

WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES
Transportation Coordinating Committee Minutes
March 9, 2017

This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin statutes so that the citizenry may be aware of the time, place, and agenda of this meeting.

Meeting called to order by Chairman Gerald Murphy at the Waupaca County Courthouse, Waupaca, WI, LL43 at 10:32 a.m.

MEMBERS PRESENT: Gerald Murphy, Ron Johnston, Kim Ebert, Lisa Dowhen, Bob Thompson, Carl Kietzmann, Karl Schulte, Dave Lowe, Janna Taylor

MEMBERS EXCUSED: Jesse Cuff, Chad Hoerth

MEMBERS ABSENT:

OTHERS PRESENT: Leah Klein, Melissa Anderson, Will Pope, Kolin Erickson

- I. **ADOPTION OF AGENDA:** *Motion by Bob Thompson, seconded by Carl Kietzmann to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of January 5th, 2017:** *Motion made by Kim Ebert, seconded by Lisa Dowhen to accept minutes from January 5th, 2017. Motion carried.*

PUBLIC COMMENT: No public comment

- I. **VETERANS' TRANSPORTATION:** **Jesse Cuff:** No updates
- III. **85.21 GRANT: Janna Taylor/Leah Klein:** Janna presented the members with the 2016 4th quarter Quarterly Ridership Report. In comparison to 2015, our 2016 rides were increased by 259 and our costs decreased by \$5,991.00. Our rides for our veteran riders for 4th quarter were 85 and a total of 162 for all of 2016. Janna mentioned that our new approved reduced co-pay rates were recently advertised in both the ADRC Connection and the Buyer's Guide and have been very well received. Letters were also sent out to our current riders explaining the new reduced rates. We have had an increase of calls of interest and new riders scheduling rides each week. Janna is currently working on updating our brochures and getting them circulated to the Waupaca County Nutrition Sites, Thedacare, Park Vista, and other senior residences.
- II. **5310 GRANT: Leah Klein:** Leah mentioned that the sale of our Waupaca County vehicle has been approved. Once sold this money will remain with the 5310 grant and program.
- III. **NUTRITION PROGRAM: Leah Klein:** Leah introduced Melissa Anderson, Waupaca County's new Nutrition Site Manager. Leah also mentioned that there will be a Nutrition Advisory Council meeting that takes place May 18, 2017 at 1:30pm at the Marion Nutrition site. There will also be a Committee on Aging meeting that takes place March 28, 2017 at 9am at the Waupaca County Courthouse County Board Room.
- IV. **ADJOURN:** *Motion was made to adjourn at 11:05 a.m. by Karl Schulte; seconded by Bob Thompson. Motion carried.*

NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on May 11, 2017 at 10:30 a.m.

Respectfully Submitted By: Janna Taylor