

# **WEST DES MOINES HUMAN SERVICES ADVISORY BOARD**

**139 6th Street, West Des Moines, Iowa 50265**

**May 19, 2015 Minutes**

## **MEMBERS PRESENT:**

Mark Rocha, Wendy Ogden, Larry Swanger, Vickie Arroyo, Bob Shoemaker, Sue Bosworth, Lori Teel, Mary Bernabe, Tammy Cline, Matt McNeece, Richard Turner, Harold Templeman,

## **MEMBERS ABSENT:**

Chasidy Crawford, Lisa Schneider, Council Liaison Russ Trimble, Jed Gammell

## **STAFF PRESENT:**

Althea Holcomb

## **CALL TO ORDER:**

Tammy Cline called the meeting to order at 5:33 p.m.

## **APPROVAL OF MINUTES:**

Approval of the minutes from the April 2015 meeting were unanimously approved.

## **DIRECTOR'S REPORT:**

Althea provided an overview of the client activity and discretionary fund report. She also reported that WDHS received a new bus to transport clients. On May 1st Continuum of Care Board toured all HUD funded programs including WDHS. Althea is developing a group of people from the city, COCB grant committee and some providers to determine way to rework our program to coincide with HUD or we could lose funding. Our Summer Lunch program starts in the park June 6–August 14. We served 4,498 lunches last year. Looking into Endow Iowa Fund as another option to 501(c)3.

## **CHAIR REPORT:**

### **BOARD APPOINTMENTS 2015**

President – Wendy Ogden

Vice – Bob Shoemaker

Secretary – Sue Bosworth

## **COMMITTEE REPORTS:**

**Sunday Supper** – Mary Bernabe reported that this year the committee wants to focus on educating more people about WDM Human Services and giving attendees a chance to donate.

**May Basket Challenge** – Mary Bernabe challenged the board to fill the shelves of WDMHS with personal care products during the month of May. Our group responded! We collected \$3,095 in cash and a room full of goods! Sue Bosworth was the winner of the Bud tent table for 4 which she donated to WDMHS staff. Sam Bernabe then generously donated 5 additional seats to Bud club so the entire staff could attend.

**OLD BUSINESS:** none

**NEW BUSINESS:** none

With all agenda items covered, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Sue Bosworth

cc: Mayor, Council Members, City Manager