

West Des Moines Human Services Advisory Board
139 6th Street, West Des Moines, IA 50265
June 20, 2017 Meeting Minutes

Members Present:

Mary Bernabe, Sue Wright, Rick Riley, Dan Werner, Tammy Cline, Jessinda Madonia, Wendy Ogden, Jim Miller, Matthew McNeece

Members Absent:

Bob Shoemaker, Lori Teel, Janet Clary-Jones Council Liaison Russ Trimble

Staff Present:

Althea Holcomb

Citizen Participation:

None

Call To Order:

In President Bob Shoemaker's absence, President Elect Mary Bernabe presided over the meeting and called it to order at 5:35pm.

Approval of Minutes:

The minutes from the May 2017 meeting were approved by board.

Director's Report:

- At the May meeting the board voted to provide \$200 to each eligible low-income senior's utility bill through the Fuhrman Funds. Typically, this is done in June. Due to the purchase of the new equipment for the Handyman, which totaled approximately \$11,000, we didn't have enough money budgeted and subsequently transferred into our account to cover this cost. The decision was made to make this happen at the beginning of the new fiscal year (July) now and going forward.
- Althea reminded the board that we will have a joint meeting with the WDM Human Services Friends Foundation in July.
- Board members going off the board include Tammy Cline, Sue Bosworth, Richard Turner and Lonnie Williams. New members beginning in July are: Kasey Tickel, Jo Helling, Jered Rodgers and Bill Solawetz.

Chair Report:

- Election of Officers for FY18 approved unanimously by the board.
President: Mary Bernabe
President Elect: Dan Werner
Secretary: Jessinda Madonia

Old Business:

- Sunday Supper in Our Town - Letters to sponsors have been mailed. Members should be contacting the individuals on their lists. Invitations will go out the first part of August.

New Business:

- Thank you to Dan Werner for his efforts to organize transportation for the parade. We will be using one of Human Services' buses. Thank you to everyone for your donations of candy. If you want to participate in the parade with us, please let Althea know.
- Recognition of Tammy Cline's service to the board.

With all agenda items covers, the meeting was adjourned at 6:35pm.

Respectfully submitted,
Althea Holcomb

CC: Mayor, Council members, City Manager