



Story County Human Services Council Meeting AGENDA

Thursday, September 22, 2016 at 11:30 a.m. – 1:00 p.m.

Ames Public Library – Danfoss Room (2nd Floor Behind Elevators), 515 Douglas Ave. Ames, IA 50014

www.storycountyhumanservices.org

A. Welcome

B. Business Meeting

1. Call to Order by Cassie Clyde
2. Introductions
3. Approval of May 26, 2016 Meeting Minutes
 - i. Shannon Bardole moves to approve, Shari Atwood seconds
4. Reports:
 - i. Treasurer – Review Membership Requirements
 1. Teal announces balance, informs anticipated change in balance
 2. Teal announces membership forms are needed
 - ii. ASSET Panel Representative Reports
 1. No reports
 2. Cassie explains change in panel rep structure (panel restructuring in ASSET)
5. Old business:
 - i. New SCHSC Co-Chair – Kyle Briese
 1. Anne Owens moves to approve, Tom Lockhart seconds group approves
6. New business
 - i. Meeting Format – Themes Correlated with Resource Guide
 1. Cassie informs group of agency sign-ups for this year
 2. Review Upcoming Dates of Meetings
 - a. No meeting in November, December meeting will be moved to December 8th
 3. Sign-Up Sheets for Upcoming Meetings
 - ii. SCHSC Dues Forms & Process
 - iii. Post to SCHSC Event Calendar
 1. Calendar is on website, contact Deb Russom with information/updates/events to be posted to the calendar
 - iv. Resource Guide Committee Updates
 1. How to Access / Provide Updates to Resource Guide
 - a. Kelly Leichter gives update, resource guide can be accessed on the MGMC website, updates for the guide can be sent to Kelly
 - b. Have corresponded with two community members who are working on an app/text program for the resource guide to help it be more accessible
 - v. SCHSC Evaluation Survey
 1. Cassie announces evaluation form is available in hard copy at the meeting, or via email

- vi. Speakers of Interest (2016 – 2017)
 - 1. YSS
 - 2. Shari Atwood announces that CyRide is planning a restructure, considering not being based centrally around campus. Will have community meetings for public to give input.
 - 3. Meeting structure is discussed again, Shannon Bardole suggests that we keep the meetings productive, Shari Atwood suggests having useful presentations such as how to write a grant, how to prove output for ASSET funding, ASSET process in general
- vii. December 2016 – Approval for Banquet Paid By Membership Dues
 - 1. Cassie begins discussion of banquet
 - 2. Marion motions to table the banquet discussion, believes funds could be used for something more useful such as the resource guide, Cynthia Lenke seconds motion, group approves
 - 3. JARC was eliminated through MAP21 and was not reintroduced through FAST ACT, CyRide’s JARC funding went to 3 different routes that CyRide began funding locally, grant applications must be included in the PTP in order to apply for the grant. Grants are due December 1st. Suggested services to include in funding can be found in the packet provided.
 - 4. Marion Kresse motions to approve the projects being included into the PTP, Shannon Bardole seconds the approval
- 7. Agency Sharing & Networking - (Any brochure or flyer shared at the meeting or emailed to Deb Russom will be shared via e-mail with the minutes.)
 - i. Michelle DeLa Riva shares brochures about Behavioral Health Services
 - ii. Sarah Constable announces Mobility Matters 8 conference on September 29th and Strides for Rides 5k on October 22nd
 - iii. Cynthia Lenke announces that Clothing 2 Work has a shoe program that provides shoes for work such as nonslip and work boots
 - iv. Shannon Bardole announces 3 classes provided through Women with Initiative. Childcare, food, and transportation are all provided. For each meeting attended, the attendee will receive products that would be purchased at the store but are not approved by WIC (paper towels, toilet paper, etc)
 - v. Shannon announces that Wheels for Work gave away the 11th car in the program today, 4 more are (potentially) available through Ford (based on condition)
 - vi. Marion Kresse announces that Jenny Felt has taken over the CPPC in Story County
 - vii. Cassie announces availability of Head Start in Ames
 - viii. Anne Owens announces of energy proofing homes for winter
 - ix. Eman announces open house for ACCESS new location on October 19th, tonight at Texas Roadhouse 10% of purchases between 5-7 will go towards ACCESS
- 8. Adjourn Business Meeting

Next SCHSC meeting: Thursday October 27, 2016

THANKS FOR ATTENDING!

SCHSC OFFICERS	ASSET PANEL
Co-Chairs: <u>Cassandra Clyde</u> , <u>Cassandra.clyde@drake.edu</u> Kyle Briese, <u>BrieseK@MGMC.com</u> Secretary: <u>Debra Russom</u> , <u>debr@friendshipark.org</u> Treasurer: <u>Teal Wilson</u> , <u>rsvp53@cirsvp.org</u>	Panel #1 – Health: Kathy Dinges (Eyerly Ball); Exp. 4/2016 Panel #2 – Basic Needs: Sarah Constable (HIRTA); Exp. 4/2017 Panel #3 – Children: Erika Peterson (Boys and Girls Club) Exp. 1/2018 Panel #4 – Prevention/Support: Leah DeMarest (NAMI) Exp. 1/2018 More Info @ ASSET Liaison Assignments @ www.storycountyasset.org