felice McClendon, Bob Wallace

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

Mr. Malin called the meeting to order at approximately 3:30 p.m.

II. Board Action Items

A. FY'25 Proposed Funds and Employment Services Overview

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

B. Employment Services FY'25 Funding Recommendations

1. Employment Training FY'25 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'25 appropriations and associated conditions for the Employment Training services, from the Unassigned Fund for a total amount not to exceed \$2,759,744. Ms. Garza seconded the motion.

Ms. Meyer provided an overview of the Employment Training services.
The motion passed unanimously.

2. Employment Services FY'25 Services

Ms. Garza moved that the Employment Services Committee approve the FY'25 appropriations and associated conditions for the Employment Services, from the Unassigned Fund for a total amount not to exceed \$5,864,076. Mr. Wallace seconded the motion.

Ms. Meyer provided an overview of the Employment Services.
The motion passed unanimously.

3. Employment Transportation FY'25 Services

Ms. McClendon moved that the Employment Services Committee approve the FY'25 appropriations and associated conditions for the Employment Transportation services from the Unassigned Fund for a total amount not to exceed \$1,691,707. Mr. Wallace seconded the motion.

Ms. Meyer provided an overview of the Employment Transportation services.
The motion passed unanimously.

4. Agency Supports FY'25 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'25 appropriations and associated conditions for the Agency Supports services from the Unassigned Fund for a total amount not to exceed \$27,942. Ms. Garza seconded the motion.

Ms. Meyer and Mr. Kaufmann provided an overview of the Agency Supports services. The motion passed unanimously.

5. Partnership for Hope for FY'25

Ms. Garza moved that the Employment Services Committee approve the FY'25 appropriation for Partnership for Hope from the Unassigned Fund for a total amount not to exceed \$200,000. Mr. Wallace seconded the motion.

Ms. Meyer discussed the history and current status of individuals served through Partnership for Hope.

The motion passed unanimously.

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

Ms. McClendon moved that the Employment Services Committee approve an additional appropriation for St. Louis Arc, PLB Service #3004/10 in an amount not to exceed \$94,999 for FY'24 from the Supported Employment Assigned Fund for a revised FY'24 total appropriation of \$708,287. Mr. Wallace seconded the motion.

Ms. Meyer provided information about the St. Louis Arc request for additional FY'24 funds. The motion passed unanimously.

III. New Business

No new business was discussed.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 3:55 p.m.

Respectfully submitted,



Becky Herschbach

Executive Director