

WEST DES MOINES HUMAN SERVICES ADVISORY BOARD

139 6th Street, West Des Moines, Iowa 50265

March 24, 2015 Minutes

MEMBERS PRESENT:

Mark Rocha, Wendy Ogden, Larry Swanger, Vickie Arroyo, Jed Gammell, Bob Shoemaker, Sue Bosworth, Lori Teel, Mary Bernabe, Tammy Cline

MEMBERS ABSENT:

Chasidy Crawford, Harold Templeman, Lisa Schneider, Richard Turner, Matt McNeece, Council Liaison Russ Trimble

STAFF PRESENT:

Althea Holcomb

CALL TO ORDER:

Tammy Cline called the meeting to order at 5:30 p.m.

WELCOME AND INRO OF NEW BOARD MEMBER

Mary Bernabe introduced herself and the members present introduced themselves to her.

APPROVAL OF MINUTES:

Approval of the minutes from the January and February 2015 meeting were unanimously approved.

DIRECTOR'S REPORT:

1. Althea provided an overview of the client activity and discretionary fund report prior to the meeting. She reported that 42 clients were served with snow removal this month, 24 of those clients qualified for Alice Furhman funds.
2. City is going to have a special census sometime late summer. We are getting the word out to clients that this is a census to show our numbers in WDM have increased so that clients will answer their doors when enumerators arrive.
3. Project Iowa/Personal Development offered an information session on their training in March. Althea handed out information about Project Iowa
4. Volunteer Appreciation Luncheon will be held April 22th from 11:30-1pm
Nature Lodge at Raccoon River Park

CHAIR REPORT:

Tammy reviewed Board meeting calendar. We meeting the 3rd Tuesday of every month except NO meetings in August and December.

Tammy made a motion to move March meetings to 4th Tuesday of the month

Wendy seconded and it was unanimously approved.

OLD BUSINESS: A committee for Sunday Supper needs to start next month. Mary Bernabe agreed to be on the committee.

NEW BUSINESS: Board discussed whether WDMHS was 501C3. Mary Bernabe agreed to look into filing a 501C3 in order for us to get access to corporate funding.

With all agenda items covered, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Sue Bosworth

cc: Mayor, Council Members, City Manager