

PRODUCTIVE LIVING BOARD

EMPLOYMENT SERVICES COMMITTEE MEETING MINUTES

Tuesday, April 26, 2022

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
William Bolster
Felice McClendon
Bob Wallace

STAFF MEMBERS PRESENT

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

GUESTS PRESENT

Thirty-five 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.

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

Board Action Items

FY'23 Proposed Funds and Employment 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.

Employment Services FY'23 Funding Recommendations

1. Employment Training FY'23 Services

Mr. Bolster moved that the Employment Services Committee approve the FY'23 appropriations and associated conditions for the Employment Training services, from the Unassigned Fund for a total amount not to exceed \$2,660,114.

Mr. Wallace seconded the motion.

Ms. Kopff provided an overview of the Employment Training services.

The motion passed unanimously.

2. Employment FY'23 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'23 appropriations and associated conditions for the Employment services, from the Unassigned Fund for a total amount not to exceed \$5,216,896.

Mr. Bolster seconded the motion.

Ms. Kopff provided an overview of the Employment services.

The motion passed unanimously.

3. Employment Transportation FY'23 Services

Mr. Bolster moved that the Employment Services Committee approve the FY'23 appropriations and associated conditions for the Employment Transportation services from the Unassigned Fund for a total amount not to exceed \$1,515,174.

Mr. Wallace seconded the motion.

Ms. Kopff provided an overview of the Employment Transportation services.

The motion passed unanimously.

4. Agency Supports FY'23 Services

Amount Requested:	\$681,023
Sheltered Employment Capital (deferred until FY'23 year-end per policy):	\$656,652
Amount Recommended:	\$ 24,371

Mr. Wallace moved that the Employment Services Committee approve the FY'23 appropriations and associated conditions for the Agency Supports services from the Unassigned Fund for a total amount not to exceed \$24,371.

Mr. Bolster seconded the motion.

Ms. Kopff provided an overview of the Agency Support services. Ms. Kopff and Mr. Kaufmann answered questions from the Committee.

The motion passed unanimously.

5. Partnership for Hope for FY'23

Mr. Bolster moved that the Employment Services Committee approve the FY'23 appropriation for Partnership for Hope from the Unassigned Fund for a total amount not to exceed \$200,000.

Mr. Wallace seconded the motion

Ms. Kopff discussed Partnership for Hope.

The motion passed unanimously.

New Business

No new business was discussed.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 3:50 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Scott Malin, Chairperson of the Employment Services Committee.