

Story County Human Services Council Meeting Agenda

Thursday, April 27, 2017 at 11:30 a.m. – 12:30 p.m. St. Andrew's Lutheran Church, 209 Colorado Ave, Ames www.storycountyhumanservices.org

- Call to Order/Introductions
- II. Approval of March 23, 2017 Meeting Minutes (pages 2-3)
- III. Reports
 - A. Treasurer
 - B. ASSET Panel Representatives/Review of February 9 ASSET minutes (not yet posted)
 - C. Resource Guide Committee
- IV. Old Business
 - A. Mini Grant Awards
 - B. Request for Nominations for Cabinet Members for 2017-18
 - C. SCHSC Bylaws / Role of ASSET Liaisons
- V. New Business
 - A. Agency Presentations
 - 1. Marion Kresse, BooSt
 - 2. Lisa Proctor, Drake University Head Start
- VI. Adjourn

2017 Meeting Dates (4th Thursday of the month at 11:30am at St. Andrew's Lutheran Church): May 25

SCHSC OFFICERS

Co-Chairs:

 $Cassandra\ Clyde, \underline{cassandra.clyde@drake.edu}$

Kyle Briese, BrieseK@mgmc.com

Secretary: Shannon Bardole, sbardole@uwstory.org

Treasurer: Teal Wilson, rsvp53@cirsvp.org

ASSET PANEL

Panel #1 – Education: Erika Peterson (Boys & Girls Club); Exp.

4/2019

Panel #2 – Income: Sarah Constable (HIRTA); Exp. 4/2017

Panel #3 - Health: OPEN

More Info about ASSET @ www.storycountyasset.org

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Present: Eman Mahgoub, ACCESS; McKinzie Ludwig, ACPC; Zach Slocum, AmeriHealth Caritas; Marion Kresse, BooST; Kaitlin Binnebose, Boys & Girls Club of Story County; Stephanie Hoskins, Care More; Nikki Sprecher, Central Iowa Community Services; Shari Atwood, CyRide/AAMPO; Anneke Mundel, DMACC; Carrie Dunnwald, ERP; Diane Bjorklund, Friendship Ark; Sarah Constable, HIRTA; Melissa Murray, Legal Aid; Joni Houck and Richard Sharpe, Mainstream Living; Kyle Briese and Trisha McDonald, Mary Greeley Medical Center; Miguel Biott, Primary HealthCare; Teal Wilson, RSVP; Nikki Sprecher, Story County Community Services; Shannon Bardole, United Way of Story County; Geri Derner, YSS

The meeting was called to order by Kyle Briese at 11:31 a.m., and introductions were made.

Approval of February 23, 2017 Meeting Minutes: Motion to approve the minutes by Derner, second by Kresse, motion carried

Reports

Treasurer

- \$1,423.16 balance. At the February meeting, we planned for an approximate \$300 buffer at the end of the year. The domain hosting unexpectedly renewed for nearly \$200. To maintain a small buffer, motion to decrease the total available for mini grants from \$1,200 to \$1,000 by Wilson, second by Houck, motion carried.
- Ice cream social on May 25: No formal approval needed for the budget

ASSET Panel Representatives/Review of January 19 ASSET minutes

• No updates from panel representatives

Resource Guide Committee

• There is now a link to the Resource Guide on the front page of the website (storycountyhumanservices.org). Marion requested that agencies review their information in the resource guide online and email him (mkresse@boonecounty.iowa.gov) with any changes that need to be made. Will also bring a hard copy to the next meeting for reviewing. Marion would like to visit with Nate Rippke for a printable solution/database. In the meanwhile, agencies are able to print specific page ranges from the PDF document online.

Old Business

Mini Grants

- Due March 31. Two applications received so far.
- Up to 5 volunteers may review applications. If interested contact a member of the leadership team. The selection committee will meet only once.

Request for Nominations for Cabinet Members for 2017-18

• Co-chair, secretary, and treasurer are all open positions

SCHSC Bylaws / Role of ASSET Liaisons

Still working to get on ASSET agenda this spring

New Business

Gift to St. Andrew's Lutheran Church for use of facility

• Gave \$100 to the church with a thank you card in 2016. Motion to gift \$100 to St. Andrew's Church by Kresse, second by Sprecher, motion carried.

Agency Presentations

- Sarah Constable, HIRTA Public Transit
 - HIRTA covers 7 counties, open 7 days a week. Will set up a customer profile during first call to request ride, so no application is needed prior to first ride.
 - Special shuttles this year include Tulip Time shuttle on May 11 and Snus Hill shuttle on Fridays (drop off at 6:30pm, pick up at 9:30pm) May-September (details on website). There is a new marketing staff member that is putting together a flyer.
 - HIRTA is hiring drivers
 - o Education opportunities for agencies: the life of a trip shows how software works and travel training
 - o lowa City trips once/month
 - Logistics: Age 60+ is free ride/can give donation. Child can ride without an adult at the age of 3. Riders
 can reschedule recurring trips up to 3 weeks early. Medical trips can be accommodated earlier. Pay
 when boarding drivers do not carry change, cash only (no card).
- Teal Wilson, RSVP Volunteer Transportation:
 - Volunteers who are 55+ provide transportation. This is a 1-on-1 service provided by screened/trained volunteer drivers who are paired with an approved client. Clients register by filling out a 1-page application and have an in-home assessment conducted by a trained volunteer.
 - o The target clientele is older adults (many are 80-90, but there is no age limit) to medical appointments.
 - o Trips are only in-county right now, but they're working to secure funding for Des Moines trips.
 - o Donations made by clients reimburse volunteer drivers for their mileage.
 - o In 2010, there were 12 trips/month. Now there can be 12 trips/day. There are 130 registered clients and 45 drivers. It takes 8-10 business days to become approved rider. A minimum of 48 hour notice is needed for a ride, and there is no maximum notice.
 - Operate 8am-4pm Monday-Friday (no evening, weekends). Drivers are requested to take medical trips first, but RSVP is able to cover most non-medical trips requested, such as grocery store. Can accommodate for collapsible walkers, but not wheelchairs. Riders must be ambulatory (able to get in and out of vehicle by themselves). The driver's job is to drive, not be a caregiver.
- Shari Atwood, CyRide System Re-Design:
 - Redesign process began last summer. CyRide operates the same structure now (for 7 million rides) as
 when it carried 4 million rides. Public meetings and surveys were conducted in the fall.
 - o The consultant provided 2 scenarios in March. The final scenario determined by the CyRide board may be a combination of both scenarios. Propose increased frequency on some routes to move masses to campus instead of 8 buses at 1 time. Both scenarios are cost-constrained (same budget as now), so additions to routes mean changes/reductions to other routes.
 - Shari gave an overview of each scenario. These scenarios can be found online at http://www.cyride.com/system-redesign. If you have any input, send comments to Shari at satwood@cyride.com.
 - o Plan to continue operating summer aqua service. The scenarios are weekday school year service.

The meeting adjourned at 12:30 p.m.

2017 Meeting Dates (4th Thursday of the month at 11:30am at St. Andrew's Lutheran Church): April 27, May 25

Sharing afterwards:

- Home repair for low-income request by Story County Community Services check Ames Repair & Care program provided by Volunteer Center of Story County
- Step Into Storybooks April 8 at Ames Public Library