

**WAUPACA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES**  
**Transportation Coordinating Committee Minutes**  
**May 11, 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 10:33 a.m.

**MEMBERS PRESENT:** Gerald Murphy, Lisa Dowhen, Bob Thompson, Carl Kietzmann, Dave Lowe, Jesse Cuff, Janna Taylor

**MEMBERS EXCUSED:** Kim Ebert, Chad Hoerth, Ron Johnston, Karl Schulte

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Leah Klein, Will Pope, Kolin Erickson

- I. **ADOPTION OF AGENDA:** *Motion by Jesse Cuff, seconded by Bob Thompson to approve the agenda. Motion carried.*
- II. **ADOPTION OF THE MINUTES of March 9th, 2017:** *Motion made by Dave Lowe, seconded by Bob Thompson to accept minutes from March 9th, 2017. Motion carried.*

**PUBLIC COMMENT:** No public comment

- III. **VETERANS' TRANSPORTATION: Jesse Cuff:** Jesse updated the members and advised us that the word is getting out there for transportation for veterans. Jesse stated that they do have some emergency funds that they receive from annual donations and that they are also looking into other options.
- IV. **85.21 GRANT: Janna Taylor/Leah Klein:** Janna presented the committee with the 2017 1st quarter Quarterly Ridership Report. In comparison to 2015, our rides for 2017 1<sup>st</sup> quarter have increased by 14% and in comparison to 2016, there has been a 12% increase. Total rides for 2017 1<sup>st</sup> quarter were 1,968. We provided 77 rides for veterans. Leah mentioned that since our new reduced rates have been advertised we've had 33 new riders that are utilizing the program since March 1st. Leah also mentioned that we are going to be looking at a new web based program with IT for scheduling rides. Discussion was held regarding local 85.21 Program eligibility criteria, program operation costs and trust fund balance.
- V. **VOLUNTEER POLICY INTRODUCTION: Leah Klein:** Current Volunteer Management practices have not been altered as a result of newly formed policy. This policy requires volunteer drivers to be 18 years or older, to have a valid driver's license, and provide proof of insurance.
- VI. **5310 GRANT: Leah Klein:** No updates at this time. Lisa Dohwen presented Committee with information of King Veterans Home has possible interest in vehicle for 2017 5310 Grant Cycle.
- VII. **ADJOURN:** *Motion was made to adjourn at 11:35 a.m. by Carl Kietzmann; seconded by Jesse Cuff. Motion carried.*

**NEXT MEETING – At the Waupaca County Courthouse, Lower Level Room 43, on July 13, 2017 at 10:30 a.m.**

Respectfully Submitted By: Janna Taylor