

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

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

**July 19, 2016 Minutes**

**MEMBERS PRESENT:** Wendy Ogden, Sue Bosworth, Mary Bernabe, Bob Shoemaker, Jim Miller, Lori Teel, Janet Clary-Jones, Rick Riley, Dan Werner, Sue Wright

**MEMBERS ABSENT:**

Council Liaison Russ Trimble, Jessinda Medonia, Tammy Cline, Matt McNeece, Lonnie Williams

**STAFF PRESENT:**

Carole Bodin

**INTRODUCTIONS:** Four new board members were introduced and welcomed. They are Janet Clary-Jones, Rick Riley, Dan Werner, and Sue Wright

**CALL TO ORDER:**

Bob Shoemaker called the meeting to order at 5:30 p.m.

**APPROVAL OF MINUTES:**

Approval of the minutes from the June meeting was approved.

**DIRECTOR'S REPORT:**

Carole provided an overview of the client activity and discretionary funds.

Reviewed the approved changes by the City Council to Board Ordinance. The changes include limiting the number of terms a board member can serve to two term and changing the board composition to 13 community members and 2 service participants.

**CHAIR REPORT:** No Report

**SUNDAY SUPPER:** Mindy will send out list of past/current sponsors. If you have business contacts that could sponsor WDMHS, this is the time to ask for sponsorship with Sunday Supper just two months away. Invitations will be mailed the first part of August.

**PROGRAMS:**

Carole Bodin is the program director for Housing Solutions Program for WDM Human Services. Carol updated the board on all the changes the program has been through and how it helps citizens in West Des Moines area.

With all agenda items covered, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Sue Bosworth

cc: Mayor, Council Members, City Manager