

PRODUCTIVE LIVING BOARD
EMPLOYMENT SERVICES COMMITTEE
VIDEO CONFERENCE MINUTES

Monday, June 1, 2020

COMMITTEE MEMBERS PRESENT

Scott Malin, Chairperson
William Bolster
Anne Tolan
Bob Wallace

OTHER BOARD MEMBER PRESENT

Ben Clark

STAFF MEMBERS PRESENT

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

GUESTS PRESENT

Eight guests were present via conference call.

A quorum was present. Due notice, including instructions for accessing the conference call, had been published. Mr. Malin called the meeting to order at approximately 11:00 a.m.

Board Action Items

1. Multi-Year Grant Requests for Change to Appropriations for FY'21

Ms. Kopff discussed the requests to transfer Multi-Year Grant appropriations from FY'20 to FY'21 and answered questions from the Committee.

- 1.1. Ms. Tolan moved that the Employment Services Committee approve an additional appropriation for Easterseals Midwest, PLB Project #9168/10 in an amount not to exceed \$5,500 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$121,193.

Mr. Wallace seconded the motion and the motion passed unanimously.

- 1.2. Mr. Bolster moved that the Employment Services Committee approve an additional appropriation for Lafayette Industries, PLB Project #9176/10 in an amount not to exceed \$68,685 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$271,535.

Ms. Tolan seconded the motion and the motion passed unanimously.

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- 1.3. Ms. Tolan moved that the Employment Services Committee approve an additional appropriation for Mercy Hospital, PLB Project #9170/10 in an amount not to exceed \$5,570 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$63,485.

Mr. Wallace seconded the motion and the motion passed unanimously.

- 1.4. Mr. Bolster moved that the Employment Services Committee approve an additional appropriation for St. Louis Arc, PLB Project #9172/10 in an amount not to exceed \$32,649 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$215,522.

Ms. Tolan seconded the motion and the motion passed unanimously.

- 1.5. Ms. Tolan moved that the Employment Services Committee approve an additional appropriation for Sunnyhill Inc., PLB Project #9173/10 in an amount not to exceed \$845 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$109,215.

Mr. Wallace seconded the motion and the motion passed unanimously.

- 1.6. Mr. Bolster moved that the Employment Services Committee approve an additional appropriation for UCP Heartland, PLB Project #9174/10 in an amount not to exceed \$11,508 for FY'21 from the Unassigned Fund for a revised FY'21 total appropriation of \$61,508.

Mr. Wallace seconded the motion and the motion passed unanimously.

There being no further business before the Committee, the Employment Services Committee adjourned at approximately 11:15 a.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.