

PRODUCTIVE LIVING BOARD

EMPLOYMENT SERVICES COMMITTEE MINUTES

Tuesday, May 25, 2021

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
William Bolster
Bob Wallace

OTHER BOARD MEMBER PRESENT

Michele Liebman

STAFF MEMBERS PRESENT

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

GUESTS PRESENT

Thirty-nine guests were present.

A quorum was present and due notice had been published. Mr. Malin called the meeting to order at approximately 3:30 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 Employment Services Overview

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

Board Action Items:

Employment Services FY'22 Funding Recommendations

1. Employment Training FY'22 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'22 appropriations and associated conditions for the Employment Training services, from the Unassigned Fund for a total amount not to exceed \$2,403,947.

Mr. Bolster seconded the motion.

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

The motion passed unanimously.

2. Employment FY'22 Services

Mr. Bolster moved that the Employment Services Committee approve the FY'22 appropriations and associated conditions for the Employment services, from the Unassigned Fund for a total amount not to exceed \$4,965,425.

Mr. Wallace seconded the motion.

Ms. Kopff provided an overview of the Employment services.

The motion passed unanimously.

3. Employment Transportation FY'22 Services

Mr. Wallace moved that the Employment Services Committee approve the FY'22 appropriations and associated conditions for the Employment Transportation services from the Unassigned Fund for a total amount not to exceed \$1,507,253.

Mr. Bolster seconded the motion.

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

The motion passed unanimously.

4. Agency Supports FY'22 Services

Amount Requested:	\$1,495,388
Sheltered Employment Capital (deferred until FY'21 year-end per policy):	\$ 631,395
Amount Recommended:	\$ 863,993

Mr. Bolster moved that the Employment Services Committee approve the FY'22 appropriations and associated conditions for the Agency Supports services from the Unassigned Fund for a total amount not to exceed \$863,993.

Mr. Wallace seconded the motion.

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

The motion passed unanimously.

5. Partnership for Hope for FY'22

Mr. Wallace moved that the Employment Services Committee approve the FY'22 appropriation for Partnership for Hope from the Unassigned Fund for a total amount not to exceed \$200,000.

Mr. Bolster seconded the motion

Ms. Kopff discussed the Partnership for Hope and responded to questions from the Committee.

The motion passed unanimously.

New Business

No new business was discussed.

Closing Comments

Mr. Malin thanked the agencies for being able to continue to find ways to provide quality services to the community 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 Employment Services Committee adjourned at approximately 4:00 p.m.

Respectfully submitted,



Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

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