

WEST DES MOINES HUMAN SERVICES ADVISORY BOARD

139 6th Street, West Des Moines, Iowa 50265

November 17, 2015 Minutes

MEMBERS PRESENT:

Mark Rocha, Wendy Ogden, Sue Bosworth, Tammy Cline, Harold Templeman, Mary Bernabe, Council Liaison Russ Trimble

MEMBERS ABSENT:

Chasidy Crawford, Lori Teel, Jim Miller, Bob Shoemaker, Jessinda Madonia, Jed Gammell, Matt McNeece, Richard Turner,

STAFF PRESENT:

Director Althea Holcomb

CALL TO ORDER:

Wendy Ogden called the meeting to order at 5:35p.m.

APPROVAL OF MINUTES:

Approval of the minutes from the October 2015 meeting were tabled due to lack of quorum .

DIRECTOR'S REPORT:

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

A supplemental report was distributed to the Board showing a breakdown of unduplicated families and individuals served in the months of September and October and the services provided.

The Continuum of Care board voted to approve our application for \$100,000 for Rapid Rehousing.

We are still waiting for HUD approval.

We are hosting a holiday potluck for our volunteers and staff on December 22 at noon. We would love to have the board join us.

CHAIR REPORT:

Wendy reported that Althea, Bob and herself had a meeting with Tim Stiles and are looking into investment ideas for the Alice Fuhrman Funds.

Wendy also reported we have applied for United Way funding and now will meet with income cabinet review committee.

SUNDAY SUPPER COMMITTEE REPORTS:

Mary Bernabe introduced our new fundraiser which will start in February it is "HAVE A HEART CHALLENGE" It will work similar to ALS challenge except ours will start with an advertisement video of several members in the community saying they have a heart for WDM Human Services, the homelessness, elderly, kids, disabled, etc . Then your individual video go out (holding a heart you made) challenging 3 friends to give too! Encourage people to get creative with their hearts!!

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

