

West Des Moines Human Services Advisory Board
139 6th Street, West Des Moines, IA 50265
February 19, 2019 Minutes

Members Present: Mari Bunney, Bill Solawetz, Rick Riley, Dan Werner, Matt McNeece, Jessinda Madonia, Carol Sipfle, Janet Clary-Jones, Jami Schnoebelen

Members Absent: Mary Bernabe, Jo Helling, Jim Miller, Jered Rogers, Kasey Tickel, Sue Wright, Russ Trimble

Staff Present: Althea Holcomb

Citizen Participation:

None

Call to Order: Called the meeting to order at 5:34pm.

Approval of Minutes:

The minutes from the January 15, 2019 meeting were moved to be approved by Matt McNeece and seconded by Bill Solawetz, approved by board.

Director's Report:

- Transportation Revenue funds are reported from rider donations.
- Expense for personal care down- currently well stocked. Previously were providing Clive with items, discontinued effective February 1, 2019 as Clive now has their own facility.
- City provided a plow from budgeted funds, to Larry for snow removal services.
 - 9 current properties remain on contract for snow removal
- Budget proposal has been increased by 0.4%. Council will vote at upcoming city council meeting.
 - Front Desk construction proposed to begin early-mid spring.
- Confirmed we have one HiSET participant who has scored a 6 (100%) on the writing test, being the first to do so in the program since HiSET began in 2014.
- Checkers for Charity will not be held in May this year due to the West Des Moines Leadership Academy's Dueling for Humanity event on May 2. The Friends Foundation board is looking at possibly doing Charity for Checkers in the winter in an indoor facility such as Smash Park.

Chair Report: None to report

Old Business: None to report

New Business:

- Local option sales tax voting on March 5, 2019. Absentee ballot request forms are available at the WDM Human Resources office.

With all agenda items covers, the meeting was adjourned at 6:15pm.

Respectfully submitted,

Jessinda Madonia

CC: Mayor, Council member, City Manager