



St. Louis Office for Developmental Disability Resources  
Minutes of the Program Committee  
April 11, 2019

**Board Members Present:**

William (Bill) Siedhoff  
Nina North-Murphy

**Board Members Absent:**

Cynthia Mueller  
Sherry Wibbenmeyer

**Staff Members Present:**

Shaelene Plank, Executive Director  
Nate (Nathaniel) Head, Senior Agency Relations Representative

Shameika Williams, Executive Assistant  
Ebony Young, Agency Relations Representative

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The meeting was called to order at 4:04pm.

The program committee reviewed funding applications that required further discussion:

1. **House of Pais Inc.**, requested to expand the age range of individuals served to include young adults, *not* enrolled in school, through the age of 24. The committee declined the request.
2. **The Center for Head Injury Services** requested additional funding to compensate staff hired for their café scheduled to open this fiscal year. The committee approved the request.
3. **Artist's First**, Lifeworks Program requested to increase program units, while decreasing its transportation award. The committee declined the request.
4. **Judevine** requested for a reduction in the number served from 20 to 15 with no changes to the award amount. The committee approved the request.
5. **Preferred Family Healthcare**, supported living program requested a reduction in the number of consumers served from 40 to 30. Staff recommends adjusting the unit rate from \$42.62 to \$41.98 based on the agency audit. The committee approved all items in the request.
6. **The Center for Head Injury Services, Vocational Skills Training Program** received \$12,147 during the FY19 special funding cycle. The agency is asking to increase its award for this program to \$45,998 which includes the initial award of \$33,851. Staff recommends funding the program at the initial award amount since utilization of the award and additional award is zero. The committee declined the request for award increase.

**FY20 Program Budget:**

1. The committee reviewed the proposed modifications of funding awards.
2. The agency recommends allotting agencies a 3% cost of living adjustment in the next fiscal year.
3. The committee reviewed the proposed FY20 program budget.

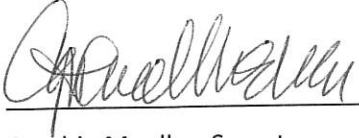
The committee agrees with all recommendations and the proposals will be presented to the full Board of Directors at their next meeting.

**Agency Relations Recommendations:**

1. Alignment with the SB40 boards and serving individuals under the age of six.
2. Waiving exclusion for individuals who need to access programs that are in medical waiver group homes, state funded homes, or intermediate care facilities.
3. Allowing the funding of home modifications within the fiscal budget.

The committee agrees with all recommendations and the proposals will be presented to the full Board of Directors at their next meeting.

The meeting was adjourned at 5:10pm.



Cynthia Mueller, Secretary

5/9/19

Date Approved