

Minutes+

ASSET Administrative Team

December 4, 2024 @ 12:15 pm

United Way of Story County @ 315 Clark Ave, Ames, IA 50010

In Attendance: Ashley Thompson, Sandra King, Pa Goldbeck, Linda Hagedorn, Becky Harker (Chair), Mindi Heeren, Erik Rolwes, Brad Hill, Ron Smith (virtually), Jenny Schill (virtually)

Called to Order at 12:15

Approval of November 6, 2024 Minutes

Goldbeck moved to approve November 6th minutes, seconded by King. Motion passed unanimously

Treasurer's Report (Smith)

Current balance \$4,810.91

Online banking – Smith reported that the Treasurer would be primary contact with the password. As the position transfers the name on the account would transfer to the new Treasurer. Schill will get Smith the tax ID number to get this set up.

Old Business

Community Conversations on Homelessness

Goldbeck reported that the RFP closed, and staff are in the process of reviewing submissions. Once one is chosen the recommendation will go to City Council for approval on Dec 17th.

New Business

Prepare Dec. 12th ASSET Board Agenda

Schill will make corrections to the Agenda.

Liaison Reports

Schill will send the Liaison Reports to Funder Staff next week and then when all reports are submitted, she will send them out to volunteers.

ASSET 2025/26 Calendar

Goldbeck moved to approve the dates and times, seconded by Hagedorn. Motion approved unanimously. The meeting locations will be determined at a later date as the Core Facility may not be an option for ASSET meetings in 2025.

Agency Updates

All Aboard for Kids/The Arc Merger

King reported the Funder staff met with these All Aboard for Kids and The Arc and announced that these two agencies will be merging in 2025. The Arc will be assuming all responsibilities for All Aboard for Kids. Goldbeck also pointed out that this announcement isn't public. King stated that she will reach out to Tricia Crain about sharing this information with the ASSET Board.

TSA Budget Request for Emergency Shelter

King reported that Funder Staff met with The Salvation Army (TSA) on Nov 13th and reported that Kathy Pinkerton will be coming to each Funder with additional budget requests for funds. United Way has received a request for \$10,000. The request will go before the Allocations Committee. There is a question as to what support is coming from The Salvation Army Headquarters. The County and the City have not received any additional funding request from TSA. Hagedorn asked how it is determined where someone who is homeless lives, if they are homeless. King stated that on the form it asks for the last known address.

YSS

King reported that Funder Staff met with YSS Nov 7th. YSS submitted a proposal to have Rosedale funds combined with Transitional Living funds. King stated that they were able to update their unit rate from \$192 to \$322 to reflect more accurately their costs for this service. King will take this to the Board of Supervisors but doesn't feel she has enough information or data to take the funds request to the Board of Supervisors.

Goldbeck reported that the City met with YSS on Nov 22nd about the YSS properties that will be affected by moving to the Ember Campus.

Thompson reported that United Way Allocations Committed will be looking at the proposal submitted from YSS and she doesn't foresee any issues and it should be approved next week.

Hearing Meal Sign-up

Schill will pass around the Sign-Up sheet at the Board meeting.

Clear Impact Scorecard (Mundel)

Mundel reported that TSA's scorecard is being updated to reflect reporting data on their new service for Emergency Shelter.

Mundel reported that she is waiting for RSVP's from volunteers for Scorecard Bootcamp.

Mundel also reminded the Admin Team that Dec. 15 is when Agency Mid-Year Update are due.

Additional Items/Concerns

Smith wanted to discuss The Community Academy funding issue that he brought up at last month's meeting that Heeren stated she would follow up with the GSB Board member that was in charge of communicating with agencies on approved funding. Hill reported that the Community Academy has been communicated with adequately that the funding was not going to be coming. There was a meeting scheduled with the Finance Director of GSB and The Community Academy, but Mike Todd was not able to make that meeting. The meeting is in the process of being rescheduled. Hill reported that they have hired an Admin Assistant to help track these processes going forward.

Hill reported that the new Admin Assistant the GSB has hired will be joining the ASSET Admin Team meetings as the ISU GSB staff. Her name is Amy Shaw.

Adjournment

Meeting adjourned at 1:06