WEST DES MOINES HUMAN SERVICES ADVISORY BOARD

139 6th Street, West Des Moines, Iowa 50265 October 20, 2015 Minutes

MEMBERS PRESENT:

Mark Rocha, Wendy Ogden, Sue Bosworth, Tammy Cline, Harold Templeman, Jim Miller, Bob Shoemaker, Jessinda Madonia, Jed Gammell, Matt McNeece, Richard Turner, Council Liaison Russ Trimble

MEMBERS ABSENT:

Mary Bernabe, Chasidy Crawford, Lori Teel

STAFF PRESENT:

Althea Holcomb

CALL TO ORDER:

Wendy Ogden called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES:

Approval of the minutes from the September 2015 meeting were approved.

DIRECTOR'S REPORT:

Althea provided an overview of the client activity and discretionary fund report.

Althea and Carol submitted an application for Transitional Housing program requesting \$100,000 from HUD. Currently waiting for approval.

We started a WDM Human Services Friends Foundation board. Their main function is to raise money to support our services and will be working on coming up with another fundraising event. Mary Bernabe is our liaison on that Board. Share any fundraising ideas with Mary.

CHAIR REPORT: No report

SUNDAY SUPPER COMMITTEE REPORTS:

Mary Bernabe reported that we raised \$52,675 and after expenses netted \$43,151. We were able to keep our expenses lower this year by having the printing and postage donated and eliminating the singer. The educational piece with all the visual displays was well received by those attending.

OLD BUSINESS: none

NEW BUSINESS: none

With all agenda items covered, the meeting was adjourned at 6:30 p.m.

Respectfully submitted, Sue Bosworth

cc: Mayor, Council Members, City Manager