

**CITY COUNCIL
COMMUNICATION:**

03-279

AGENDA:

JUNE 23, 2003

SUBJECT:

AMENDMENT #1 TO
28E AGREEMENT
FOR THE HUMAN
SERVICES PLANNING
ALLIANCE

TYPE:

RESOLUTION
ORDINANCE
RECEIVE/FILE

SUBMITTED BY:

JAMES GRANT
COMMUNITY
DEVELOPMENT
DIRECTOR

ITEM _____

**OFFICE OF THE CITY MANAGER
CITY OF DES MOINES, IOWA**

SYNOPSIS —

The City Council is asked to approve Amendment #1 to the 28E Agreement among the City of Des Moines, Polk County, the State of Iowa Department of Human Services, and United Way of Central Iowa for the Human Services Planning Alliance (HSPA) which adds three functions to the Board and updates the organizations represented on the Board.

FISCAL IMPACT —

NO IMPACT at this time and in the foreseeable future, the financial commitment of each party is projected to be \$32,000 per year.

RECOMMENDATION —

Approval.

BACKGROUND —

The Governing Board of the HSPA has submitted an amendment for approval to the current 28E Agreement among the City of Des Moines, Polk County, the State of Iowa, and United Way of Central Iowa.

This amendment has two purposes:

- 1) It updates the makeup of the HSPA Board membership under Part III. STRUCTURES AND FUNCTIONS, section A. STRUCTURE, number two; and
- 2) Adds three items to the list of Board functions under Part III. STRUCTURE AND FUNCTIONS, section B. FUNCTIONS, numbers eight through ten. These additional functions are:
 1. To advocate for programs, funding, and public policy changes to best carry out the mission of the Alliance.
 2. To adopt a results-based framework of decision-making, leading to the establishment of community priorities.
 3. To facilitate the allocation and reallocation of community resources to best address community priorities.

The United Way of Central Iowa is in support of this amendment and the Polk County Board of Supervisors approved the amendment at their meeting of

June 3, 2003.