West Des Moines Human Services Advisory Board 139 6th Street, West Des Moines, IA 50265 April 18, 2017 Minutes

Members Present:

Jim Miller, Sue Wright, Rick Riley, Dan Werner, Tammy Cline, Bob Shoemaker, Jessinda Madonia, Matthew McNeece, Janet Clary-Jones

Members Absent:

Mary Bernabe, Sue Bosworth, Wendy Ogden, Richard Turner, Lori Teel, Council Liaison Russ Trimble

Staff Present:

Althea Holcomb

Citizen Participation:

None

Call To Order:

Bob Shoemaker called the meeting to order at 5:33 pm.

Approval of Minutes:

The minutes from the March 2017 meeting were approved by Matthew McNeece and seconded by Tammy Cline; approved by the board.

Director's Report:

- Four board positions open. Board members discussed recruitment opportunities.
- Motion made by Tammy Cline to approve handyman income eligibility for participation, seconded by Sue Wright and approved by the board.

Chair Report: None to report

Old Business: None to report

New Business:

- 132 rides reported today. One van is currently in the shop for repair. Currently have five drivers and three open positions for additional drivers.
- Rapid Rehousing program is supported through HUD grant funds.
- Pilot program through DMARC to begin in June. WDM Human Services is the only pantry to participate at this time. Program will implement a point system to track usage and allow the ability for more food as well as more visits on a monthly basis.

With all agenda items covers, the meeting was adjourned at 6:18pm

Respectfully submitted, Jessinda Madonia

CC: Mayor, Council member, City Manager